



## Department of State.

### CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

**H. M. DREDGING, INC.**

was filed in the office of the Secretary of State on the **3rd** day  
of **December** A.D. One Thousand Nine Hundred **Fifty-seven** and  
duly recorded on Film No. **101** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

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  
**perpetual existence** from the date hereof, with its registered office in this State located at  
**Golden** in the County of **Idaho**

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 **3rd** day of **December**,  
A.D., 19 **57**.

Secretary of State.

ARTICLES OF INCORPORATION

H. M. DREDGING, INC.

An Idaho Corporation

We, the Undersigned, in order to form a corporation under and pursuant to the laws of the State of Idaho and for the purposes herein-after set forth, do hereby proclaim and certify as follows:

ARTICLE ONE

The names, residences and post-office addresses of the incorporators hereof are as follows:

H. M. McKibben, 554 Lynwood, Twin Falls, Idaho  
N. J. Bumgardnar, 870 Eastland Drive, Twin Falls, Idaho  
Glenn A. Hoss, Medical Arts Building, Twin Falls, Idaho

ARTICLE TWO

The name of this corporation shall be "H. M. DREDGING, INC."

ARTICLE THREE

The principal place of business and registered office of this corporation shall be Golden, Idaho.

ARTICLE FOUR

The purposes for which this corporation is formed are:

1. To prospect for, locate, claim or discover deposits of precious metals, minerals, ores, rare earths, sands, gravels, aggregates or any other natural products of value.
2. To buy, rent, lease or in other manner acquire possession of, or title to, existing mining claims, leases, deeds, rights or options, to hold title to the same, to encumber the same and to dispose of the same.
3. To buy, rent, lease or in other manner acquire possession of, or title to, logging claims, rights or options; to operate any type of logging business; to buy, own, operate or otherwise acquire possession of, or title to, any saw mill, yards, ponds, roads or logging properties or any interest therein.
4. To claim, buy, rent, lease or in other manner acquire possession of, or title to, other lands, easements, rights of way, and any interest therein, to encumber the same and to dispose of the same, whether the same be improved or not.
5. To buy, rent, lease or in other manner acquire possession

of, or title to, any buildings, machinery, equipment, supplies, goods or wares in any manner connected with, or in aid of, any other purpose of this corporation.

6. To develop, exploit, work, operate or manage any property, claim, deposit, mine, works or rights acquired.

7. To carry on the business of the production, classification, reduction, transportation and sale of the products of any property, claim, deposit, mine, works or right acquired.

8. To dredge, excavate, develop, exploit, operate or manage any property owned by others for hire or for any consideration.

9. To buy, rent, lease, claim or in other manner acquire possession of, or title to, any water, water rights, dams, reservoirs, ditches, tunnels, sluices, wells, pumps or pipes for use with or in any manner connected with any other purpose of this corporation.

10. To acquire by purchase, lease, assignment, gift or other manner ownership or control of or any interest in any property, either real or personal, of other persons, firms, corporation, associations or common-law-trusts engaged in any similar purpose of this corporation.

11. To take, receive or otherwise acquire, own or hold any notes, mortgages, pledges, stocks, bonds or other evidences of indebtedness as payment or evidence of, or security for the payment of, any account, debt or obligation which now is, or may hereafter become, due and owing this corporation or its assignors, and to sell, assign pledge, transfer or otherwise dispose of any such instruments and to take any property, either real or personal, or services in payment of, or security for, any account, debt or obligation which now is, or may hereafter become, due this corporation or its assignors.

12. To buy, purchase, acquire, receive, own, hold, control, lease, rent, repair, improve, operate, maintain, hypothecate, mortgage, sell, exchange, dispose of, assign, transfer or convey real and personal property of every kind, character and description.

