

ARTICLES OF INCORPORATION  
OF THE  
COPPER KING MINING AND MILLING COMPANY.

-/-/-/-

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States and residents of Spokane County, Washington, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and hereby certify and declare.

ARTICLE I.

The name of this corporation is the Copper King Mining and Milling Company.

ARTICLE II.

The principal place of business of this corporation shall be Spokane, Spokane County, State of Washington.

ARTICLE III.

This corporation is organized for the purpose of doing business in any and all parts of the United States, including the State of Washington and the State of Idaho and in any and all parts of the province of British Columbia and Canada.

ARTICLE IV.

The object and purpose for which this corporation is formed is to own, buy, sell, improve, work, develop, manage and lease mining property, mines and mining claims; to carry on a general mining business; to buy and sell, improve, own, lease and control real estate and personal property; to borrow money, mortgage and pledge any corporate property as security therefor; to buy, own, improve, construct, lease, manage and control smelters and carry on a general smelting and milling business; to take up, appropriate, buy, sell, lease and control water and water-rights and mill dams; to do any and all things necessary which pertain

to carrying out the objects and purposes aforesaid, and to do any and all business now or hereafter authorized by the laws of the State of Washington.

ARTICLE V.

The term for which this corporation is to exist is fifty years from the date hereof.

ARTICLE VI.

The Capital Stock of this corporation shall be one Million dollars, divided into One Million Shares of the par value of one dollar each.

ARTICLE VIII.

The number of trustees of this corporation shall be five, and the names of those who shall manage the business thereof as trustees for the first six months of the existence of this corporation, are George R.Trask and William Hooper, residing at Wallace in the State of Idaho, and Samuel Bayles,Sigmund Hanauer and Samuel Hanauer,residing at Spokane in the State of Washington.

Witness:

George R.Trask

R.J.Danson

Samuel Bayles

W.A.Huneke

Sigmund Hanauer

Samuel Hanauer.

State of Washington )  
County of Spokane )

I, R.J.Danson, a Notary Public in and for the State of Washington, do hereby certify that on this 2nd day of September, 1897, personally appeared before me George R. Trask, Samuel Bayles, Sigmund Hanauer and Samuel Hanauer, to me known to be the individuals described in and who executed the within instrument, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

Given under my hand and official seal this 2nd day of September, A.D. 1897.

R.J.Danson.

(Notarial )  
( )  
( Seal. )

Notary Public in and for the State of  
Washington, residing at Spokane, Wash.

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE  
CONSTITUTION OF THE STATE OF IDAHO?

KNOW ALL MEN BY THESE PRESENTS:

That the Copper King Mining and Milling Company is a corporation organized and existing under the laws of the State of Washington, having filed in the office of the Secretary of State of the State of Idaho, a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate Kootenai County in the State of Idaho, as the County in which the principal place of business of said corporation in said State of Idaho is and shall be conducted, and does hereby designate M.D. Thibadeau, residing at Clark Fork in said Kootenai County, as the authorized Agent of said corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served as provided by the Constitution and laws of the said State of Idaho..

And the said Copper King Mining and Milling Company desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than Municipal corporations. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, The said Copper King Mining and Milling Company has caused this certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and hath caused its corporate seal to be hereunto affixed at Spokane in the County of Spokane and the State of Washington, this 11th day of September 1897.

By

Copper King M. and M. Co.  
Samuel Bayles  
Vice

President.

Attest:

Secretary  
Secretary

State of Washington )  
County of Spokane ) ss

On this 11th day of September in the year 1897, before me R.J. Danson, a Notary Public in and for said County in the State aforesaid, personally appeared Samuel Bayles known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 11th day of September, 1897.

Notary Public, residing at Spokane, Wash.

My Commission expires on the 16th day of January 1899.

State of Idaho            )  
                              )SS  
County of Kootenai        )

I, Robert S. Bragaw, County Recorder of Kootenai County, State of Idaho, do hereby certify that I have carefully compared the annexed copy of the Certified copy of the Articles of Incorporation of the Copper King Mining and Milling Company with the said original certified copy as filed ~~for record~~ and recorded in this office on the 20<sup>th</sup> day of September, A.D. 1897 at page       , book        and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this 20<sup>th</sup> day of September, A.D. 1897.

Robert S. Bragaw  
Recorder of Kootenai County, Idaho



U N I T E D   S T A T E S   O F   A M E R I C A .

STATE OF WASHINGTON.

OFFICE OF THE SECRETARY OF STATE.

I, WILL D. JENKINS, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of the Copper King Mining and Milling Company with the original articles as filed for record and recorded in this office on the 7th day of September A.D. 1897 at page 341, book 16, Domestic Corporations, and find the same to be a true and perfect copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the State of Washington.

Done at Olympia, this 7th day of Sept in the year of our Lord One Thousand Eight Hundred and Ninety seven.

Will D. Jenkins,

Secretary of State.

( SEAL )  
( of the )  
( State )