

ARTICLES OF INCORPORATION
OF THE
VETERAN GOLD MINING COMPANY

Know all men by these presents that we the undersigned, persons all being bona fide residents of the Territory of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of said Territory;

First The name of the said Corporation shall be;

VETERAN GOLD MINING COMPANY

Second The purpose for which said Corporation is formed is to work and develop the VETERAN Lode, FRANK Lode, FRANK JONES Lode, WOODCOFF Lode mining Claims situate on Camp Creek in Mineral Hill Mining District, and other Mines situate in that vicinity, in Alturas County Idaho;

Third That the place where its principal business is to be transacted is at Hailey Idaho;

Fourth That the term for which said Corporation is to exist shall be fifty years;

Fifth That the number of the directors of said Corporation shall be five; and the names and residences of those who are appointed for the first year are;

J. M. Berkett of Hailey, Idaho

James Gunn of Camp Creek Idaho

Alexander Willman of Hailey Idaho

E. C. Coffin of Hailey Idaho

E. A. White of Hailey Idaho

Sixth The Capital Stock of said Corporation shall be one hundred thousand dollars divided into one hundred thousand shares, each share of the par value of one dollar,

Seventh That the amount of said Capital Stock, actually subscribed and the persons by whom it is subscribed are the following to wit:

| | | |
|------------------------------|--------|--------|
| R. C. Coffin and R. W. Berry | 12,000 | shares |
| R. A. White | 200 | " |
| Jas. Gunn | 100 | " |
| Edward H. Rowland | 100 | " |
| J. M. Burkett Trustee | 20,000 | " |
| Alexander Wilburn | 2,000 | " |
| A. L. Walker | 5,000 | " |

Witness our hands and seals this 21st, day of Nov, 1900

R. C. Coffin (Seal)
 Alexander Wilburn (Seal)
 R. W. Berry (Seal)
 A. L. Walker (Seal)
 J. M. Burkett (Seal)
 James Gunn (Seal)
 R. A. White (Seal)

Territory of Idaho ()
) S S

County of Alturas ()

On this 21st, day of November 1900 before me

Geo. Cartt a Notary Public in & for said County, appeared R. C. Coffin, R. W. Berry, Alex. Wilburn, A. L. Walker, R. A. White, J. M. Burkett Trustee and James Gunn, known to me to be the persons whose names are subscribed to the above instrument, and they each duly acknowledged to me that they executed the same

Seal

Geo. Cartt

Notary Public

Territory of Idaho ()
(3 3)
County of Alturas ()

R. W. BERRY being duly sworn says: I am
President of the Corporation named in the above articles of
Incorporation the amount of Stock of said Corporation required
by law has been actually subscribed.

Seal

R. W. BERRY Preset,
Subscribed & sworn to before me this
seventh day of November 1900
John M. Connady
County Recorder

I **John M. Connady** Recorder of Alturas County Idaho
do hereby certify that the foregoing is a full, true and
correct copy as filed in my Office on the seventh day of
December 1900 at 12/10 o'clock P.M.

John M. Connady
Recorder

