

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

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

#### CONSOLIDATED MINING CORPORATION

was filed in the office of the Secretary of State on the **eighteenth** day of **May** **A. D. One Thousand Nine Hundred and thirty-one** and is duly recorded in Book **A-25** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 3 of Chapter 262 of the 1929 Session Laws of the State of Idaho.

I **FURTHER CERTIFY**, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for a term of **fifty years** from the date hereof, with its registered office in this State located at **Wallace** in the County of **Shoshone**.

**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 **eighteenth** day of **May**, in the year of our Lord **one thousand nine hundred and thirty-one**, and of the Independence of the United States of America the **One Hundred and Fifty-fifth**.

Secretary of State.

ARTICLES OF INCORPORATION  
of  
CONSOLIDATED MINING CORPORATION

KNOW ALL MEN BY THESE PRESENTS; That we, the undersigned, all of whom are citizens of the United States of America, and all of whom are residents of the State of Idaho, 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:

I.

That the name of this corporation shall be "CONSOLIDATED MINING CORPORATION".

II.

That the purposes for which this corporation is formed are to make contracts; to purchase, lease, option, locate or otherwise acquire, own, sell or otherwise dispose of, pledge, mortgage, hypothecate and deal in mines, mining claims, mineral lands, coal lands, oil lands, timber lands, water and water rights, and other property both real and personal, and to work, explore, operate and develop the same, and to deal in the products and by-products thereof; to purchase, lease or otherwise acquire, erect, own, operate and sell smelting and other ore reduction works, oil refineries, sawmills, power plants, railroads and tramways to lead from the company's principal works, and steam, electric and motor railroads to serve as common carriers and otherwise; to do a general manufacturing and mercantile business; to own, handle and control letters patent and inventions; to own, cancel and re-issue shares of its own capital stock and to own and vote shares of other corporation; to issue bonds, notes and other evidences of indebtedness and to secure the payment of the same by mortgage, deed of trust or otherwise; to act as agent, trustee, broker or in any other fiduciary

capacity, and to borrow and loan money; and in general to do and perform such acts and things and transact such business, not inconsistent with law, in any part of the world, as the Board of Directors may deem to the advantage of the corporation.

III.

The principal place of business of this corporation shall be at Wallace, Shoshone County, Idaho, with power to establish branch offices elsewhere in the United States of America or the Dominion of Canada, at such places as the said corporation by its Board of Directors may direct.

IV.

The term for which this corporation shall exist is fifty (50) years from the date of its incorporation.

V.

The number of its directors shall be seven (7) and the names and residences of those who are to be appointed for the first year shall be selected at the first meeting of the incorporators of this company.

VI.

The amount of the capital stock of this corporation is fixed at five million (5,000,000) shares, of the par value of ten (10) cents per share, or Five Hundred Thousand (\$500,000.00) Dollars, which stock shall be non-assessable.

VII.

The amount of the capital stock which has been actually subscribed is thirty (30) shares or Three Dollars (\$3.00), and the persons by whom it has been subscribed are as follows, to-wit:

<u>Name of Subscriber</u>	<u>Number of Shares</u>	<u>Amount</u>
Donald A. Callahan, Wallace, Idaho	10	\$1.00
George W. Dougherty, Wallace, Idaho	10	1.00
L. L. Leighty, Wallace, Idaho	10	1.00

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 15th day of May, A. D. 1931.

Donald A. Callahan (SEAL)  
George W. Dougherty (SEAL)  
L. L. Leighty (SEAL)

STATE OF IDAHO,            )  
                                  )    ss  
COUNTY OF SHOSHONE )

On this 15th day of May, A. D. 1931, before me Marguerite Schick  
a notary public in and for said county and state, personally ap-  
peared DONALD A. CALLAHAN, GEORGE W. DOUGHERTY and L. L. LEIGHTY,  
known to me to be the persons whose names are subscribed to the  
within instrument, and acknowledged that they executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed  
my official seal at my office in Wallace, Idaho, the day and year  
first above written.

Marguerite Schick  
Notary Public in and for the  
State of Idaho, residing at  
Wallace, Idaho.