

ARTICLES OF INCORPORATION  
OF  
DEMMING MINES 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 Idaho, and we hereby certify:

FIRST: That the name of said corporation shall be

DEMMING MINES COMPANY.

SECOND: That the purpose for which said corporation is formed is as follows, to-wit:-

1. In every manner and form to buy, sell locate, own hold, exchange, lease, use, convey and encumber or otherwise acquire or dispose of mines, mining lands, mining claims and mining rights and property of every character, and directly or indirectly and either in its own right, or as agent of, or in association with, other persons, firms or corporations, to operate explore, work, mine and develop the same or otherwise to improve or extract ore therefrom.
2. In every manner and form to acquire, encumber, and dispose of, operate and maintain mining machinery and equipment and smelting and reduction works of every character.
3. In every manner and form to acquire, encumber and dispose of water and water rights, of every character.
4. To mine, quarry, smelt, amalgamate, work or otherwise prepare for marketing and disposition, ore, metals, and mineral substances of every character.

5. To acquire, encumber, dispose of, operate under, and deal in, letters patent and licenses thereunder, patents and patent rights, and patented or patentable inventions of every character.

6. In every manner and form, to acquire, encumber, convey or otherwise dispose of, or deal in, own and hold, stocks and bonds of other corporations whether foreign or domestic, and whether engaged in the same line of business as this corporation or otherwise, and public and private securities of every kind.

7. In every manner and form to acquire, encumber, convey, dispose of, own, hold, deal in, use, operate and maintain real and personal property of every kind and character.

8. To borrow and loan money upon such security and in such manner and form as the corporation may deem advisable.

9. To do any and all acts and things necessary or convenient for, or connected with, or related or incidental to, all or any of the foregoing enumerated purposes, or any part or portion thereof, or in any way convenient for the carrying out in whole or in part, of all or any of the above enumerated purposes.

THIRD: That the place where the principal business of said corporation is to be transacted is the City of Nampa, and County of Canyon, in the State of Idaho.

FOURTH: The term for which said corporation is to exist is fifty (50) years from and after the date of its incorporation.

FIFTH: That the number of its Directors shall be seven (7) and that the names and residences of those who are appointed for the first year are as follows, to-wit:-

NAME	RESIDENCE
M.T. ROWLAND	HALEPA, IDAHO.
B.L. HELLOGG	PAICORNE, KANSAS
E.A. GILBERT	OAKLAND, CALIFORNIA
V.B. DURBIN	ST. LOUIS, MISSOURI
E.W. ROWLAND	HALEPA, IDAHO.
S.P. ALQUIST	SEBASTIA, IOWA TERR
GEO. WAGNER,	IDAHO, IDAHO.

STATE: That the amount of the capital stock of said corporation is \$15,000,000.00 and that the number of shares into which it is divided is 3,000,000 shares of the par value of \$5.00 each.

STATEMENT: That the amount of the capital stock of said corporation actually subscribed is seven shares and that the same has been subscribed by the following persons in the amounts and for the respective number of shares set opposite their respective names, to wit:-

NAME	NUMBER OF SHARES	AMOUNT
M.T. ROWLAND	one	\$5.00
B.L. HELLOGG	one	\$5.00
E.A. GILBERT	one	\$5.00
V.B. DURBIN	one	\$5.00
E.W. ROWLAND	one	\$5.00
S.P. ALQUIST	one	\$5.00
GEO. WAGNER	one	\$5.00

IN WITNESS WHEREOF, the undersigned have hereunto set their  
hands and affixed their seals, this 14th day of December, 1916.

M. J. Rowland (SEAL)

W. H. Kelley (SEAL)

E. A. Gilbert (SEAL)

H. L. Linn (SEAL)

E. N. Rowland (SEAL)

S. P. Alquist (SEAL)

George Wagner (SEAL)

STATE OF IDAHO, }  
COUNTY OF CANYON, } ss.

On this 14th day of December, in the year 1916, before me, F.A. Hagelin, a Notary Public, in and for the County of Canyon, State of Idaho, personally appeared M.T. Rowland, W.L. Kellogg, E.A. Gilbert, V.S. Durbin, E.W. Rowland, S.P. Alquist, and Geo. Wagner, personally known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

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

*F.A. Hagelin*  
Notary Public in and for the State of Idaho, residing atampa.

STATE OF IDAHO, }  
County of Canyon, } ss.

I, L. C. Knowlton, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of original Articles of Incorporation of Hemming Mines Company as the same appears on the files in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 15<sup>th</sup> day of December, A. D., 1916.

*L.C. Knowlton*, Ex-Officio Recorder.  
By \_\_\_\_\_ Deputy.