

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

#### PRINCETON MINING COMPANY

was filed in the office of the Secretary of State on the ~~twenty-ninth~~ day of ~~September~~ A.D. One Thousand Nine Hundred ~~fifty~~ and duly recorded on Film No. ~~61~~ of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103, Idaho Code, Annotated.

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

~~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 ~~29th~~ day

of ~~September~~, in the year of our Lord

one thousand nine hundred ~~fifty~~,

and of the Independence of the United States of

America the One Hundred ~~Seventy-fifth~~.

Secretary of State.

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ARTICLES OF INCORPORATION

OF

PRINCETON MINING COMPANY

-----

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, citizens of the United States of America, each over the age of twenty-one years, do hereby voluntarily associate ourselves together for the purpose of forming a domestic corporation under and by virtue of the laws of the State of Idaho, and we do hereby make, sign, acknowledge, and file these Articles of Incorporation as follows:

ARTICLE I.

The name of this Corporation is, and shall be, PRINCETON MINING COMPANY.

ARTICLE II.

The objects and purposes for which this Corporation is formed are as principals, agents or otherwise, to do in any part of the world any and every of the things herein set forth or permitted by law to the same extent as natural persons might and could do. In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To purchase, sell, option, own, locate, lease, or otherwise acquire, mortgage and dispose of lands, mines, mining claims, and mineral rights; to own, handle and control letters patent and inventions; and to own, enter, apply for patents for mines and mining millsites, mills, water-rights, tunnels and rights of way; to work, prospect, explore, exploit, and develop

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mines and mineral lands of every kind and nature and wherever the same may be situated, and to carry on the business of mining, milling, and producing zinc, lead, gold, silver, and any and all other metals and minerals of every kind and character and to sell and dispose of the same and the by-products thereof, and to do everything that may be necessary or proper in the conduct of the business of working such mines and mineral lands and the production of ores, and to buy, sell, contract for, own, erect, and operate all mills, smelting and other ore reduction works, sawmills, machinery, roads, tramways, ditches, flumes, water-rights, power plants of any and all kinds whatsoever, and to develop and use electricity for power and lighting purposes and to file upon water-rights for any and all purposes.

(b) To take, hold, lease, mortgage, own, purchase, or acquire by operation of the law or otherwise, real property or any interest therein or appurtenant thereto, including store-rooms, sawmills, store buildings, and any part thereof, or any interest therein, or to sell, lease, exchange, mortgage, or hypothecate real estate or any interest therein, and to engage in any and all undertakings and business necessary and proper to the improvement and betterment of any of the land or real property or interest therein, owned or otherwise acquired, or to be owned or otherwise acquired by said corporation, or in any other lands in which the said corporation may have any interest, and to handle and deal in any land, interest in land, or other property or interest therein, of said corporation in any manner it may desire.

(c) To enter into, make, perform and carry out any and all contracts or agreements of every kind, amount and character with any person, firm, association, corporation, Federal or State government or any political subdivision, or corporation or agency thereof.

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(c) To enter into, make, perform and carry out any and all contracts or agreements of every kind, amount and character with any person, firm, association, corporation, Federal or State government or any political subdivision, or corporation or agency thereof.

(d) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, personal property of every kind and character, debts, dues and demands or causes of action, and each and every kind of personal property, evidence of debts, bonds, stocks of this and other corporations, both public and private, which the Corporation may deem necessary and convenient for its business or otherwise.

(e) To borrow and lend money from and to any person, firm, corporation, association, or Federal or State government or any political subdivision, or corporation or agency thereof, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness for the use and benefit of said Corporation, or otherwise.

(f) To own, hold, lease, or sublet, or to conduct on its own account, or for any person, firm, association, corporation, or Federal or State government or any political subdivision, or corporation or agency thereof, all and every kind of merchandise, business or property necessary or proper to carry on an account of the business of said Corporation.

(g) To build any and all necessary shops, buildings, store-rooms, boarding houses, sleeping quarters, sawmills and structures at any place proper or convenient to carry on any or all of the business of said Corporation.

(h) To do and perform every act and thing necessary to carry out the above enumerated purposes, or calculated directly or indirectly to the advancements of the interests of the Corporation, or to the enhancement of the value of its stock, holdings, and property of any kind or character.

(d) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, personal property of every kind and character, debts, dues and demands or causes of action, and each and every kind of personal property, evidence of debts, bonds, stocks of this and other corporations, both public and private, which the Corporation may deem necessary and convenient for its business or otherwise.

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ARTICLE III.

The corporate existence of this Corporation shall be perpetual.

ARTICLE IV.

The location and post office address of the Corporation's registered office in this State shall be Wallace, Idaho.

ARTICLE V.

The total authorized number of par value shares is 2,000,000, having a par value of ten cents each, or an aggregate par value of \$200,000.00, and each share shall be equal in all respects to every other of said shares.

ARTICLE VI.

The corporate powers of the Corporation shall be vested in a Board of Directors which shall consist of at least three, and not more than five, who shall be elected annually and shall serve until the election and qualification of their successors. No person shall serve as a Director of this Corporation who is not a shareholder therein. The Directors who are to serve for the first corporate year shall be selected by the incorporators at the time they organize.

ARTICLE VII.

Names, Post Office Address, and Number of Shares subscribed by each of the incorporators is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Fay Hiller Rossi	Wallace, Idaho	One Hundred Shares
Colleen Burns Magnuson	Wallace, Idaho	One Hundred Shares
Robert G. Binyon	Wallace, Idaho	One Hundred Shares

ARTICLE VIII.

