



CERTIFICATE OF INCORPORATION  
OF

MUSTANG MINING COMPANY, INC.

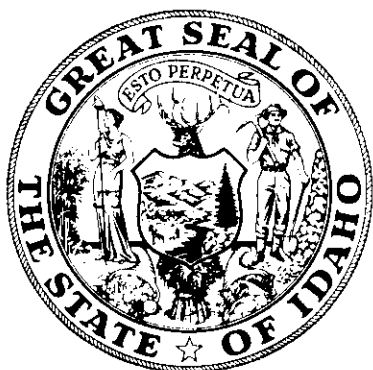
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

MUSTANG MINING COMPANY, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **April 18, 1983**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".


SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF '83 APR 18 AM 8 52  
MUSTANG MINING COMPANY, INC.

1. NAME: The name of the corporation is ~~MUSTANG MINING COMPANY, INC.~~ **STATE**
2. PERIOD OF DURATION: The period of duration of the corporation is perpetual.
3. PURPOSE: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho, as those laws may be amended from time to time, including without limitation, the exploration, acquisition, development, operation, and mining of properties along with all activities incident or related thereto.
4. INITIAL BUSINESS: The corporation's initial business: To acquire, explore, develop, operate, and mine real properties and to participate in all activities incident or related thereto.
5. AUTHORIZED CAPITAL: The corporation shall have the authority to issue 200,000 shares of common stock, no par value.
6. INITIAL STOCK ISSUANCE: The initial issuance of the corporation's common stock shall be five thousand (5,000) shares each to the individuals whose names and addresses are set forth in paragraph 8 of these Articles.
7. REGISTERED OFFICE AND AGENT: The address of the initial registered office and the name of the initial Registered Agent of the corporation at that address is: JOHN N. DYER, P.O.Box 1131, McCall, Idaho 83638.
8. BOARD OF DIRECTORS: The initial Board of Directors shall consist of four directors. The persons named to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are: JOHN N. DYER, P.O.Box 113, McCall, Idaho 83638, KENNETH W. CLIFFORD, P.O.Box 701, McCall, Idaho 83638, J. T. BIERDEN, P.O.Box 490, Coughatta, Louisiana 71019, and ALTON L. JAMES, Route #1, Box 357, Mansfield, Louisiana 70152.
9. INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES, AND AGENTS: The corporation shall indemnify its officers, directors, employees, or agents in accordance with the provisions of the Idaho Code, Section 30-1-5 or any successor statute.
10. INCORPORATORS: The incorporators of the corporation are: KENNETH W. CLIFFORD, P.O.Box 701, McCall, Idaho 83638, and JOHN N. DYER, P.O. Box 113, McCall, Idaho 83638.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands  
this 14th day of April, 1983.

  
JOHN N. DYER

  
KENNETH W. CLIFFORD

STATE OF IDAHO        }  
COUNTY OF VALLEY    } ss

The foregoing instrument was acknowledged before me this 14th day  
of April, 1983, by JOHN N. DYER and KENNETH W. CLIFFORD.

  
JOHN S. HOVER, Notary Public