UNITED STATES OF AMERICA.

STATE OF WASHINGTON,

OFFICE OF THE SECRETARY OF STATE.

AH Duns, acting
1. All was secretary of State of the State of Washington, do hereby certify

that I have carefully compared the annexed copy of the Articles of Freeor poration with the Creative Controller as filed for record in this office on the Grant day of A. D. 189 , and find the same to be a true and perfect copy thereof.

In Cestimony Whereof, I have hereunto set

my hand and affixed the seal of the State of Washington. Done at Olympia this 2 4 day of 6 feet , in the year of our Lord One Thousand Eight Hundred

and Ninety - 270

O. C. WHITE, STATE PRINTER

ARTICLES OF INCORPORATION

of the

SPOKANE AND COEUR D'ALENE MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we the undersigned all of whom are citizens of the United States and a majority of whom are residents of the State of Washington, have this day Voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and to that end we do hereby certify as follows:

ARTICLE I.

The name of said corporation shall be the SPOKANE AND COEUR D'ALENE MINING COMPANY.

ARTICLE II.

The objects for which said corporation is formed are:

- 1. To purchase, locate, own, operate and work mining claims in the State of Idaho and the State of Washington, and particularly to purchase, own, work and operate the following described mining claims, to-wit: the Helena fraction, the "Preston Lode", the Mascot No. 1 Lode, the Mascot No. 2 Lode the Comet Lode", and the "War Eagle Lode", situate in Shoshone County, Idaho.
- 2. To purchase, locate, owh, construct, operate and use all such water rights, ditches, flumes, concentrators, reduction works and other appliances as shall be necessary or convenient in the mining, reduction, treatment or shipping of ores.
- 3. To buy, sell, reduce and treat ores.
- 4. To sell and convey any and all mining claims and other property which said Company may acquire.

- 5. To borrow money for the purposes of the Company and to execute notes therefor, and to execute mortgages upon the property of the Company to secure the payment thereof, to such amount and upon such terms as the Board of Trustees may think proper, not to exceed the sum of Ten Thousand dollars (\$10,000)
- d. To set apart and sell for the purpose of raising capital for the purposes of the corporation, not to exceed one quarter (1-4) of the Capital Stock of the Company, upon such terms and at such prices as the board of Trustees may direct.
- 7. To purchase from the Subscribers to the Capital Stock such mining and other property as the Loard of Trustees may deem proper, and to receive such mining claims and other property in payment of subscriptions to the Capital Stock to such amounts as the board of Trustees may think proper, and to issue fully paid up stock therefor.

ARTICLE III.

The amount of the Capital stock of said Corporation shall be Six hundred thousand dollars (\$600,000) divided into six hundred thousand (600,000) shares of the par value of one dollar (\$1) each.

ARTICLE IV.

That the term for which said corporation is formed is fifty (50) years from and after this date.

ARTICLE Y.

That the number of Trustees of said Corporation shall be five (5) and that the names and residences of the Trustees who are appointed to manage the concerns of the Company for six (3) months from this date, and until the election and qualification of said officers, are as follows, to-wit:

ARTICLE VI.

That the principal place of business of this Company shall be at Spokane, Washington.

IN WITNESS WHEREOF we have hereunto set our hands and seals in triplicate this 24th day of April A.D. 1891.

Clarence S. Jen ings	(Seal)
Amos M. Strode	(Seal)
Gus Seiffert	(Seal)
Otto Seiffert	(Seal)
Honry Seiffort	(Seal)

STATE OF WASHINGTON) se County of Spokane)

A.D. 1891, before the undersigned, a Notary Public in and for said County and State, personally appeared Clarence S. Jennings, Amos M. Strode, Gus Seiffert, Otto Seiffert and Henry Seiffert to me known to be the persons named in and the subscribed their names to the within and foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and Notarial seal the day and year in this certificate above written.

(Official Seal)

W. G. C. Wakefield

Notary Public

Residing at Spokane, Washington

Endorsed:

Articles of Incorporation of the Spokane and Coeur d'Alene Mining Company.

(Triplicate)

Filed for record in the office of the Secretary of State Apr. 27, 1891.

Allen Weir,

Secretary of State.