



Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

IDaho Silver Magnet Mines Co.

duly certified by the Recorder of County, to be a true copy of the original articles on file in his office, was filed in this department on the fourteenth day of September A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book 4-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this fourteenth day of September, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION

OF
IDAHO SILVER MAGNET MINES CO.

We, the undersigned, do for the purpose of organising a private corporation under the laws of the State of Idaho, hereby associate ourselves together for said purpose, and hereby certify Articles of Incorporation as follows, to-wit:

ARTICLE I

The name of this corporation is and shall be Idaho Silver Magnet Mines Co.

ARTICLE II

The purposes for which this corporation is formed are, To buy, sell, deal in, locate and otherwise acquire, mining claims and grounds, minerals, metals, and all kinds of real and personal property usual and common in carrying on mining operations; and to conduct, operate, sell, hypothecate, or otherwise dispose of same, including stocks and shares of stocks in other corporations; and all of said business to be carried on at such place, or places, within and without the State of Idaho as said corporation may from time to time determine, and in the broadest sense to include the doing and transaction of all business and undertakings usual and common to be carried on, directly or indirectly, and incident to the said main objects aforesaid.

ARTICLE III

The place where the principal business of this corporation is to be transacted is at Wallace, Idaho.

ARTICLE IV

The term for which this corporation is to exist shall be Fifty years from the date hereof.

ARTICLE V

The number of the Directors of this corporation shall be five.

ARTICLE VI

The amount of the capital stock of this corporation shall be Seven Hundred Fifty Thousand Dollars (\$750,000.00), divided into 3,000,000 shares of the par value of Twenty-five cents (25¢) each.

All stock is non-assessable except as provided by the laws of Idaho and 400,000 - shares intended for subscription and issue to or for the benefit of Thomas Fahey, shall in no event or even for that purpose be assessable while owned by him, his wife or personal representative.

ARTICLE VII

The amount of capital stock actually subscribed and by whom, with their respective places of residence and postoffice address are as follows, to-wit:

Thomas Fahey, Spokane, Wn.	100 shares
Joseph McCarthy, Spokane, Wn.	100 shares
Thos. E. Kelly, Wallace, Idaho	100 shares
Anna Leonard, Spokane, Wn.	100 shares
Leon J. Boyle, Spokane, Wn.	100 shares

IN WITNESS WHEREOF the subscribers hereto have affixed their respective signatures, and after which said respective names appear the respective places of residence and postoffice addresses of said subscribers:

<u>Thomas Fahey</u>	Spokane, Wn.
<u>Joseph McCarthy</u>	Spokane, Wn.
<u>Anna Leonard</u>	Spokane, Wn.
<u>Thos. E. Kelly</u>	Wallace Idaho
<u>Leon J. Boyle</u>	Spokane, Wn.

STATE OF WASHINGTON |
COUNTY OF SPOKANE | 58.

I, the undersigned, a Notary Public in and for the above named county and state, do hereby certify that on the 28 day of August, 1928, before me personally appeared Thomas Fahey, Joseph McCarthy, Leon J. Boyle, and Anna Leonard to me known to be the individuals described in, and who executed

1
2 the foregoing instrument, and acknowledged to me that they signed
3 the same as their free and voluntary act and deed for the uses and
4 purposes therein mentioned.

5 In Witness whereof I have hereunto set my hand and
6 official seal the day and year in this certificate above written.

(Seal)

7
8 LESTER P. EDGE

9 Notary Public for Washington, residing
10 at Spokane, Washington.

11 STATE OF IDAHO)
12 COUNTY OF SHOSHONE) ; SS.

13 I, the undersigned, a Notary Public in and for the
14 above named county and state, do hereby certify that on the 31st
15 day of August, 1928, before me personally appeared Thos. E. Kelly
16 to me known to be one of the individuals described in and who
17 executed the within and foregoing instrument and acknowledged that
18 he executed the same as his free and voluntary act and deed for
19 the uses and purposes therein mentioned.

20 In Witness Whereof I have hereunto set my hand and
21 official seal the day and year in this certificate first above
22 written.

(Seal)

23 HERMAN MORQUARDT

24 Notary Public for the State of
25 Idaho, residing at Wallace

(ENDORSED) Instrument Number 80370. Articles of Incorporation of IDAHO SILVER MAGNET MINES CO. Filed at the request of Joseph McCarthy Sept. 12th, 1928, at 9 o'clock, A.M., records of Shoshone County, State of Idaho. Harry A. Rogers, County Recorder.

STATE OF IDAHO }
COUNTY OF SHOSHONE } SS

I, HARRY A. ROGERS, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the Articles of Incorporation of the IDAHO SILVER MAGNET MINES CO with the original copy thereof, and that the same is a full, true and correct transcript therefrom, together with all official endorsements thereon, as the same appears on file and of record, at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 12th day of September, 1928.

Harry A. Rogers

County Recorder.