

MEMORANDUM OF ASSOCIATION
OF THE
**BOUNDARY CREEK COPPER MINES,
LIMITED.**

NON-PERSONAL LIABILITY.

1. The name of the Company is "THE BOUNDARY CREEK COPPER MINES, LIMITED."
2. The registered office of the Company will be situate in the city of Greenwood, British Columbia.
3. The objects for which the Company is established are:—
 - (a) To purchase or otherwise acquire the "Dominion" and "No. 2" mineral claims situate in West Copper Camp, Kettle River Mining Division, British Columbia, and to pay for the same either in cash or fully paid up stocks and shares of the Company, or partly in cash and partly in stocks and shares of the Company; and to purchase, take on lease or in exchange, hire, locate, or otherwise acquire, any real or personal property of any kind or nature whatsoever, including mines, mineral claims, mining leases, or any other mining property, in British Columbia or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks, or securities of this or any other company or corporation.
 - (b) To work, explore, develop, and maintain the mines, minerals, and other property of the Company, and to raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not; and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of, and deal in any ore, metal, and mineral substances resulting from, or to be obtained, in the process of smelting, refining, or manufacturing the same, and either free, or in combination with other substances.
 - (c) To construct, carry out, maintain, improve, manage, work, control, and superintend trails, roadways, tramways, reservoirs, watercourses, bridges, aqueducts, wharves, furnaces, sawmills, crushing-works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, or to contribute to, subsidize, or otherwise aid and take part in, such operations.
 - (d) To carry on the business of smelters, refiners, foundries, assayers, and dealers in bullion, metals, and products of smelting of every nature and description.