

United States of America



TO ALL TO WHOM THESE PRESENTS SHALL COME,

J. I. M. Howell Secretary of State of the
State of Washington, and custodian of the Seal of said State, do hereby
certify that I have carefully compared the annexed copy of the

ARTICLES OF INCORPORATION

OF THE

*Inland Empire Mining &
Milling Company*
(of Spokane, Wash.)

with the original copy of said company's Articles of Incorporation now on file in this office, and find the same to be a full, true, and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said original Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a genuine, valid, and subsisting character, and that this certificate is in due form, and by the proper officer, having the legal custody of said original and the requisite official knowledge relative thereto.

In Testimony Whereof, I have hereunto set my
hand, and affixed hereto the Seal of the State of Wash-
ington. Done at the Capitol at Olympia,

this 31st day of May A.D. 1910

Secretary of State



Comp'd. C. F. O., to D. R. C.
No. 27250.

ARTICLES OF INCORPORATION
OF THE
"INLAND EMPIRE MINING & MILLING COMPANY"

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and we do hereby make, subscribe and acknowledge these written articles of incorporation, in triplicate, which when filed shall constitute the articles of incorporation of the "Inland Empire Mining & Milling Company", and we hereby certify:

ARTICLE 1.

That the name of this corporation is, and shall be the "Inland Empire Mining & Milling Company".

ARTICLE 2.

The purposes for which said corporation is formed are, to work, operate, bond, buy, sell, lease, locate and deal in mines, metals and mining properties of every kind and description within the United States. To bond, buy, sell, lease, locate and hold ditches, flumes, and water-rights; to construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works and mining machinery of every description; to bond, buy, sell, lease, build and operate, railways, ferries, tramways or other means of transportation of ore and mining material; to own, bond, buy, sell, lease, or acquire timber and timber claims; to mortgage, buy, sell, & lease any and all of the property of this corporation for the purpose of raising money for the development of the mines of said company, and for the running and operating of all business appertaining thereto; and finally to do anything and everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

ARTICLE 3.

The place where the principal business of said corporation shall be carried on shall be in the City of Spokane, Spokane County, State of Washington.

ARTICLE 4.

The term for which this corporation shall exist is fifty (50) years from and after the date of this corporation.

ARTICLE 5.

The number of Trustees who shall manage the concerns of this corporation shall be seven, and that the names and residence of said trustees who are appointed for the first six months are as follows:

Names	Residences.
John Madar	Burke, Idaho.
Alex Anderson	Spokane, Washington.
J. W. Cook	Spokane, Washington.
Philip Keenan	Spokane, Washington.
George Clair	Spokane, Washington.
Oscar Woxman	Spokane, Washington.
John Herron	Spokane, Washington.

ARTICLE 6.

The capital stock of this corporation shall be one million dollars (\$1,000,000.00) divided into one million shares of the par value of one dollar (\$1.00) each.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19th day of February 1910.

John Madar	(SEAL)
Alex Anderson	(SEAL)
J W Cook	(SEAL)
Philip Keenan	(SEAL)
Geo Clair	(SEAL)
Oscar Woxman	(SEAL)
J D Herron	(SEAL)

STATE OF WASHINGTON)
COUNTY OF SPOKANE) SS

I, G. G. Ripley, a Notary Public in and for the said County and State, duly commissioned and sworn, do hereby certify that on this 19th day of February, 1910, personally appeared before me, John Madar, Alex Anderson, J. W. Cook, Philip Keenan, George Clair and Oscar Woxman & John Herron to me known to be the individuals described in and who executed the within instrument, and they each acknowledged to me that they signed the same as their free and voluntary act and deed and for the uses and purposes therein mentioned.

.....
G.G. Ripley, Notary Public,
State of Washington.
Commission expires May 16,
1911.

G. G. Ripley
Notary Public in and for the State
of Washington, residing at Spokane,
Washington.

State of Washington, ss.

Filed for record in the office of the Secretary of State, at
2.37 o'clock P.M. Feb. 21, 1910. Recorded in Book 85, Page 387,
DOMESTIC CORPORATIONS.

I. M. Howell.
Secretary of State.

ENDORSED.

Instrument Number 22574.

Articles of Incorporation
of the
Inland Empire Mining and Milling
Company.

Filed at the request of G. G. Ripley JUN 4
1910 at 4 o'clock P. M., Records of Shoshone
County, State of Idaho.

Stanley P. Fairweather
County Recorder.
By John P. Sheehy
Deputy Recorder.

STATE OF IDAHO,)
 : ss.
County of Shoshone,)

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 "INLAND EMPIRE MINING & MILL-
ING COMPANY" with the certified copy thereof, and that the same
is a true and correct transcript therefrom, together with all the
endorsements thereon, as the same appears on file at my office
and in my custody.

IN TESTIMONY WHEREAS, I have hereunto set my hand and
affixed my official seal at my office in Wallace, Idaho, this 4th
day of June, A. D. 1910.

Stanley P. Fairweather
County Recorder.
By John P. Sheehy Deputy

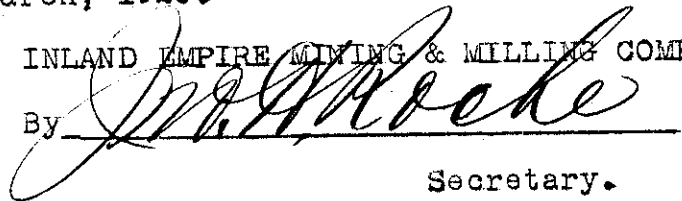
TO THE SECRETARY OF STATE OF THE STATE OF IDAHO,
TO THE CLERK OF THE DISTRICT COURT OF SHOSHONE COUNTY, IDAHO, and
TO ALL WHOM IT MAY CONCERN :

NOTICE IS HEREBY GIVEN, that the Inland Empire Mining & Milling Company a corporation organized and existing under the laws of the state of Washington, and doing business in the state of Idaho, its principal seat of business being at Burk, County of Shoshone, said state, at a regular meeting of the stockholders and trustees of said company held at its office in the city of Spokane, Washington, on the 15th day of March, 1920, regularly and duly appointed S. S. Gundlach, attorney at law residing at Wallace, Idaho, as its legal and resident agent and representative in the state of Idaho upon whom all legal process wherein the company is concerned may be served.

Dated this 15th day of March, 1920.

INLAND EMPIRE MINING & MILLING COMPANY,

By



Secretary.

Attest:

