

ARTICLES OF INCORPORATION

of the

"AMERICAN EAGLE CONSOLIDATED GOLD MINING CO. LIMITED."

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, and hereby do become a corporation under the laws of the State of Washington, and adopt the following articles of incorporation.

ARTICLE I.

The name of this corporation shall be the "AMERICAN EAGLE CONSOLIDATED GOLD MINING CO. LIMITED."

ARTICLE II.

The purposes for which said corporation is formed are to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every description and kind within the State of Washington, the United States of America and elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy or otherwise acquire minerals, plants, machinery, implements and things capable of being used in connection with metallurgical operations, or any of the business of the Company; to purchase, take on lease, or in exchange, or otherwise acquire ^{and hold} lands, mines, estates, buildings, mining rights, rights of way, or any other rights or privileges, stocks in trade, or other real ^{or personal} property that may be deemed necessary to carry out the objects of the Company; to construct, maintain, improve, manage, work, control and superintend any trails, roads, ways, tramways, railways, bridges, reservoirs, water courses, furnaces, sawmills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, reduction works, and other works and conveniences which may seem conducive to any of the objects of the Company; to use steam, water, electrical or any other power as a motive power, or otherwise; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ore, and for the purpose of

~~mining and extracting same~~

furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ore, mining and other material, and passengers; to own, bond, buy, lease and locate timber and timber claims; to borrow, raise or secure the payment of money in such manner as to the Company may seem fit, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense, within said territory.

ARTICLE III.

The place where the principal business of said corporation shall be carried on shall be the City of Spokane, Spokane County, Washington.

ARTICLE IV.

The term for which this corporation shall exist is fifty (50) years from and after the date of its incorporation.

ARTICLE V.

The number of trustees who are hereby appointed to manage the concerns of said corporation from the date of its incorporation until the second Tuesday in January, 1903 shall be five (5), and their names and residences are as follows:

NAMES.	RESIDENCES.
C. K. MERRIAM,	Spokane, Washington.
JAMES MONAGHAN,	" "
DENIS CLARK,	" "
ERICH RICHTER,	" "
R. M. SHERMAN,	Elk City, Idaho.

ARTICLE VI.

The capital stock of this corporation shall be One Million Five Hundred Thousand Dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of One Dollar (\$1.00) each.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 18th day of September, A. D. 1902.

C. K. Merriam	(Seal)
James Monaghan	(Seal)
Denis Clark	(Seal)
Erich Richter	(Seal)
R. M. Sherman	(Seal)

IN PRESENCE OF:

W. J. C. Wakefield.

A. W. Witherspoon.

State of Washington,)
) ss.
County of Spokane.)

I, A. W. Witherspoon a Notary Public in and for the State aforesaid, do hereby certify that on this 18th. day of September A. D. 1902 personally appeared before me C. K. Merriam, James Monaghan, Denis Clark, Erish Richter and R. M. Sherman, to me known to be the individuals described in and who executed the within instrument, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and notarial seal the day and year in this certificate first above written.

(Notarial Seal)

A. W. Witherspoon.
Notary Public in and for the State of
Washington, residing at Spokane, Wash.

* * * * *

"Endorsed"

Filed for record in the office of the Secretary of State,
October 9th. 1902 and recorded in Book 36, page 36, Domestic Corpora-
tions.

SAM H. NICHOLS,

Secretary of State.

UNITED STATES OF AMERICA.

STATE OF WASHINGTON.

OFFICE OF THE
SECRETARY OF STATE.

I, SAM H. NICHOLS, Secretary of State of the State of Washington, do hereby certify
that I have carefully compared the annexed copy of the

Articles of Incorporation
of the

American Eagle Consolidated Gold
Mining Co. Limited.
(of Spokane Wash)

with the original articles as filed and of record
in this office on the 9th day of October A. D. 1902,
at page 36, book 36, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my
hand and affixed the Seal of the State of
Washington.

Done at Olympia, this 16th day
of October in the year of our
Lord 1902


Secretary of State.

By _____
Chief Clerk.