

ARTICLES OF INCORPORATION

of the

"DOUGLAS MINING COMPANY, LIMITED."

KNOW ALL MEN BY THESE PRESENTS: That we, F. F. Johnson, C. C. Titus, H. J. Rossi, H. E. Howes, H. G. King, O. D. Jones, J. W. Tabor, J. L. Batterton, H. C. Adami, T. R. Roberts, and J. C. McDiarmid, a majority of whom are resident freeholders and bona fide residents of the State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho, and we hereby declare and set forth:--

First,---That the name of this corporation is and shall be "Douglas Mining Company, Limited".

Second,---That this corporation is formed for the purpose of purchasing, selling, bonding, leasing, working, and operating mines and mining claims, water-rights, mill-sites and easements incident thereto, and such other real property as may be lawfully acquired by a corporation under the laws of the United States, and the State of Idaho.

Purchasing, renting, leasing and building mills, concentrators, and other works and machinery necessary for the purpose of milling, concentrating, and handling ores and the products thereof. Buying, selling, working, milling and concentrating ores; building and operating railroads and tramways necessary for the transaction of their business.

Third,---That the principal place of business of the said corporation shall be at the City of Wallace, County of Shoshone, State of Idaho.

Fourth,---That the term for which this corporation shall exist shall be fifty years.

Fifth,--That the number of the directors of this corporation shall be seven, and the names and residences of the directors who are appointed for the first year, and to serve until the election and qualification of their successors, are as follows, to wit:

<u>Names.</u>	<u>Residences.</u>
F.F. Johnson,	Wallace, State of Idaho.
C.C. Titus,	<u>Wallace, State of Idaho.</u>
H.J. Rossi,	Wallace, State of Idaho.
H.E. Howes,	Wallace, State of Idaho.
O.D. Jones,	Wallace, State of Idaho.
J.W. Tabor,	Wallace, State of Idaho.
J.L. Batterton,	Wallace, State of Idaho.

And that the officers of said corporation who are appointed to serve until the election and qualification of such officers are as follows, to wit:

President,	F.F. Johnson, Wallace, State of Idaho.
Vice-President,	C.C. Titus, Wallace, State of Idaho.
Treasurer,	H.J. Rossi, Wallace, State of Idaho.
Secretary,	J.C. McDiarmid, Wallace, State of Idaho.

Sixth.--That the amount of the capital stock of this corporation shall be One Million Two Hundred Thousand (\$1,200,000.00) Dollars, divided into One Million Two Hundred Thousand Shares, of the par value of one (\$1.00) Dollar per share.

Seventh.--The amount actually subscribed, and the names of the persons subscribing the same, are as follows, to wit:

F.F. Johnson,	Twenty Five Thousand Shares.
C.C. Titus,	Twenty Five Thousand Shares.
H.J. Rossi,	Twenty Five Thousand Shares.
H.E. Howes,	Twenty Five Thousand Shares.
H.G. King,	Twenty Five Thousand Shares.

O.D.Jones,	Twenty Five Thousand Shares.
J.W.Tabor,	Twenty Five Thousand Shares.
H.C.Adami,	Twenty Five Thousand Shares.
J.L.Batterton,	Six Hundred Fifty Thousand Shares.
T.R.Roberts,	One Hundred Thousand Shares.
J.C.McDiarmid,	Two Hundred Fifty Thousand Shares.

In witness whereof the said parties have herewith set their hands, this 19th day of October, A.D. 1903.

<u>F. F. Johnson</u>	Seal.
<u>C. C. Titus</u>	Seal.
<u>O. D. Jones</u>	Seal.
<u>H. E. Howes</u>	Seal.
<u>Horace G. King</u>	Seal.
<u>J. W. Tabor</u>	Seal.
<u>J. L. Batterton</u>	Seal.
<u>H. C. Adami</u>	Seal.
<u>T. R. Roberts</u>	Seal.
<u>Herman J. Rossi</u>	Seal.
<u>J. C. McDiarmid</u>	Seal.

State of Idaho, County of Shoshone: ss.

On this 19 day of October, A.D. 1903, before me, H. J. Flohr, a Notary Public in and for said County of Shoshone, personally appeared F.F. Johnson, C.C. Titus, H.J. Rossi, H.E. Howes, H.G. King, O.D. Jones, J.W. Tabor, H.C. Adami, J.L. Batterton, T.R. Roberts, and J.C. McDiarmid, personally known to me to be the persons whose names are subscribed to the foregoing and annexed instrument, and they each acknowledged to me that they executed the said in-

strument freely and voluntarily for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed the official seal of my said office, at my office in the said County of Shoshone, the day and date in this certificate first above written.

(WIT)

M. J. Flohr

Notary Public.

State of Idaho, County of Shoshone: ss.

F.F. Johnson, being first duly sworn, says:

1.--That he is the identical person described in the annexed ARTICLES OF INCORPORATION OF "DOUGLAS MINING COMPANY, LIMITED", as F.F. Johnson.

2.--That he is a bona fide citizen of the United States of America, and that he is a bona fide citizen, resident and freeholder of the State of Idaho.

F. F. Johnson

Subscribed and sworn to before me this 19 day of October, 1903.

(WIT)

M. J. Flohr

Notary Public.

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Endorsed:

2965. Articles of Incorporation of the Douglas Mining Company, Limited. Filed at the request of J. C. McDiarmid, Oct. 22, 1903, at 2 o'clock P. M. Records of Shoshone County, State of Idaho. Stanley M. Fairweather, County Recorder, By John P. Sheehy, Deputy Recorder.

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State of Idaho)
County of Shoshone)

ss.

I, STANLEY P. FAIRWEATHER, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of Articles of Incorporation of the Douglas Mining Company, Limited, with the original thereof, and that it is a true and correct transcript therefrom, together with all endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF I hereunto set my hand and affix my official seal this 22nd day of October, A. D. 1908.



Stanley P. Fairweather
County Recorder,

By

A. H. Ganner

Deputy: