

CERTIFICATE OF INCORPORATION.

This is to certify that the undersigned do hereby associate themselves into a corporation, under and by virtue of the provisions of an Act of the Legislature of the State of New Jersey, entitled "An Act Concerning Corporations (Revision of 1896)" and the several supplements thereto and acts amendatory thereof, and do severally agree to take the number of shares of capital stock set opposite their respective names.

First. The name of the Corporation is,

"ADAMS MINING CO."

Second. The location of the principal office in this state is at Room 16, Real Estate & Law Building, Atlantic City, New Jersey.

The name of the statutory agent therein and in charge thereof, upon whom process against this corporation may be served, is

I. Morton Adams,

Third. The objects for which this corporation is formed, are,

1. To carry on the business of mining, milling, concentrating, converting, smelting, treating, preparing for market, manufacturing, buying selling exchanging and otherwise producing and dealing in gold, silver, copper, lead, zinc, brass, iron, steel and by-products thereof, of every kind and description and by whatsoever process the same can or may hereafter be produced, and generally and without limit as to amount; to buy, sell, exchange, lease, acquire and deal in lands, mines and minerals, rights and claims, and in the above specified products and to conduct all business appurtenant thereto.

To promote, purchase, lease acquire, develop, operate, and deal in, in any part of the United States of America and of Canada, Mexico and other foreign countries, mines, and quarries of all kinds and any interest therein, and any and all the products thereof.

To promote, purchase, lease, acquire, develop, construct, repair enlarge, extend, improve, equip, complete, maintain and operate, rent or sell outside the limits of this State, tunnels, shafts, conduits, water courses, docks, wharves, reservoirs, dams, hydraulic works, water works, gas works and oil wells, car, engine and machine works, mills, factories, furnaces, smelters and other buildings, structures, conveniences and establishments.

Generally to purchase, take on lease or in exchange, hire or otherwise acquire, any real and personal property, and any rights or privileges which the company may think necessary or convenient for its business.

To enter into, make, perform and carry out contracts of every sort and kind, with any person, firm, association, corporation, private, public or municipal, or body politic, and with the government of the United States, or any state, territory or colony thereof, or any foreign government.

To borrow money, to make and issue promissory notes, bills of exchange, debentures and obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to, secure the same by mortgage, pledge or otherwise.

The corporation shall have the power to conduct its business in all its branches, have one or more offices, and unlimitedly to hold, purchase, mortgage and convey real and personal property in the State of New Jersey, and as well in all other states, and especially in Idaho, to the extent and in the manner permitted by the laws of each state, territory or country in which the company may do business.

Fourth. The total authorized capital stock of this corporation is one hundred thousand dollars, divided into one hundred thousand shares, of the par value of one dollars each.

The name and post office addresses of the incorporators and the number of shares subscribed for by each, the aggregate of such subscriptions being the amount of capital stock with which the company will commence business, are as follows:

Name,	Post Office Address,	Shares.
Alfred Adams, Jr.,	Atlantic City, New Jersey,	600.
Henry C. Willis.	16 R.E. & Law Bldg., Atlantic City, N.J.	200.
Theodore B. Briggs, Jr.,	" " " " " "	200.
		<u>1000.</u>

The duration of the company is unlimited.

The Board of Directors of the executive committee shall have power to act in the following manner:

Any resolution in writing signed by all the members of the Board or executive committee shall be and constitute action by such board or executive committee, as the case may be, to the effect therein expressed, with the same force and effect as if the same had been duly passed by the same vote at a duly called meeting of such bodies respectively, and it shall be the duty of the secretary to place such resolution, so signed, in the minute book of the company under its proper date.

In witness whereof, we have hereunto set our hands and seals, this eleventh day of February, A. D. nineteen hundred and five.

Signed, sealed and delivered,:

in the presence of, .	: Alfred Adams, Jr., (Seal)
I. Morton Adams,	Henry C. Willis, (Seal)
Charles R. Adams,	Theodore B. Briggs, Jr., (Seal)

State of New Jersey, :
Atlantic County, : ss.

BE IT REMEMBERED, that on this eleventh day of February A. D. nineteen hundred and five, before me, a Commissioner of Deeds for the County and State aforesaid, personally appeared, Alfred Adams, Jr., Henry C. Willis, and Theodore R. Briggs, Jr., who I am satisfied are the persons named in and who executed the forgoing certificate, and I, having first made known to them the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their vountary act and deed.

Charles R. Adams,
Commissioner of Deeds.
for New Jersey.

(Commissioners seal.)

ENDORSED;

"Read. Page 124 1905 at 3.30 P.M., and recorded in the Clerk's office of Atlantic County, at Bay's Landing, N.J., in Book No. 3, of Certificates of Incorporations, page 215 do.

Lewis P. Scott, Clerk."

"FILED AND RECORDED

Feb 18 1905
S.P. Wickerson

Secretary of State."

STATE OF NEW JERSEY

Department of State

I, S. D. Dickenson, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of the Certificate of Incorporation of "Adams Mining Co." and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the FIFTEENTH DAY OF FEBRUARY A.D. 1905 and now remaining on file and of record therein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Trenton, this Third day of May A. D. 1905

(Seal) S. D. Dickenson
Secretary of State

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

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain

Articles of Incorporation
Adams Mining Co.

from _____ to _____
Numbered 721 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 14th
day of June A. D. 1905.

By Joseph Hallister
Deputy.

W. L. Cuddy
Ex-Officio Recorder