

ARTICLES OF INCORPORATION  
of the  
MONTE CRISTO GOLD MINES COMPANY.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States of America, over the age of twenty one years, and all of us being citizens and residents of the State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby make, sign and acknowledge and file this certificate for the purpose as follows:

ARTICLE I.

The name of this corporation is and shall be:  
MONTE CRISTO GOLD MINES COMPANY.

ARTICLE II.

The objects and purposes for which this corporation is formed and organized are:

(a) To conduct mining operations of all kinds within the state of Idaho, and in any of the counties of said state; to purchase, take, hold, locate, sell, patent, convey, lease, explore, develop, improve or otherwise deal in mines, mining claims, including both placer and lode claims, lands, townsites, powersites of all kinds, water-rights and any and all other properties of all kinds; to mine minerals, ores and metals of all kinds; to reduce in any and all ways minerals and ores of all kinds, and to acquire and erect and maintain smelters, mills and reduction works for such purpose; to undertake and carry on business or operations necessary for or incidental to the mining and smelting of ores and working of mining claims.

(b) To build and construct houses, structures, engines, cars, dredges, machinery and other equipment, and mining and metallurgical facilities and plants, including plants for the handling, concentrating, smelting, reduction, and treatment of minerals, ores and metals of all kinds, and to operate the same.

(c) To construct, locate, buy, lease, maintain and operate ditches, dams, reservoirs and other property or appliances for conveying or storing water for the generation of water power, hydro-electric power, and for power and mining purposes generally.

(d) To buy and sell land and other real estate wherever situate, and to lease, release, mortgage and hypothecate such lands and real estate; to lay out townsites or village sites and sell and otherwise dispose of the lands therein contained; to deal in timber and timber lands in connection with and as appurtenant to the mining business, and to do all things proper and necessary to carry on the several kinds of business herein enumerated.

(e) To act as the agent of others in disposing of their mining claims, ground, ores and metals of all kinds, or other substances, and to make contracts with others with reference to handling, smelting, treating and disposing of their mining claims, ground, minerals, ores, and metals of all kinds and other substances, together with mortgages, commercial papers, bonds and other evidences of indebtedness.

(f) To apply for, purchase or otherwise dispose of, to grant licenses in respect to or otherwise turn to account letters patent <sup>any and</sup> all inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere that may be used in connection with mining or the reduction of ores.

(g) To conduct manufacturing operations of all kinds to

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manufacture, purchase, or otherwise acquire, hold, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, invest, trade, and deal in goods, wares and merchandise and property of all classes and descriptions; to conduct a general mercantile business.

(h) To purchase, acquire, hold and dispose of the stocks and bonds of any corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds and other obligations.

(i) The corporation may do everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firm or individual, and to do every other act, or thing incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part thereof.

#### ARTICLE III.

That the principal place of business of this corporation shall be Pocatello, Bannock County, Idaho.

#### ARTICLE IV.

That the term of existence of this corporation shall be fifty years from and after the filing of these articles.

#### ARTICLE V.

That the amount of capital stock of this corporation shall be one million (1,000,000) Dollars divided into one million shares of the par value of One (\$1.00) Dollar each; that said stock is and shall forever remain non-assessable; said corporation being a corporation limited under the laws of the State of Idaho.

#### ARTICLE VI.

That the amount of the capital stock actually subscribed is one million (1,000,000) shares, ~~subscribed by the undersigned~~  
~~subscribers.~~ ~~subscribed by the undersigned~~  
~~organizers; organizers.~~

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~~scribed is ONE MILLION SHARES~~, subscribed by the undersigned organizers as follows, to wit:

| <u>NAME</u>      | <u>NO. SHARES</u> | <u>AMOUNT</u>   |
|------------------|-------------------|-----------------|
| Clarence E. Eddy | 699,000           | \$699,000.00    |
| Juanita M. Eddy  | 300,000           | 300,000.00      |
| Mrs. John Ostrom | <u>1,000</u>      | <u>1,000.00</u> |
|                  | 1,000,000         | \$1,000,000.00  |

ARTICLE VII.

That the number of directors of this corporation shall be three.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th. day of December, 1916.

|                  |        |
|------------------|--------|
| CLARENCE E. EDDY | (SEAL) |
| JUANITA M. EDDY  | (SEAL) |
| MRS. JOHN OSTROM | (SEAL) |

STATE OF UTAH  
 ) ss.  
 SALT LAKE COUNTY

On this 8th. day of December, 1916, before me, J.W. McKinney, a notary public in and for said County and State, personally appeared Clarence E. Eddy, Juanita M. Eddy, and Mrs. John Ostrom, personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, and each for himself and not one for the other, acknowledged to me that he executed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

J. W. MCKINNEY

Notary Public in and for Salt Lake  
 County, State of Utah. Residence:  
 Salt Lake, City, Utah.

(SEAL)

State of Idaho  
 ) ss.  
 Custer County

I, ~~Earl~~ J. Michael, Ex-Officio Recorder in and for Custer County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Articles of Incorporation of the MONTE CRISTO GOLD MINES COMPANY, numbered \_\_\_\_\_ as the same appears in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this \_\_\_\_\_ day of December, 1916.

\_\_\_\_\_  
 Ex-officio Recorder

By \_\_\_\_\_  
 Deputy.

STATE OF IDAHO, } ss.  
Bannock County, }

I, C. W. Pomeroy, Clerk of the District Court, Auditor and Recorder in and for said County and State, hereby certify that the above and foregoing is a full, true and correct copy of the original

Articles of Incorporation of

Monte Cristo Gold Mines Company, "

as the same appears of record or on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pocatello,

Idaho, this 15th day of March, 1917

By *Adonias Wood*

Deputy.

C. W. POMEROY,  
Clerk District Court, Auditor and Recorder.