

R E C O R D E R S O F F I C E ,

I D A H O C O U N T Y ,

S T A T E O F I D A H O .

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

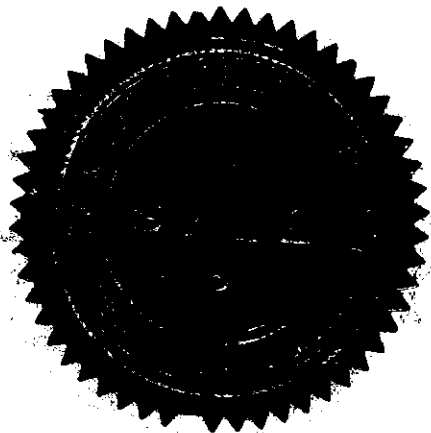
A R T I C L E S O F I N C O R P O R A T I O N

o f t h e

T A C O M A A N D C L E A R W A T E R M I N I N G C O M P A N Y (L i m i t e d) .

which was filed in my office on the 28th day of September, 1897, at 9
o'clock A.M., and remains of file, and is of record in Book 13, of Miscel-
laneous Records, on page 353, Records of said Idaho County.

I N T E S T I M O N Y W H E R E O F , I h a v e h e r e u n t o s e t m y
h a n d a n d a f f i x e d m y o f f i c i a l S e a l , t h i s 2 8 t h
d a y o f S e p t e m b e r , A . D . 1 8 9 7 .



A. W. Talkington

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. Kleebe, 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 develop, work and operate the same by/ placer or hydraulic mining or by any other means, process or method of mining, including the development 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.

(2)