

ARTICLES OF INCORPORATION

OF

MINNIE MOORE MINES COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, whose names are subscribed hereto, do under and in pursuance of the general corporation laws of the State of Idaho and all amendments thereto, hereby organize, constitute and associate ourselves, and such other person or persons as may hereafter become associated with us, into a body politic and corporate, and to that end execute the following, which, when duly executed, legally filed, recorded and certified, as required by the laws of Idaho, shall constitute the Articles of Incorporation of the MINNIE MOORE MINES COMPANY, and we do hereby certify, set forth and declare as follows:

FIRST.

That the name of this corporation is MINNIE MOORE MINES COMPANY.

SECOND.

That the purposes for which this corporation is organized are:

(a) To search for, prospect, acquire, buy, own, locate, enter, lease, bond, develop and operate mines and mineral lands of every kind, nature and description, together with tunnel sites, dump rights, mill sites and rights of way therefor, water rights, rights of way for canals, ditches, tramways, railroads and pole lines for telephone, telegraph, and transmission of electrical energy for illuminating, heating, power and other purposes.

(b) To work, prospect, develop, or drain mines and mineral lands by means of tunnels, either for itself or

other companies, corporations, or individuals, upon such terms and for such remuneration as it shall deem fit and proper, and to do everything that may be necessary or proper in the way of developing, prospecting, draining and working such mines, and for the production of ores and minerals therefrom.

(c) To purchase, own, erect, lease, or otherwise acquire, and to rent, maintain and operate mills, smelters, plants and reduction works of every kind and description, power and light plants, and other structures necessary for the proper development and operation of mines and mineral lands, and the working and handling of all kinds of ores, mineral and metalliferous substances with a view to obtaining therefrom gold, silver, tin, lead, copper, iron and other metals, combination of metals or other valuable substances with a view of preparing the same for market, and reducing such ores and minerals to the most profitable merchantable value; and to conduct such operations and business on its own account and for the development of its own properties and the handling of the ores therefrom, or for the development of mines or the handling and treating of ores of other companies, corporations, or individuals, upon commission, whether such commission be paid in money or otherwise.

(d) To acquire, hold and own such real and personal property as may be necessary, or by the board of directors deemed necessary, to properly develop and operate such mines and mineral lands and such property or plants in any way acquired by the company.

(e) To sell, hypothecate, mortgage and lease any and all property which said Company may acquire, and 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 the purposes of its business.

(f) To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association or corporation, either private, public or municipal.

(g) To hold, purchase, or otherwise acquire, to sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock and bonds, debentures, and other evidences of indebtedness created by any other corporation or corporations, and while the holder thereof to exercise all the rights and privileges of ownership, including the right to vote thereon.

(h) The corporation may donate any and all of its surplus earnings or accumulated profits to the purchase or acquisition of its own capital stock from time to time as its board of directors shall determine, or in any other manner acquire its own capital stock after the same has been issued, and such capital stock so purchased or otherwise acquired may, if the directors so determine, be deposited in the treasury of the company as treasury stock to be thereafter sold or disposed of on such terms and for such price or prices as the board of directors may from time to time determine, for the purpose of procuring capital for the company.

(i) To conduct its business in all its branches and to have one or more business offices, and without restriction to contract, buy, sell, lease, mortgage and convey such real and personal property in any of the states, territories, district or colonial possessions of the United States and any foreign countries as shall from time to time be found necessary and convenient for the purposes of the company's business.

(j) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the pro-

tection or benefit of the corporation, and this to the same extent and as fully as natural persons might or could do.

THIRD.

That the place where the principal business of this corporation shall be transacted is the town of Broadford, County of Blaine, State of Idaho.

FOURTH.

That the corporate existence of this corporation shall be limited to a term of fifty years from the date of its incorporation.

FIFTH.

That the corporate powers of this corporation shall be vested in a board of five directors.

SIXTH.

That the amount of authorized capital stock of this corporation shall be Five Hundred Thousand Dollars (\$500,000.00), divided into five hundred thousand (500,000) shares of the par value of One Dollar (\$1.00) each.

SEVENTH.

That the amount of said capital stock that has been actually subscribed, and the number of shares subscribed by each subscriber, and the par value thereof, are as follows:

Name.	No. of Shares.	Par Value.
IRVIN E. ROCKWELL,	1	\$1.00
SAMUEL H. ALLEN,	2	\$2.00
KATE WATERS,	2	\$2.00

IN WITNESS WHEREOF, we have hereunto set our hands
this 25th day of June, 1912.

Irvin E. Rockwell
Samuel H. Allen
Kate Waters

STATE OF IDAHO, :
: SS.
COUNTY OF BLAINE. :

On this 25th day of June, 1912, before me, C. P. Larsen, a Notary Public in and for said County and State, personally appeared Irvin E. Rockwell, Samuel H. Allen and Kate Waters, 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 first above written.

C. P. Larsen

Notary Public.

My commission expires Feby. 4, 1915.

STATE OF IDAHO, :
: SS.
COUNTY OF BLAINE. :

Irvin E. Rockwell, being first duly sworn, deposes and says: That he is one of the individual persons who subscribed to the foregoing Articles of Incorporation, and that he was and now is a bona fide resident and freeholder of the State of Idaho.

Irvin E. Rockwell

SUBSCRIBED AND SWORN TO before me this 25th day of
June, 1912.

C. P. Larsen

Notary Public.

My commission expires Feby. 4, 1915.

State of Idaho,)
County of Blaine.) ss.

I, W. F. Horne, County Recorder in and for Blaine County, Idaho, do hereby certify that the foregoing is a full, true and correct copy of the Articles of Incorporation of Minnie Moore Mines Company filed in my office this 26th day of June, 1912 at 1:15 o'clock P.M. and remaining on file in my office as part of the records of Blaine County, Idaho.

Witness my hand and official seal this 26th day of June, 1912.

W. F. Horne, County Recorder.

By *Lester M. Good*
Deputy.