

ARTICLES OF INCORPORATION  
of the  
NONPAREIL COPPER MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,  
A. M. Strode, V. A. Buchannan, H. A. Rogers, J. A. Wayne and A.  
Blue, <sup>a majority</sup> all of whom are residents of the State of Idaho,  
do by these presents voluntarily associate ourselves together for  
the purpose of forming a corporation under and by virtue of the  
laws of the State of Idaho, and do hereby adopt the following  
Articles of Incorporation.

Article One.

The name of this corporation shall be the "NONPAREIL COPPER MINING COMPANY", and said corporation, desiring to avail itself of the provisions of the Act of Legislature of the State of Idaho, approved February 6th, 1899, entitled "An act limiting the personal liability of stockholders of corporations; amending section 2609 of the Revised Statutes of Idaho", shall cause to be written or printed after the corporate name, on its stock certificates, letter and bill heads, and all its official documents the word "Limited"; also, after the corporate signature to all official or public documents the word "Limited".

Article Two.

The purposes for which this corporation is formed are:--  
To acquire (by location, purchase or otherwise), hold and operate quartz mines and mining claims in the State of Idaho; to acquire, own and use water and water-rights, millsites, timber claims and other easements necessary, convenient or incident to the treatment of ores extracted from said mines and mining claims; to construct, purchase, lease, own and operate mills, concentrators, boarding houses, hotels, mercantile establishments, and all other real or personal property and adjuncts necessary or convenient for the

successful operation of said mines and mining claims; to mine, work, mill, reduce, treat and sell the product of said mines and mining claims; and to do all other acts and things that may be necessary, convenient or incident to the general business of mining.

#### Article Three.

The principal place of business of this corporation shall be at the city of Wallace, Shoshone County, Idaho, with power to establish branch offices within the State of Idaho.

#### Article Four.

The term for which this corporation is to exist shall be Fifty Years.

#### Article Five.

The number of the directors of this corporation shall be five, who shall be elected annually and serve for one year. The names and residences of the directors appointed to manage and control the affairs of the corporation for the first year are:---

A. M. Strobe, residing at Mullan, Shoshone County, Idaho;  
V. A. Buchanan, residing at Mullan, Shoshone County, Idaho;  
H. A. Rogers, residing at Wallace, Shoshone County, Idaho;  
J. A. Wayne, residing at Wallace, Shoshone County, Idaho; and  
A. C. Blue, residing at Spokane, Spokane County, Idaho.

The officers of said corporation who shall serve for the first year are: H. A. Rogers, president; V. A. Buchanan, vice-president and J. A. Wayne, secretary and treasurer.

#### Article Six.

The amount of the capital stock of this corporation shall be ONE MILLION FIVE HUNDRED THOUSAND DOLLARS, divided into One Million Five Hundred Thousand Shares of the par value of One Dollar each.

#### Article Seven.

The amount of the capital stock of said corporation actually subscribed, and the persons by whom subscribed, are:

<u>Name of Subscriber.</u>	<u>Number of Shares.</u>	<u>Amount.</u>
A. M. Strobe	1,440,000	\$1,440,000.00
V. A. Buchanan	15,000	15,000.00
H. A. Rogers	15,000	15,000.00
J. A. Wayne	15,000	15,000.00
<u>A. C. Blue</u>	15,000	15,000.00

And the said A. M. Strode hereby agrees to donate to the treasury of said corporation, from the stock subscribed by him as aforesaid, the sum of 400,000 shares, to be denominated treasury stock, and sold by said corporation through its board of directors, and the proceeds therefrom derived to be used in developing and working the mining properties owned, or which may hereafter be owned, by said corporation.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hands and affixed their seals this 26<sup>th</sup> day of October, A.D. 1906.

In Presence Of

Thos. G. Kennedy  
J. A. Reeves,

A. M. Strode [SEAL]

A. A. Buchanan [SEAL]

H. A. Rogers [SEAL]

J. A. Wayne [SEAL]

A. G. Blue [SEAL]

STATE OF IDAHO :  
: SS  
COUNTY OF SHOSHONE:

On this 26<sup>th</sup> day of October, A.D. 1906, before me, Thos. G. Kennedy, a Notary Public in and for said County, personally appeared A. M. Strode & A. A. Buchanan, each personally known to me to be the identical person who subscribed the foregoing Articles of Incorporation, and each duly acknowledged to me that he executed the same, freely and voluntarily for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in <sup>Mullan</sup>Wallace, Idaho, the day and year in this certificate first above written.

(Seal)

Thos. G. Kennedy

Notary Public.

STATE OF IDAHO :  
: SS  
COUNTY OF SHOSHONE:

On this 26<sup>th</sup> day of October, A.D. 1906, before me,  
J. A. Reeves, a Notary Public in and for said County,  
personally appeared H. A. Rogers, J. A. Wayne, and A. C. B. Lee,  
each personally known to me to be the identical person who subscrib-  
ed the foregoing Articles of Incorporation, and each duly acknow-  
ledged to me that he executed the same freely and voluntarily, and  
for the uses and purposes therein expressed.

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

(Seal)

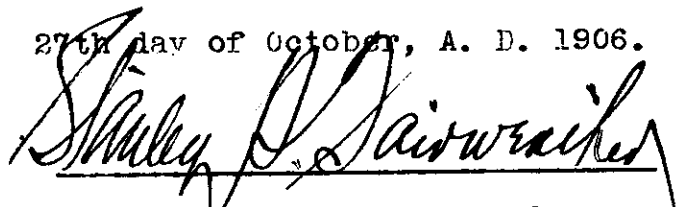

J. A. Reeves  
Notary Public.

6770 Endorsed:  
Instrument Number ~~6440~~ Articles of Incorporation of the  
NONPAREIL COPPER MINING COMPANY, LIMITED, Filed at the request  
of J. A. Wayne, Oct. 27, 1906 at 2 o'clock P. M.. Records of  
Shoshone County, State of Idaho. Stanley P. Fairweather,  
County Recorder, By John P. Sheehy, Deputy Recorder.

State of Idaho,           )  
                              : ss.  
County of Shoshone,     )

I, Stanley P. Fairweather, County Recorder, in and for  
said County and State, do hereby certify that the foregoing  
copy of Articles of Incorporation of the Nonpareil Copper  
Mining Company, Limited, has been by me compared with the original  
thereof, and that it is a correct transcript therefrom, together  
with all the endorsements thereon as the same appears on file  
at my office and in my custody.

In Testimony Whereof, I have hereunto set my hand and  
affixed my official seal this 27th day of October, A. D. 1906.

  
County Recorder.  
By  Deputy.