RECORDERS OFFICE,

IDAHO COUNTY,

STATE OF IDAHO.

I,A.W.TALKINGTON, County Recorder in and for said County and State, hereby certify that the annexed instrument is a full, true and correct copy of the Original

ARTICLES OF INCORPORATION

of the

TACOMA AND CLEARWATER MINING COMPANY(Limited).

which was filed in my office on the 28th day of September, 1897, at 9

o'cleck A.M., and remains of file, and is of record in Book 13, of Miscellaneous Records, on page 353, Records of said Idaho County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this 28th day of September, A.D. 1897.

County Recorder.



## ARTICLES OF INCORPORATION

of the

TACOMA AND CLEARWATER MINING COMPANY ( Limited).

KNOW ALL MEN BY THESE PRESENTS: That we william Birmingham, Philip L. Reese, John W. Kleeb, Overton G. Ellis and Edward L. Parsons, all citizens of the United States and residents of the State of Washington, have this day associated ourselves together for the purpose of forming a corporation under the laws of the state of Washington, for the purposes and upon the conditions herein expressed, and we hereby make and publish the following Articles of Incorporation, in triplicate:

- I. The name of said corporation shall be TACOMA AND CLEARWATER MINING COMPANY (Limited).
- II. The objects and purposes for which said corporation is formed are: To carry on the business of mining for gold, silver and other precious metals; to buy, lease or locate and to own mineral lands and mining claims and to develope, work and operate the same by/ placer or hudraulic mining or by any other means, process or method of mining, including the developement and working of any deposit, lode or vein of quartz or other ore acquired or controlled by said company. To acquire and own water and water rights and to own, build or construct any such flumes or canals for the transportation of water, as may be necessary or convenient in carrying on such mining operations. With full power to do and perform all things incident to the carrying on of such mining business including all powers usually possessed or exercised by corporations engaged in similar business.
- III. The capital stock of said corporation shall be Sixteen thousand Dollars (\$16,000,00) divided into three hundred and twenty (320) shares of the par value of Fifty Dollars (\$50.00) each.

- IV. The time of the existing of this corporation shall be fifty years.
- V. The number of trustees who shall manage the business of this corporation shall be five, and for the first six months from the date of these Articles William Birmingham, Philip L. Reese, John W. Kleeb, Overton G. Ellis and Edward L. Parsons, all citizens of the United States and residents of the State of Washington, shall be such trustees.
- VI. The principal place of business of said corporation shall be located at Tacoma, Pierce County, Washington.

WITNESS our hands this 19th day of June, 1897.

William Birmingham
Philip L.Reese
Overton G.Ellis
John W.Kleeb
Edward L.Parsons

STATE OF WASHINGTON )
:ss.
County of Pierce. )

This certifies that on this 19th day of June, 1897, before me, a notary public in and for the State of Washington, personly appeared, William Birmingham, Philip L. Reese, John W. Kleeb, Overton G. Ellis and Edward L. Parsons, known to me to be the same persons described in and who executed the foregoing Articles of Incorporation, and each for himself acknowledged that he executed the same as his free and voluntary act and deed for the uses a nd 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.



E.D. Wilcox Notary Public in and for the State of Washington, residing at Tacoma.