

ARTICLES OF INCORPORATION
o f
THE EAGLE MINING COMPANY, Limited.

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KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, William A. Edwards and Florian Forster, both resident freeholders within the County of Idaho, and State of Idaho, and W. H. Olds, Homer C. Gifford and Chas. L. Freese residing at Spokane, County of Spokane and State of Washington, have this day associated ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho, and we hereby certify and adopt the following Articles of Incorporation.

ARTICLE I.

The name of said corporation shall be "THE EAGLE MINING COMPANY", Limited.

ARTICLE II.

The purposes for which this corporation is formed are as follows, to-wit:-

To work, operate, buy, sell, lease, locate, acquire, hold, own, mortgage and deal in mines and mineral claims of every kind and nature within the United States of America; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, own, hold, erect, maintain and operate smelters and reduction works, electric light and power plants; to bond; buy, sell, lease, locate, appropriate, hold, own, mortgage, and maintain ditches, flumes and water rights; to construct, buy, sell, lease, hold, own, maintain and operate tramways and other means of transporting ores and other material and to do everything consistent, proper or convenient for the carrying out of the objects and purposes aforesaid.

ARTICLE III.

The principal place of business of this Corporation shall be Logan, in Idaho County, State of Idaho.

ARTICLE IV.

The term for which this corporation is formed is a period of fifty (50) years from and after the date hereof.

ARTICLE V.

The number of directors of this corporation shall be seven (7) and the names and residences of said directors who are appointed for the first year to manage the concerns of this Corporation, and until the election and qualification of their successors, are as follows, to-wit:-

William A. Edwards, residing at Logan, County of Idaho, State of Idaho.

Florian Forster, residing at Logan, Idaho County, State of Idaho.

George L. Patterson, residing at Warren, Idaho County, Idaho.

James A. Comer, residing at Warren, Idaho County, Idaho.

W. H. Olds, residing at Spokane, Spokane County, Washington.

Thomas C. Swann, residing at Covington, Newton County, Georgia.

Buford M. Davis, residing at Macon, Bibb County, Georgia.

ARTICLE VI.

The amount of 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) per share.

ARTICLE VII.

The amount of capital stock of this Corporation actually subscribed for is One Million and Ten Dollars (\$1,000,010) and the names of the persons by whom the same has been subscribed and the amounts by them and each of them subscribed, are as follows, to-wit:-

William A. Edwards,..... Two Hundred and Fifty Thousand Dollars.

Florian Forster,..... Two Hundred and Fifty Thousand Dollars

Hoke Smith, One Hundred Thousand Dollars.

W. H. Olds, Two Hundred Thousand Dollars.

Thomas C. Swann, One Hundred Thousand Dollars.

Buford M. Davis, Seventy five Thousand Dollars.

George L. Patterson, Twelve Thousand Five Hundred Dollars.
James A. Comer, Twelve Thousand Five Hundred Dollars.
Homer C. Gifford, Five Dollars.
Charles L. Freese, Five Dollars.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this
26th day of July 1905.

W. H. Olds, (Seal)

Charles L. Freese (Seal)

Homer C. Gifford (Seal)

William A. Edwards (Seal)

Florian Forster (Seal)

By William A. Edwards (Seal)
His attorney in fact.

STATE OF WASHINGTON (

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County of Spokane (

I, ARTHUR D. JONES, a Notary Public of Spokane
County, State of Washington, do hereby certify that on this 26th day of
July, 1905, personally appeared before me William A. Edwards, known to
me to be one of the individuals mentioned and described in the fore-
going Articles of Incorporation, as one of the incorporators thereof,
and acknowledged to me that he signed and sealed and executed the same
freely and voluntarily for the uses and purposes therein mentioned, and
that he is a resident freeholder within the County of Idaho, and State
of Idaho, and the said William A. Edwards further acknowledged to me
that he signed the name of Florian Forster to said Articles, sealed
and executed them in the name of Florian Forster, one of the incor-
porators named therein, as attorney in fact for the said Florian Fors-
ter, by virtue of a certain power of attorney executed and delivered
by the said Florian Forster to the said William A. Edwards on the 8th
day of July, 1905 and recorded in the office of the County Recorder
of Idaho County, Idaho, and that the said Florian Forster is a resi-
dent freeholder within the County of Idaho, and State of Idaho; also
at the same time and place appeared W. H. Olds, Homer C. Gifford, and
Chas L. Freese personally known to me to be the individuals mentioned
and described in the foregoing Articles of Incorporation as certain of
the incorporators thereof, and they and each of them acknowledged to

me that they signed, sealed and executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

* * * * *
* Arthur D. Jones, * ARTHUR D. JONES, Notary Public,
* Notary Public * residing at Spokane.
* Commission expires *
* Feb. 13, 1906. *
* State of Washington. *
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(Endorsed)

"STATE OF IDAHO | 3356
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County of Idaho |

Filed for record in the office of the Recorder of Idaho County, at the request of Wm. A. Edwards on the 28 day of July A. D. 1905, at 9-45 o'clock A. M., and recorded in Book One of Art of Inc., page # # # of the records of said County

Fee \$2.00 J. I. Overman,
County Recorder."

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STATE OF IDAHO |
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County of Idaho |

I, J. I. O V E R M A N, County Recorder, in and for said County, in the State aforesaid, do hereby certify that the foregoing is a full, true and correct copy of the Articles of Incorporation of the EAGLE MINING COMPANY, Limited, as the same appear on file, and of record in my office in Book One of ARTICLES OF INCORPORATION, page # # # thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 28 day of July, 1905.

J. I. Overman
County Recorder.