

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

SPOKANE MOUNTAIN URANIUM COMPANY

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **7th** day of **August** 19⁵⁸, a properly authenticated copy of its articles of incorporation, and on the **7th** day of **August** 19⁵⁸, a designation of **Al R. Perri** in the County of **Nez Perce** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **7th** day of **August**, A.D. 19⁵⁸.

Secretary of State.

United States of America
State of Washington

DEPARTMENT



OF STATE

To all to Whom These Presents Shall Come

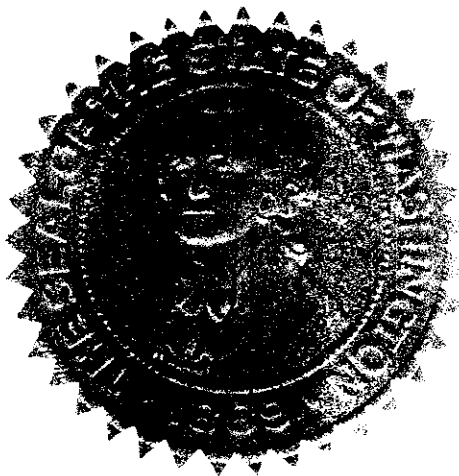
I,

VIC MEYERS

Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby

certify that the annexed is a true and correct copy of the Articles of Incorporation of SPOKANE MOUNTAIN URANIUM COMPANY, as received and filed in this office on January 2, 1958; and I further certify that SPOKANE MOUNTAIN URANIUM COMPANY is in good standing with all annual license fees paid to July 1, 1959,



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the State of
Washington. Done at the Capitol, at Olympia,*
this 1st *day of* August A.D. 19 58

Vic Meyers

Secretary of State

By John C. Dunker
Assistant Secretary of State

APPROVED
AND FILED

JAN 2 - 1950

VICTOR A. MEYERS

SECRETARY OF STATE

BY

ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SPOKANE MOUNTAIN URANIUM COMPANY

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, natural persons of full age, all of whom are citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and we hereby adopt and subscribe in triplicate the following Articles of Incorporation.

I.

The name of this Company shall be

SPOKANE MOUNTAIN URANIUM COMPANY

II.

The purposes for which this Company is formed are as follows:

(a) To locate, purchase, acquire, own, enter, lease, rent, sell, convey and deal in mines, mining claims and mineral lands of every kind, nature and description, including oil and gas deposits; also to purchase, acquire, enter, own, lease, rent, sell and deal in mill sites, water rights, timber claims and other timber lands, real estate and easements of any and all kinds; to work, prospect and develop mines, mining claims and mineral lands of any and every kind, nature and description, including oil and gas deposits, either for itself or for other companies, corporations or individuals, and upon such terms and for such remuneration as it shall deem fit and proper to accept, and to purchase, take, lease, rent, own, hold or sell not only the whole of any and all such mines, mining claims, mineral lands and other property, but any interest or interests therein; to purchase or otherwise acquire, and to own, control, sell, assign, pledge or otherwise dispose of shares of the capital stock by this corporation and by any other corporation, including notes, bonds or evidence of debt, foreign or domestic; and while the holder thereof, to exercise all the rights and privileges of such ownership, including the right to vote the stock to the same extent as a natural person might or could do, to do everything that may be proper and necessary in the conduct of its business in the way of locating, prospecting, developing, acquiring, buying, leasing, holding, operating, renting and selling mining claims and mineral lands of every kind, also oil lands or oil rights, or to work such mining claims and mineral lands and produce ores and minerals therefrom or in the way of reducing such ores and minerals to the most merchantable value and in so doing to contract for, build,

buy, lease, own, hold, sell and operate any and all necessary mills, smelters, machinery, equipment, roads, tramways, ditches, flumes and such other property as it shall deem necessary and proper in carrying out the objects herein stated; to purchase, lease, rent, erect, own, hold and operate sawmills and mercantile businesses.

(b) To conduct a general mining, milling, smelting and reduction business.

(c) To exercise the right of eminent domain according to law, and to condemn rights-of-way for tunnels, shafts, hoisting works, dumps, cuts, ditches, canals, reservoirs, storage basins, roads, and tramways, incident, necessary or convenient for the uses and purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the State of Washington or in any other state of the United States, and elsewhere, where the corporation may do business.

(d) To buy and sell ores, bullion, metals, concentrates, tailings, oil, gas and other materials, and to reduce ores and minerals for pay.

(e) To purchase, own and enjoy any and all franchises useful or beneficial for the prosecution of the business of this corporation.

(f) To borrow money on its notes, bonds or other obligations for the general purposes of this corporation, and to mortgage, pledge and give in trust any and all of its property to secure the payment thereof.

(g) To do and perform any and all other things that may be found necessary and convenient and proper in carrying out the objects of this corporation.

(h) The authority to make by-laws is hereby expressly vested in the Board of Directors, subject to the power of the shareholders to change or repeal such by-laws. The Board of Directors shall not make or alter any by-laws fixing their qualifications, classification, term of office or compensation, except as is allowed by law. Stockholders' meetings may be held within or out of the State of Washington as provided in the by-laws. A majority of the shareholders shall constitute a quorum for the transaction of business and all assets of the corporation may be sold or exchanged by a majority vote of the shareholders, and if the corporation is unable to meet its liabilities then a sale and/or exchange of assets may be authorized by a vote of the Board of Directors.

