



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**MOOSE CITY MINING DISTRICT, 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 \_\_\_\_\_

**MOOSE CITY MINING DISTRICT, INC.**

duly signed pursuant to the provisions of the Idaho Nonprofit 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 November 3, \_\_\_\_\_, 1986



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Spring H. Stevens*  
Corporation Clerk

ARTICLES OF INCORPORATION  
OF  
MOOSE CITY MINING DISTRICT, INC.

RECEIVED  
SEC. OF STATE  
NOV. 3 AM 8 52

The undersigned Incorporators, desiring to form a non-profit corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the corporation is MOOSE CITY MINING DISTRICT, INC.

ARTICLE TWO: This corporation is not organized for pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its income shall be distributed to its officers or directors.

ARTICLE THREE: The period of duration of the corporation is perpetual.

ARTICLE FOUR: This corporation is organized for the purpose of providing an association of individuals interested in the mining industry, the preservation of the rights of minors, the promotion of legislation for the benefit and in the interest of the mining industry and to promote the multiple use of all public lands.

ARTICLE FIVE: Any person may become a member of this corporation by agreeing to comply with and be bound by these Articles of Incorporation and by the By-laws, together with any amendments thereto as may be from time to time adopted.

ARTICLE SIX: The affairs of the corporation shall be conducted by a Board of Directors. The qualifications for the

directors shall be set forth in the corporation's By-laws. The Board shall consist of five (5) persons. The board may delegate authority of conducting business to its various committees.

Directors of the corporation shall be elected in the manner provided by the By-laws.

The number of persons who make up the Board of Directors can be changed by enactment of provisions in the corporation's By-laws.

ARTICLE SEVEN: The street address of the corporation's initial registered office is: c/o Robert Speck, 3648 Highland Drive, Coeur d' Alene, Idaho 83814.


The name of the corporation's initial registered agent is: Robert Speck

ARTICLE EIGHT: The names and addresses of the corporation's initial Board of Directors are:

Henry Hellman Executive Secretary	Box 4465 Missoula, Montana 59806
Ben R. Kircher President	4000 West Way Drive Kidd Island Bay Coeur d' Alene, Idaho 83814
Dale Tustison Vice President	6135 South I Street Tacoma, Washington 98408
Judy Kelley	4612 Fairway Drive Tampa, Florida 33603
Ray W. Powers	S. 7011 Marietta Spokane, WA 99212

ARTICLE TEN: In the event of dissolution of the Corporation, no member, officer, or director shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation shall be used or distributed pursuant to the provisions of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

DATED this 29<sup>th</sup> day of September, 1986.

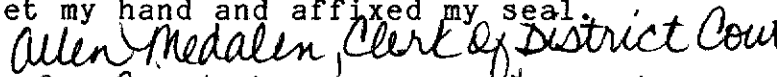
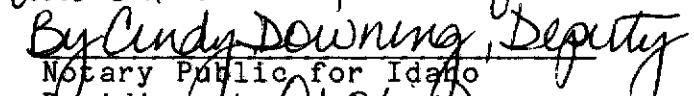
  
HENRY HELLMAN

  
BEN R. KIRCHER

STATE OF IDAHO           )  
                                  ) ss.  
County of Kootenai    )

On this 27<sup>th</sup> day of October, 1986, before me, a notary public, personally appeared HENRY HELLMAN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that they executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my seal.

  
  
Notary Public for Idaho  
Residing at Orofino  
Commission Expires N/A

STATE OF IDAHO           )  
                                  ) ss.  
County of Kootenai    )

On this 29 day of September, 1986, before me, a notary public, personally appeared BEN R. KIRCHER, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that they executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my seal.

*P. Kelly T. Green*  
Notary Public for Idaho  
Residing at *Coleman, Idaho*  
Commission Expires *Life*