

ARTICLES OF INCORPORATION  
OF  
GOLD FORK MINING COMPANY.

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KNOW ALL MEN BY THESE PRESENTS, That we, whose names are hereto subscribed, all of whom are bona fide residents of the State of Idaho, 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 GOLD FORK MINING COMPANY, and we do hereby certify, set forth and declare as follows:

FIRST.

That the name of this corporation is GOLD FORK MINING COMPANY.

SECOND.

That the purposes and objects for which this corporation is organized, are:

(a) To search for, prospect, acquire, buy, own, locate, enter, lease, bond, develop, and operate placer mines and mineral lands of every kind, nature and description, together with 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, and develop placer mines and mining lands by means of hydraulic mining and dredging, 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, and working such placer mines and for the production of minerals therefrom.

(c) To purchase, own, erect, lease, rent, or otherwise acquire, maintain and operate dredges, machinery, telephones, power and lighting plants, and all other structures of every kind, nature and description necessary for or incidental to the proper development of placer mines and mineral lands, and the working and handling of all kinds of placer mineral deposits with a view of obtaining therefrom metals or other valuable substances and preparing the same for market; and to conduct such operations and business on its own account and for the development of its own properties and the handling of mineral deposits therefrom, or for the development of mines or the handling of mineral deposits belonging to other companies, corporations or individuals, upon commission, whether such commission be paid in money or otherwise.

(d) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, highways, bridges, telephones, reservoirs, water courses, aqueducts, saw mills, hydraulic works, electrical works, hotels, dwelling and other houses, buildings, structures, conveniences and establishments which may seem directly or indirectly conducive to any of the objects of the Company, and

to contribute to, subsidize, or in any other wise aid or take part in such operations.

(e) To apply for, purchase or otherwise acquire, and to hold, own, use, operate and to sell, assign or to otherwise dispose of, to grant licenses in respect of, or otherwise turn to account, any and all inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere, or otherwise, and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated directly or indirectly to effectuate these objects.

(f) 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 placer mines and mineral lands, and such other property of any kind in any way acquired by the Company.

(g) 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.

(h) 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.

(i) 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.

(j) 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.

(k) To have one or more offices to carry on all, or any part of its operations and business, and to hold stockholders' and directors' meetings within or without the State of Idaho, as may be provided in the by-laws of the company, or as may from time to time be determined by resolution of the stockholders or directors; and all business transacted at meetings held without the State of Idaho, shall be as legal and have the same force and effect as if such meetings had been held at the principal place of business of the company within the State of Idaho; and unlimited and without restrictions to hold, purchase, sell, contract, lease, mortgage and convey real and personal property, and to conduct its business in any state or territory in the United States, and in any foreign country or place, but subject always to the laws thereof.

(1) 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 protection 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 City of Boise, County of Ada, 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 three directors.

SIXTH.

That the amount of the authorized capital stock of this corporation shall be Two Hundred Thousand Dollars (\$200,000.00), divided into two thousand (2,000) shares of the par value of One Hundred Dollars (\$100.00) 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 fol-

lows:

<u>Names.</u>	<u>Number of Shares.</u>	<u>Par Value.</u>
W. E. Pierce, .....	1 .....	\$100.00
J. C. Blood, .....	1 .....	\$100.00
J. H. Richards, .....	1 .....	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands  
this 17th day of January, 1916.

W E Pierce  
J C Blood  
J H Richards

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

On this 17th day of January, in the year 1916,  
before me, Edna L. Hice, a Notary Public in and for said  
County and State, personally appeared W. E. PIERCE, J. C.  
BLOOD and J. H. RICHARDS, known to me to be the persons whose  
names are subscribed to the within instrument, and acknowledg-  
ed 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 cer-  
tificate first above written.

Edna L Hice

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

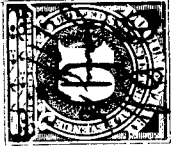
Seal

State of Idaho, } ss.  
COUNTY OF ADA, }

CERTIFICATE

I, STEPHEN UTTER, 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 certain Articles of Incorporation of the

Gold Rock Draining Company



Numbered 1822 as the same appears in my office.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 18th day  
of January 1916.  
By Francis Shoud Deputy. Stephen Utter Ex-Officio Recorder.