III.

The duration of this corporation shall not be limited to any number of years, but shall be PERPETUAL.

IV.

The location and post office address of the registered office of this corporation shall be West 909 Sprague Avenue, Spokane, Washington, and the Directors may establish such other branch offices as in their judgment is proper.

V.

The total number of par value shares of this corporation is 3,000,000, having a par value of \$0.10 (10c) each, making a total capitalization of \$300,000.00, all of said shares being common, non-assessable shares with equal voting rights and powers and without restrictions or preferences.

VI.

The amount of paid-in capital with which the corporation shall begin business is \$13,250.00.

VII.

This corporation shall be managed by a Board of seven Directors. The Directors now appointed to manage the affairs of this corporation until the 3rd day of May, 1958, at which time the stockholders will meet and elect their successors. Said names, post office addresses and terms of office are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>TERM</u>
Al. R. Perri	420 Breier Building Lewiston, Idaho	To May 3, 1958
Harry T. Phillips	209 Breier Building Lewiston, Idaho	To May 3, 1958
Vade Spencer	Cottonwood, Idaho	To May 3, 1958
Peter D. Pauls	515 Breier Building Lewiston, Idaho	To May 3, 1958
Wallace C. Scott	Star Route Harpster, Idaho	To May 3, 1958
Leo Walser	Box 534 Lewiston, Idaho	To May 3, 1958
Kenneth N. Baer	Orofino, Idaho	To May 3, 1958

VIII.

The name and post office address of each of the incorporators and the number and kind of shares subscribed by each is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>No. of Shares</u>	<u>Kind</u>
Al R. Perri	P.O. Box 614 Lewiston, Idaho	10,000	Common
Harry T. Phillips	209 Breier Building Lewiston, Idaho	10,000	Common
Vade Spencer	Cottonwood, Idaho	10,000	Common
Peter D. Pauls	515 Breier Building Lewiston, Idaho	5,000	Common
Norman L. Bline	2910 S.W. Fairview Blvd. Portland, Oregon	30,000	Common
W. C. Scott	Harpster, Idaho	10,000	Common
Roscoe Wagner	Box 766 Twin Falls, Idaho	5,000	Common
Roger Wagner	Box 766 Twin Falls, Idaho	5,000	Common
Leo Walser	Box 534 Lewiston, Idaho	5,000	Common
B. E. Snodderly	1020 Maple Street Clarkston, Washington	10,000	Common
William C. York	107 East C Street Kennewick, Washington	2,500	Common
Herbert D. Britan	Orofino, Idaho	10,000	Common
F. G. Schmidt	1506 - 17th Avenue Lewiston, Idaho	10,000	Common
H. H. Kauffman	325 - 5th Street Lewiston, Idaho	5,000	Common
Kenneth N. Baer	Orofino, Idaho	5,000	Common

IN WITNESS WHEREOF, we the foregoing named Incorporators have
hereunto subscribed our names to these Articles this 26th day of
December, 1957.

<u>Edgar Corrie</u>	SEAL
<u>Samuel Phillips</u>	SEAL
<u>Edgar Spencer</u>	SEAL
<u>Walter K. Poulos</u>	SEAL
<u>Norman F. Poulos</u>	SEAL
<u>W. E. Scott</u>	SEAL
<u>Harvey Wagoner</u>	SEAL
	SEAL
<u>Leo Malsen</u>	SEAL
<u>R. E. Stradbury</u>	SEAL
<u>William C. York</u>	SEAL
<u>Robert L. Horton</u>	SEAL
<u>W. E. Scott</u>	SEAL
<u>H. H. Koffman</u>	SEAL
<u>Samuel H. Bauer</u>	SEAL
	SEAL
	SEAL
	SEAL

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 26th day of December, 1957, before me, the undersigned Notary Public in and for the State of Washington, personally appeared AL R. PERRI, HARRY T. PHILLIPS and PETER D. PAULS, personally known to me to be three of the persons whose names are signed to and who executed the foregoing Articles of Incorporation of the SPOKANE MOUNTAIN URANIUM COMPANY, and each acknowledged to me that he signed, sealed and executed the said Articles of Incorporation in triplicate, as his free and voluntary act, for the uses and purposes therein set forth.

WITNESS my hand and notarial seal the day and year in this certificate first above written.

George W. Christensen
Notary Public in and for the State of
Idaho, residing at Levittown;
my commission expires July 6, 1959

1255

Nº 138959

Articles of Incorporation
OF THE

Spokane Mountain Uranium Company

Place of business..... Spokane
Time of existence..... Perpetual years
Capital stock, \$..... 300,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Sec-
retary of State..... January 2, 1958

at 11:05 o'clock A. M.

Microfilmed, Roll No. 138

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Domestic Corporations

Elmer E. Johnston

Secretary of State.

Filed at request of

Elmer E. Johnston, Attorney

West 909 Sprague Avenue

Spokane 4, Washington

Filing and recording fee, \$ 300.00

License to June 30, 1958, \$ 155.00

Certificate mailed..... 1958

to above address

Indexed Photographed

S. F. No. 1108-12-56-5M. 47395