

ARTICLES OF INCORPORATION
of
SUNNYSIDE EXTENSION MINING & MILLING COMPANY.

KNOW ALL MEN by these presents; That we, the undersigned, a majority of whom are bona fide 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:

1st. That the name of the corporation shall be SUNNYSIDE EXTENSION MINING & MILLING COMPANY.

2nd. That the purpose for which it is to be formed shall be

(a) To carry on the business of mining, milling, concentrating, converting, smelting, preparing for market, manufacturing, buying, selling, exchanging and otherwise producing and dealing in gold, silver, copper, lead, zinc, brass, iron, steel and in all kinds of ore, metals and minerals, and in the products and by-products thereof, of every kind and description, and by whatsoever process the same can be or may hereafter be produced, and generally and without limit as to amount; to buy, sell, exchange, lease, acquire and deal in lands, mines and minerals, rights and claims, and in the above specified products, and to conduct all business appurtenant thereto.

(b) To buy, sell own and control stock of other corporations as it deems fit and proper and erect buildings, operate saw mills, and engage in trade of every kind, both in stores and provision, steam and sail transportation, road building, engineering, freighting and carrying.

3rd. That the place where its principal business is to be

transacted is Boise, in the county of Ada, State of Idaho.

4th. That the term for which it is exist is Fifty years.

5th. That the number of its directors shall be five and the names and residences of those who are appointed for the first year are:

NAMES:

RESIDENCES:

<u>Arch J. Tourtellotte</u>	<u>Boise Idaho</u>
<u>J. B. Clinton Jr</u>	<u>" "</u>
<u>J. J. Pence</u>	<u>" "</u>
<u>H. G. Patterson</u>	<u>" "</u>
<u>A. S. Horner</u>	<u>" "</u>

6th. The amount of capital stock of said corporation is Five Million (\$5,000,000) Dollars; and the number of shares into which it is divided is Five Million (5,000,000) shares of the par value of one dollar each.

7th. That the amount of capital stock which has been actually subscribed is Five Thousand (\$5,000) Dollars, which has been subscribed by the following persons:

NAMES OF SUBSCRIBERS:

NO. SHARES:

PAR VALUE:

<u>Arch J. Tourtellotte</u>	<u>1000</u>	<u>\$100</u>
<u>J. B. Clinton Jr</u>	<u>1000</u>	<u>\$100</u>
<u>J. J. Pence</u>	<u>1000</u>	<u>\$100</u>
<u>H. G. Patterson</u>	<u>1000</u>	<u>\$100</u>
<u>A. S. Horner</u>	<u>1000</u>	<u>\$100</u>

IN WITNESS WHEREOF, we have hereunto set out hands and
seals this 28th day of March, A.D. 1904.

Signed and executed
in presence of

Arch J. Turbellotte (Seal)

Helinton Jr (Seal)

L. T. Pence (Seal)

N. G. Patterson (Seal)

S. J. Horner (Seal)

State of Idaho)
County of Ada) SS:

On this 28th day of March A.D. 1904
before me Rhoda E. Yeager a Notary Public

personally appeared Arch J. Turbellotte, Helinton Jr.
L. T. Pence, N. G. Patterson, S. J. Horner

known to me to be the persons whose names are subscribed to
the within instrument and acknowledged to me that they ex-
ecuted the same.

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

Rhoda E. Yeager
NOTARY PUBLIC.

STATE OF IDAHO, }
COUNTY OF ADA, } ss.

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain

Articles of Incorporation of
Summers Extension Mining &
Milling Co

From _____ to _____

Numbered 580 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 28

day of March A. D. 1904

By Geo H. Sturson W. L. Cuddy
Deputy. Ex-Officio Recorder