

ARTICLES OF INCORPORATION  
OF  
THE ALDER CREEK MINING COMPANY, (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, under the laws of the State of Idaho.

And we hereby certify: First, That the name of said Corporation is The Alder Creek Mining Company (limited).

Second, That the purposes for which it is formed are to carry on the business of mining, milling, smelting; buying, selling, and holding real estate, mining claims; acquiring water rights; and buying and selling ore; and do all things necessary and appurtenant to carry on the business of mining and handling ore.

Third, That the place where its principal business is to be transacted shall be the town of Mackay, Custer county, Idaho.

Fourth, That the term for which it is to exist is fifty years from and after the date of its incorporation.

Fifth, That the number of its Directors shall be five (5), and that the names and residences of those who are appointed for the first year are:

John H. Ball.....Caldwell, Kan.

S. H. Horner.....Wichita, Kan.

P. E. Terry.....Rochester, Ind.

W. F. Cheney.....Honeywell, Kan.

A. P. Fitzgerald.....Mackay, Ida.

Sixth, That the amount of the capital stock of this corporation shall be one million (\$1,000,000.00) dollars, divided into ten thousand (10,000) of the par value of one hundred (\$100.00) dollars each.

Seventh, That the amount of said capital stock which has been actually subscribed is seven hundred thousand (\$700,000.00) dollars, and the following are the names of the persons by whom the same has been subscribed, to-wit:

John H. Ball.....	1050 shares.....	\$105,000
S. H. Horner.....	1050 " " 105,000	
P. E. Terry.....	1050 " " 105,000	
W. E. Cheney.....	2450 " " 245,000	
A. B. Fitzgerald....	1400 " " 140,000	

In witness whereof, We have hereunto set our hands and seals this 19th day of June, 1902.

Signed and sealed in  
the presence of

N H Clark  
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P E Terry  
John H Ball  
W E Cheney  
A B Fitzgerald  
S H Horner

STATE OF IDAHO)

County of Custer } ss

On this 19th day of June, 1902, before me, N. H. Clark, a notary public in and for said County, residing therein, duly commissioned and sworn, personally appeared John H. Ball, P. E. Terry, W. E. Cheney, and A. B. Fitzgerald, personally known to me to be the persons whose names are subscribed to the within instrument, and they each duly 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.

Clark

N H Clark  
Notary Public.

STATE OF KANSAS)

County of Sedgwick } ss

On this 19th day of August 1902, before me, Edward Diehl, a notary public in and for said County, residing therein, duly commissioned and sworn, personally appeared S. H. Horner, personally known to me to be the person whose name is subscribed to the within instrument, and he duly 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.

Diehl

Edward Diehl  
Notary Public.