

**ARTICLES OF INCORPORATION**  
**OF THE**  
**AMERICAN PLACER MINING COMPANY, (LIMITED)**

---

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, a majority of whom are resident freeholders of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho. And we hereby certify:

First. That the name of said Corporation shall be the "American Placer Mining Co., Limited."

Second. That the purposes for which it is formed are to secure mining property in the State of Idaho and particularly in Shoshone County; to work the same when secured; to construct or otherwise obtain all stamp-mills, saw-mills, flumes, water rights, roads or trams, and any and all other facilities and property of every description necessary or proper in carrying on the business of mining the useful and precious metals, (and particularly gold and silver) in said State of Idaho.

Third. That the place where the principal business of said corporation is to be transacted is Wallace, Shoshone Co., State of Idaho.

Fourth: That the Term for which said corporation is to exist is fifty years from and after the date of its incorporation.

Fifth. That the number of Directors or Trustees of said Corporation shall be five, and that the names and residences of Directors or Trustees who are appointed for the first year, and to serve until the election and qualifications of such officers, are as follows, to wit:

R. K. Neill,	Wallace, Idaho,
Geo. P. White,	Wallace, Idaho,
Horace G. King,	Wallace, Idaho,
Jas. M. Porter,	Wallace, Idaho,
Angus Sutherland,	Wallace, Idaho.

Sixth. That the amount of the Capital Stock of said Corporation is Five Hundred Thousand Dollars, (\$500,000.00) and the number of shares into which it is divided is Five Hundred Thousand (500,000) of the par value of One Dollar (\$1.00) each.

Seventh. That the amount of said Capital Stock which has been actually subscribed is \$500,000.00, and the following are the names of the persons by whom the same has been subscribed, to wit:

	Shares,	Amount,
Angus Sutherland,	71428.1-7	\$71428.57 1-7
James M. Porter,	71428.1-7	71428.57 1-7
George P. White,	71428.1-7	71428.57 1-7
R. K. Neill,	71428.1-7	71428.57 1-7
H. E. Howes,	71428.1-7	71428.57 1-7
H. T. Madgwick,	71428.1-7	71428.57 1-7
Horace G. King,	71428.1-7	71428.57 1-7

In witness whereof, we have hereunto set our hands and seals, this seventeenth day of October, 1893.

Angus Sutherland,  
James M. Porter,  
George P. White,  
Reginald K. Neill,  
Henry E. Howes,  
H. T. Madgwick,  
Horace G. King.

State of Idaho,        )  
                          ) ss.  
County of Shoshone. )

On this seventeenth day of October, in the year one thousand eight hundred and ninety-three, before me, Edward S. Kinney, a Notary Public in and for the above named State and County, personally appeared Angus Sutherland, James M. Porter, George P. White, R. K. Neill, H. E. Howes and Horace G. King, all personally known to me to be the persons whose names are subscribed to and who executed the within instrument and who severally acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year last above written.

Edward S. Kinney,  
Notary Public,

(SEAL)

State of Idaho,        )  
                          ) ss.  
County of Nez Perce, )

On this 20th. day of October, in the year one thousand eight hundred and ninety-three, before me, James E. Babb, a Notary Public in and for the above named State and County, personally appeared H.T. Madgwick, personally known to me to be the person whose name is subscribed to and who executed the within instrument, and who acknowledged to me that he executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year last above written.

James E. Babb,

Notary Public in and for Nez  
Perce County, Idaho.

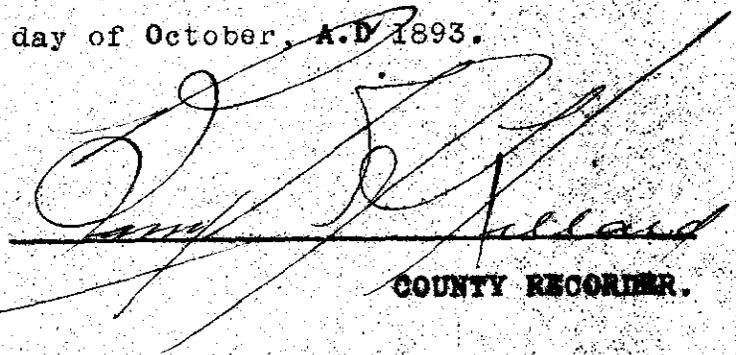
(SEAL)

Endorsed: Articles of Incorporation of American Placer  
Mining Company (Limited, Filed Oct. 30th., A.D. 1893, Barry N.  
Hillard, County Recorder, Shoshone County, State of Idaho.

State of Idaho, )  
                  ) ss.  
County of Shoshone. )

I, Barry N. Hillard, County Recorder  
in and for said County, do hereby certify that the foregoing  
copy of Articles of Incorporation of the American Placer Mining  
Company, Limited, together with the endorsements thereon,  
has been by me compared with the original and that it is a  
correct transcript therefrom as the same appears on file at  
my office and in my custody.

In witness whereof, I hereunto set my hand and affix my  
official seal this 30th. day of October, A.D. 1893.

  
COUNTY RECORDER.