

ARTICLES OF INCORPORATION OF THE
A A I MINING & MILLING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, W.L.Ritchey, R.B.Bragg, and A.W.Windus, of Washington, and J.H.Mockler, Perry Miller, W.E.Coble, B.F.Richardson, L.E.Gorrell, I.H.Jorgens, C.W.Heberly, F.H.Roe, W.H.Krout, J.W.Boyd, J.V.Gabert, W.F.Johnson, A.B.Williams, W.L.Lyon, A.C.Eitzen, W.L.Masterson, and W.F.Cargill of Idaho, and citizens of the United States of America, 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 A A I Mining and Milling Company"

Second: That the objects for which this corporation is formed are: To locate, own, buy, sell, lease, let, handle, develop, operate and manage mines and mining claims of iron, gold, silver, copper, lead and all other precious metals and minerals of every kind and nature, having a commercial value and particularly to purchase, own, develop, mine and operate certain quartz or mineral claims, known as the "Wild Goose and the Wild Goose Extension" situated and being in an unorganized mining district in Asotin County and State of Washington, the same being three miles above the mouth of the Grand Ronde river on the Snake river.

Section 2 To buy, own, contract for, purchase, handle, sell, dispose of, operate, manage, equip, and control concentrators, smelters and all other machinery and apparatuses for treating ores and minerals necessary and convenient for said purpose in the States of Washington and Idaho.

3. To purchase, own, hold, sell and assign, transfer and convey, mortgage, or otherwise dispose of real estate, and every and any interest therein necessary and convenient to carry on and conduct said business matters and things in these articles of incorporation enumerated, in the States of Washington and Idaho.

4. To construct, maintain, operate, buy, sell, rent, or lease telephone or telegraph lines and other like appliances for the use and behest of this incorporation in operating and conducting its concerns and affairs in these articles enumerated, in the States of Washington and Idaho.

5/ To purchase, acquire, hold, erect, and operate electric and power plants for the purpose of mining and treating ores and for the purpose of furnishing lights and creating powers in the states of Washington and Idaho.

6. To acquire, lease, own, construct, build and operate water-ways, water-rights, ditches, flumes for the purpose of mining and reducing ores, and running and operating electrical machinery, and for any and all purposes in the states of Washington and Idaho.

7. To buy, sell, own, acquire, and dispose of goods, wares and merchandise in operating and conducting the business of this Company.

8. To do generally all business matters and things, and buy, sell, own, use, acquire, transfer and operate any and all mechanical appliances necessary or convenient in or about the business and in conducting the affairs of the Company, and in executing any of the powers herein given it, and to do all things that may be necessary or proper for the complete enjoyment, use and behest of said powers or any of them.

To lease and own any and all tramways, railroads, steam boats or barges, rights of way or means of conveying, to and from, any and all properties owned or to be owned by said company.

9. To borrow money, to buy machinery and mechanical appliances of every kind and nature convenient and necessary for the use and behest of said Company; to develop its mines and mining claims, for the construction of ditches, flumes, tramways, railroads, steam boats and barges, telegraph and telephone lines, and pledge the property of the Company, both real, personal and mixed, to secure the payment of the same.

Third: That the amount of capital stock of this corporation shall be Eighty Seven Thousand Five Hundred (\$87,500.00) Dollars divided into One Million Seven Hundred and Fifty Thousand (1,750,000) shares of the par value of Five (05) Cents each.

The stock shall not be liable to assessment but shall be Non-assessable.

Fourth: That this corporation reserved Five Hundred Thousand shares (500,000) of said capital stock as treasury stock for the use and purpose of any and all development.

Fifth: That the place where its principal business shall be transacted, shall be the town of Nezperce, County of Nez Perce and State of Idaho.