In addition to the power conferred upon the shareholders by law to make, amend, or repeal the By-Laws, the Directors shall

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Colleen Burns Magnuson	Wallace, Idaho	One Hundred Shares
Robert G. Binyon	Wallace, Idaho	One Hundred Shares

ARTICLE VIII.

In addition to the power conferred upon the shareholders by law to make, amend, or repeal the By-Laws, the Directors shall

have the power to repeal and amend the By-Laws and adopt new By-Laws, but such powers may be exercised only by a majority of the whole Board of Directors.

#### ARTICLE IX.

A director or officer of the Corporation shall not, in the absence of actual fraud, be disqualified by his office from dealing or contracting with the Corporation, either as vendor, purchaser or otherwise; and, in the absence of actual fraud, no transaction or contract of the Corporation shall be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member, or any other corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract; provided such transaction or contract is or shall be authorized, ratified or approved either (1) By a vote of the majority of a quorum of the Board of Directors or of the Executive Committee, if any, counting in for the purpose of determining the existence of such majority or quorum any director, when present, who is so interested, or who is a member of a firm so interested, or who is a shareholder, officer, or director of a corporation so interested; or (2) At a stockholders' meeting by a vote of the majority of the shares of stock of the Corporation represented at such meeting and then entitled to vote, or (3) By writing or writings signed by a majority of the outstanding shares of stock of the Corporation then entitled to vote, or by writing or writings signed by a majority of such holders, which shall have the same force and effect as though such authorization, ratification or approval were made by all the stockholders; and no director or officer shall be liable to account to the Corporation for any profits realized by him or through any such transaction or contract

have the power to repeal and amend the By-Laws and adopt new By-Laws, but such powers may be exercised only by a majority of the whole Board of Directors.

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A director or officer of the Corporation shall not, in the absence of actual fraud, be disqualified by his office from dealing or contracting with the Corporation, either as vendor, purchaser or otherwise; and, in the absence of actual fraud, no transaction or contract of the Corporation shall be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member, or any other corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract; provided such transaction or contract is or shall be authorized, ratified or approved either (1) By a vote of the majority of a quorum of the Board of Directors or of the Executive Committee, if any, counting in for the purpose of determining the existence of such majority or quorum any director, when present, who is so interested, or who is a member of a firm so interested, or who is a shareholder, officer, or director of a corporation so interested; or (2) At a stockholders' meeting by a vote of the majority of the shares of stock of the Corporation represented at such meeting and then entitled to vote, or (3) By writing or writings signed by a majority of the outstanding shares of stock of the Corporation then entitled to vote, or by writing or writings signed by a majority of such holders, which shall have the same force and effect as though such authorization, ratification or approval were made by all the stockholders; and no director or officer shall be liable to account to the Corporation for any profits realized by him or through any such transaction or contract

of the Corporation, authorized, ratified or approved as aforesaid, by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder, officer or director was interested in such transaction. Nothing in this paragraph contained shall create any liability in the events above mentioned, or prevent the authorization, ratification, or approval of such contracts or transactions in any other manner permitted by law, or invalidate or make voidable any contract or transaction which would be valid without reference to the provisions of this paragraph.

IN WITNESS WHEREOF, we have hereunto set our hands and seals in triplicate as of this 25th day of September, 1950.

Fay Miller Rossi

Allen Burns Magnuson

R.D. B. \_\_\_\_\_

of the Corporation, authorized, ratified or approved as aforesaid, by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder, officer or director was interested in such transaction. Nothing in this paragraph contained shall create any liability in the events above mentioned, or prevent the authorization, ratification, or approval of such contracts or transactions in any other manner permitted by law, or invalidate or make voidable any contract or transaction which would be valid without reference to the provisions of this paragraph.

IN WITNESS WHEREOF, we have hereunto set our hands and seals in triplicate as of this 25th day of September, 1950.

Fay Miller Rossi


Calvin Lorne Magnuson

R.B. Benson

STATE OF IDAHO)  
County of Shoshone) ss.

On this 25th day of September, 1950, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared FAY HILLER ROSSI, COLLEEN BURNS MAGNUSON, and ROBERT G. BINYON, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

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

STATE OF IDAHO)  
County of Shoshone) ss.

On this 25th day of September, 1950, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared FAY HILLER ROSSI, COLLEEN BURNS MAGNUSON, and ROBERT G. BINYON, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

Harmon J. Rose  
Notary Public in and for the  
State of Idaho, residing at  
Wallace, Idaho.



A F F I D A V I T

STATE OF IDAHO)  
                  ) ss.  
County of Shoshone)

HERMAN J. ROSSI, being first duly sworn, deposes and says:

That he is the Attorney for, and the duly authorized agent of the Princeton Mining Company, whose registered office is in the Rossi Insurance Building, Wallace, Idaho.

That the Princeton Mining Company is a corporation whose principal business is mining. That the said Princeton Mining Company is the owner and claimant to certain unpatented lode mining claims and that at present, there is no work being done upon said unpatented lode claims, and that the said Princeton Mining Company is not, in any manner, producing ore and is entirely non-productive in all fields for which it was incorporated.

Dated this 7th day of October, 1950.

Herman J. Rossi

Subscribed and sworn to before me this 7th day of October, 1950.

Marion C. Snee  
Notary Public in and for the  
State of Idaho, residing at  
Wallace, Idaho.