13. To borrow and lend money and negotiate loans, draw acceptances, endorse, discount, buy, sell and deliver conditional sales

contracts, bills of exchange, promissory notes, bonds, debentures, coupons and other negotiable instruments and securities, to issue on commission, subscribe for, take, acquire, and hold, sell, exchange and deal in shares, stocks, bonds, obligations, and securities of any government or authority or company, including its own shares, stocks, bonds, obligations and securities; to give any guaranty for the payment of money or performance of any obligations or undertaking; to undertake and execute any trust; to enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, or corporation, private, public or municipal or body politic and with the government of the United States, of any State, Territory, or Colony thereof or any foreign government.

14. To issue stock, bonds and other obligations in payment for property purchased or acquired or services received by it or for any other object in or about its business; to mortgage or pledge any stocks, bonds, or other obligations or any property which may be acquired by it; to secure any bonds or other obligations by it issued or incurred.

15. To employ executives, managers, attorneys, bookkeepers, salesmen, and any and all employees that may be necessary or convenient to the proper carrying on and conducting its business, or furthering any of its objects or purposes; to do all and any things which a co-partnership or natural person could do and exercise and which is now or hereafter may be authorized by law.

16. To apply for, obtain, register, lease, purchase or otherwise acquire, hold, own, use operate, introduce and sell, assign, or otherwise dispose of any trade marks, trade names, patents, inventions, improvements and processes used in connection with, or secured under, letters patent of the United States or elsewhere or otherwise; and to use, exercise, develop, ~~grant~~, license, in respect of, or otherwise turn to account, any such property or rights.

17. To do, conduct, maintain and operate its business in all its branches at any place or places within the State of Idaho and

at any place or places within any State or States of the United States of America, and to establish, have, maintain, hold, conduct, control and operate one or more offices and places of business within the State of Idaho, or within any State or States of the United States of America, and to do any and all things herein set forth, or authorized by law, at any place or places within any State or States of the United States of America.

18. To do each and every thing essential, necessary, suitable, convenient or proper for the accomplishment of any of the purpose or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear necessary to, conducive to, or expedient for the accomplishment of the purposes herein set forth or for the protection, extension, development or benefit of this corporation, or any of its property.

19. The statements contained in any of the foregoing paragraphs shall be in no way limited or restricted by reference to or inference from the terms of any other paragraph but shall be regarded as independent purposes and powers. The several paragraphs contained in this statement of purposes shall be construed as both purposes and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this type of corporation by the laws of the State of Idaho, all of which powers are hereby expressly claimed.

#### ARTICLE FIVE

The duration of this corporation shall be unlimited.

#### ARTICLE SIX

The total authorized number of par value shares is 100,000. The aggregate par value of the total authorized number of par value shares is \$100,000.00. There shall be no shares of no par value.

#### ARTICLE SEVEN

All the shares of this corporation shall be shares of Common Stock, each share to be of equal value, equal voting rights and equal in all other regards. The holder of each share shall be entitled to one vote per share.

ARTICLE EIGHT

Each incorporator named in Article One hereof has subscribed to one share each, with the option to purchase additional shares from the corporation.

ARTICLE NINE

Each incorporator named in Article One hereof is over the age of 21 years and each of said incorporators is a citizen of the United States of America.

IN WITNESS WHEREOF, We, H. M. McKibben, N. J. Bumgardner and Glenn A. Hoss, being all of the incorporators hereinabove named, have hereunto set our respective hands and seals this 2nd day of December, 1957, at Twin Falls, Idaho.

H. M. McKibben  
H. M. McKibben.  
N. J. Bumgardner  
N. J. Bumgardner  
Glenn A. Hoss  
Glenn A. Hoss.

STATE OF IDAHO :  
County of Twin Falls, : ss.  
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Before me, a Notary Public in and for the State of Idaho, personally appeared this 2nd day of December, 1957, the above named signatories, H. M. McKibben, N. J. Bumgardner and Glenn A. Hoss, each of whom acknowledged that they executed the foregoing instrument; that they read and understood the same and that the statements therein contained are true.

Dated this 2nd day of December, 1957, at Twin Falls, Idaho.

H. M. Sewell  
H. M. Sewell,  
Notary Public,  
Residing at Twin Falls, Idaho.

My Commission expires July 16, 1961.