



I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

CENTRAL IDAHO MINING COMPANY

duly certified by the Recorder of Blaine County, to be a true copy of the original articles on file in his office, was filed in this department on the 20th day of January A. D. One Thousand Nine Hundred and twenty-seven

and is duly recorded in Book 1-22 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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 twentieth

day of January, in the year of our Lord one thousand nine hundred and

twenty-seven, and of the Independence of the United States of America the One Hun-

dred and fifty-first.

Secretary of State.

ARTICLES OF INCORPORATION
OF
CENTRAL IDAHO MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, one of whom at least is a bona fide resident of the State of Idaho, do hereby associate ourselves as a body politic and corporate, under and by virtue of the laws of the State of Idaho, being the Idaho Compiled Statutes, and all Acts supplementary and supplemental thereof and thereto.

First: The name of this corporation shall be "Central Idaho Mining Company."

Second: The objects and purposes for which this corporation is formed are as follows:

1. To engage in the business of mining, milling and treating of mineral and valuable deposits, ores and metals of every description and kind.
2. To locate, acquire, exploit, develop and operate lode and placer ground and mining claims and mill sites.
3. To construct, equip, use and operate mills and ore reduction plants of all kinds.
4. To acquire, use, develop, own and operate power lines, power plants, electrical plants, water rights, ditches, flumes, appurtenances, rights-of-way, real estate, and any and all other property of every description and kind, necessary, incident and appurtenant thereto.
5. To sell, lease, mortgage, hypothecate, or otherwise dispose of or encumber any of its property acquired, real, personal or mixed.
6. To make, execute and perform all necessary contracts pertaining to any of its said business.

7. To do, from time to time, any one or more of the things herein set forth.

Third: The place where the principal business of this corporation shall be transacted, is Sholley, in the County of Bangham, State of Maine, but provision may be made in the By-laws of the corporation for holding meetings of its directors elsewhere.

Fourth: The term for which this corporation shall exist shall be fifty years.

Fifth: The number of directors of this corporation shall be five.

Sixth: The President and Secretary of this corporation, and the residence of each who are to serve until the election of their successors, are as follows: G. E. Hannayder, President, Maine Falls, Maine; and Roy Young, Secretary, Sholley, Maine.

Seventh: The amount of capital stock of this corporation shall be and is Fifty Thousand (\$50,000.00) Dollars, divided into Fifty Thousand (50,000) shares, of the par value of One Dollar (\$1.00) each.

Eighth: The amount of capital stock actually subscribed is Three (3) shares, amounting to Three (\$3.00) Dollars, and is subscribed by the following named incorporators in the amount given opposite their respective names, viz:

NAMES	NUMBER OF SHARES	PAR VALUE
G. E. Hannayder	1	\$ 1.00
Roy Young	1	1.00
A. J. Michelson	1	1.00

Ninth: The directors of this corporation shall be elected annually at the time, place and manner as may be provided in its By-laws.

Tenth: Without in any particular limiting any of the powers and objects of this corporation, it is hereby expressly declared and provided

that the corporation shall have power to issue bonds and other obligations in payment for property purchased or acquired by it, for money borrowed, or for any other object in or about its business, and to secure the same by mortgage or other property or security.

Eleventh: The stockholders shall not be individually helden for the debts and liabilities of the corporation.

Twelfth: In all other respects the corporation shall be governed and empowered to act by and in accordance with its By-laws and the laws of the State of Idaho, as found in the Idaho Compiled Statutes, and all Acts amendatory thereof and supplemental thereto.

IN WITNESS WHEREOF, we have hereunto set our hands this 12th

day of January, A. D. 1927.

C. E. Reamsnyder

Roy Young

A. J. Michelson.

State of Idaho,)
)
County of Bingham.)

On this 12th day of January, A. D. 1927, before me, Enoch W. Whitecomb, a Notary Public in and for said County and State, personally appeared C. E. Remington and Ray Young, each and both known to me to be the persons whose names are subscribed to the within instrument, and each for himself acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(Seal)

Enoch W. Whitecomb

Notary Public, residing at
Blackfoot, Idaho.

State of Idaho,)
)
County of Bingham.)

On this 12 day of January, A. D. 1927, before me, T. J. Bennett, a Notary Public in and for said County and State, personally appeared A. J. Nicholson, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

My Commission expires July 14, 1928.

(Seal)

T. J. Bennett

Notary Public, residing at
Shelley, Idaho.

State of Idaho,
County of Bingham SS

I do hereby certify that the foregoing is a full, true and correct copy of the Articles of Incorporation of the
" Central Idaho Mining Company"
as the same appears on record in my office.

In Witness whereof I have hereunto set my hand and affixed my official seal this 17th day of January, 1927.

H. A. Benson, County Recorder,
of Bingham County, State of Idaho,

By

Jessie Loyd

Deputy