Sixth: That the number of directors of this corporation shall be Seven, and that the names and residences of those who are appointed to manage the concerns of the company for the first year and until their successors are elected are:

Names		Residences.
W. L. Lyon	Vollmer,	Nez Perce County, State of Idaho
Ivan Jorgens	Nezperce	NezPerce County, State of Idaho
A.B.Williams	Nezperce	Nez Perce County, State of Idaho
J.W.Boyd	Nezperce	Nez Perce County, State of Idaho
W.F.Johnson	Nezperce	Nez Perce County, State of Idaho
F.R.Roe	Nezperce	Nez Perce County, State of Idaho
Perry Miller	NezPerce	Nez Perce County, State of Idaho

Seventh: That the term for which this corporation is to exist shall be Fifty Years from and after its date of incorporation.

Eighth: That the amount of capital stock which has been actually subscribed is One Million Two Hundred and Fifty Thousand (1,250,000) shares of the par value of FIVE (05) CENTS per share and the following are the names of the persons by who the same has been subscribed, to-wit:

W.L.Ritchey	250,000 shares	\$12,500
J.V.Gebert	156,250 shares	\$ 7,812.50
W.L.Lyon	250,000 shares	12,500
A.B.Williams	218,750 shares	10,937.50

R.B.Bragg	62,500 shares	\$ 3125.00
A.W.Windus	62,500 shares	3,125.00
F.R.Roe	31,250 shares	1,562.50
W.H.Krout	31,250 shares	1,562.50
W.F.Johnson	31,250 shares	1,562.50
A.C.Eitzen	31,250 shares	1,562.50
Perry Miller	15,625 shares	781.25
J.H.Mockler	15,625 shares	781.25
L.E.Gorrell	15,625 shares	781.25
W.L.Masterson	15,625 shares	781.25
C.W.Heberley	15,625 shares	781.25
J.W.Boyd	15,625 shares	781.25
W.F.Cargill	7,812 shares	390.60
Ivan Jorgen	7,812 shares	390.60
W.E.Coble	7,813 shares	390.65
B.F.Richardson	7,813 shares	390.65

In witness whereof we have hereunto set our hands and seals 1st day of
October, 1907

<u>C.W. Heberley</u>	Seal	<u>W.L. Pritchey</u>	Seal
<u>I. N. Jorgen</u>	Seal	<u>A.B. Windus</u>	Seal
<u>W.L. Masterson</u>	Seal	<u>R.B. Bragg</u>	Seal
		<u>J.A. Gehrt</u>	Seal
		<u>A.B. Williams</u>	Seal
		<u>W.L. Boyd</u>	Seal
		<u>J.W. Johnson</u>	Seal
		<u>A.C. Eitzen</u>	Seal
		<u>B.F. Richardson</u>	Seal
		<u>W.E. Coble</u>	Seal
		<u>W.F. Cargill</u>	Seal
		<u>W.H. Krout</u>	Seal
		<u>L.E. Gorrell</u>	Seal
		<u>John H. Mockler</u>	Seal
		<u>F.R. Roe</u>	Seal
		<u>Perry Miller</u>	Seal

State of Idaho)
 }ss
Nez Perce County)

On this 11 day of October, In the year 1907, before me
Perry W. Mitchell, a Notary Public in and for said county, personally
appeared W.L.Ritchey, A.R.Windus, R.B.Bragg, J.V.Gebert, A.B.Williams,
W.L.Lyon, J.W.Boyd, W.F.Johnson, A.C.Eitzen, B.F.Richardson, W.E.Coble,
W.F.Cargill, W.H.Krout, L.E.Gorrell, John,H.Mockler, F.R.Roe, Perry Miller
C.W.Heberly, I.H.Jorgens and W.L.Masterson, known to me to be the persons
whose names are subscribed to the above and foregoing articles of incor-
poration and acknowledged to me that the executed the same for the uses
and purposes therein set forth.

In witness whereof I have hereto set my hand and notorial seal the
day and year in this certificate first above written.

Perry W. Mitchell
Notary Public.

County of Nez Perce } ss.

I, W.L. Gifford, County Recorder in and for said County, do hereby certify that the foregoing is a full, true and correct copy of The Articles of Incorporation of The A.A. Mining & Milling Co as the same appears on file _____ in my office.

WITNESS my hand and official seal, this 13 day of Dec, 1907

Recorder of ~~Idaho~~ Perce County, Idaho.

By H. Thompson Esq.