

ARTICLES OF INCORPORATION.

OF

THE WEYANT MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, that we, John P. Weyant, Herbert F. Wood of Toledo Ohio and E.L. Hollingshead of Pollock, Idaho and E. Adsley and W.J. Adsley of Pollock, Idaho, having associated ourselves together under the name and style of "THE WEYANT MINING COMPANY", for the purpose of becoming a body corporate and politic under and by virtue of the laws of the State of Idaho and in accordance with the provisions of said laws, we do hereby make, execute and acknowledge this certificate in writing in a set of four, of our intentions to become a body corporate under and by virtue of said laws.

FIRST; The corporate name and style of this corporation shall be "THE WEYANT MINING COMPANY"

SECOND.: The objects and purposes for which this corporation is formed and incorporated, is to ~~own~~, buy, lease and otherwise acquire Mills and Mill Sites, Mines and Mining property, to sell, lease, convey or otherwise dispose of the same.

To appropriate, own, buy, lease or otherwise acquire water and water rights, canals, aqueducts, ditches, dams, laterals and other means of transporting and using said water rights, to sell, lease and otherwise dispose of the same.

To build, construct, buy, lease or otherwise acquire Mills and Milling property, and to mill, extract, and otherwise reduce mineral ores; To buy, contract for or treat custom ores for profit and to sell and dispose of the products of the same;

To sell, lease and otherwise dispose of said mills and milling property or any part thereof;

To sink shafts, drive tunnels, build and construct buildings and mining and milling plants and other work and in fact to do each, all and everything that may be incidental or necessary to develop or take from the mines or mining property, the ores in the same;

To erect and equip Electric Plants, and to operate the same for profit;

To buy and erect saw Mills and to operate the same;

To buy and sell timber and to manufacture the same into lumber, and to sell and dispose of said mills or the products of the same;

To install the Rankin General Process for the manufacture of nitric acid and for the treatment of all ores, or any portion thereof;

In general, to do a general milling and mining business;

To appropriate, own, buy, lease or otherwise acquire real estate;

To sell, lease or otherwise dispose of the same;

To borrow money on its credit, contract debts and issue bonds and notes of the corporation as evidence of indebtedness, and to secure the payment of the same by pledge or mortgage of the Company's franchises or other property or any portion thereof;

And to do and perform such other things as may be incidental or necessary to carry out and execute the objects therein mentioned.

THIRD; that the operations and business of this corporation shall be carried on in the State of Idaho and the State of California and in such other States and localities as shall be deemed advisable; that the principal business office shall be located in the town of Pollock, county of Idaho and State of Idaho, and this corporation may maintain offices in other counties of the states of Idaho and Ohio that shall be deemed advisable.

FOURTH: that this corporation shall exist for a period of twenty years.

FIFTH: The affairs and management of this corporation shall be under the control of a board of five directors, and E.L. Hollingshead and John P. Weyant, Mrs. H. Weyant, M.D. Herbert F. Wood and F.C. Miller are hereby elected to act as said directors, to manage the affairs and concerns of said corporation for the period of one year.

SIXTH: the capital stock of this corporation shall be One Million Dollars, to be divided into One Million shares of the par value of One (\$1.00) Dollar per share, and said stock shall be non-assessable.

SEVENTH: the amount of the capital stock actually subscribed, is Six hundred and forty thousand shares.

John P. Weyant.	200.000 shares.
Mrs. H. Weyant, M.D.	200.000 shares.
E.L. Hollingshead,	200.000 shares.
Herbert F. Wood,	40.000 shares.
_____	shares.

W.J.Adsley.

Be it remembered that on this twenty Ninth day of
Nineteen Hundred and Three, before me the subscriber, a
and for said County, personally came John P. Weyant, Herbert
Hollingshead, subscribers to the foregoing certificate
and acknowledged the signing thereof to be their volun-
for the uses and purposes therein expressed.

Notary Public, Lucas County, Ohio.

Be it remembered that on this 15th day of May 1903, before me the subscriber a Notary Public, in and for said County, personally came W.J. Adsley and E. Adsley subscribers to the foregoing certificate of incorporation, and acknowledged the signing thereof, to be their voluntary act and deed for the uses and purposes therein expressed.

Idaho County, Idaho.

ARTICLES OF INCORPORATION OF THE WEYANT MINING COMPANY.

County of Idaho.)ss.
Filed for record in the office of the Recorder of Idaho
County, at the request of E.L.Hollingshead on the 18th day of May A.D.
1963, at 9 o'clock A.M. and recorded in Book 1 of Art.Incorp. Page -- of

the records of said county.

J.I. Overman County Recorder.

Fee \$ 2.20

By _____ Deputy.

STATE OF IDAHO,)
) ss.
County of Idaho.)

I, J.I. Overman County recorder in and for said County and State, do hereby certify that the foregoing is a full, true and correct copy of the instrument it purports to be as the same appears on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official SEAL this ^{8th} day of May, A.D. 1903.

J. I. Overman
County Recorder.

By _____ Deputy.