

ARTICLES OF INCORPORATION
of the
COEUR D'OR DEVELOPMENT COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby agree and certify to the following Articles of Incorporation:

-1-

That the name of the corporation is the
"COEUR D'OR DEVELOPMENT COMPANY"

-11-

The purposes for which this corporation is formed are as principals, agents or otherwise to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might and could do, and in furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, does hereby expressly provide that the corporation shall:

a. Buy, sell, exchange, lease and generally deal in and concerning real properties and all appurtenances thereto, improved and unimproved, office buildings, store buildings, dwelling houses, barns and structures of every kind and character, water rights, power sites, easements, franchises, rights of way and privileges; to build, construct, operate, maintain, lease

and sell dwelling houses, apartment houses, office buildings and all other structures of every kind and description; highways, electric, steam and gravity railroads; electric and steam power plants; saw mills and all other methods of transportation and means of developing power.

- b. To maintain a general real estate agency and broker's business; to act as agent, broker or attorney in fact for any person or corporation; to make and obtain loans on real estate, improved or unimproved, and to supervise, manage and protect such property and loans and interests and claims affecting the same; to have the same insured against fire and other casualties, to investigate the credit, financial solvency and sufficiency of borrowers, mortgagors and securities upon bonds, mortgages and undertakings.
- c. To improve, manage, operate, sell, mortgage, lease or otherwise dispose of any property, real or personal, and to take mortgages and assignments of mortgages on the same.
- d. To issue, secure or offer for sale stocks, bonds, mortgages, debentures and other obligations; to invest for individuals or corporations in stock, bonds, mortgages, debentures and securities of any government, state, corporation-- public or private-- and to vary the investments of the company; to transfer, register and countersign certificates of stock, bonds, receipts or other evidences of indebtedness; to act as agent of any corporation,-- domestic or foreign-- public or private--; to act as trustee under any deed of trust, mortgage or bond or other instrument issued by

any municipality, body politic or corporate, person or corporation, and to accept and execute any business in relation thereto; to act as registrar of stocks, bonds, certificates and debentures, and as transfer agent of any corporation or individuals; to act as resident agent for domestic or foreign corporations, to sell on commission, subscribe for, acquire, hold, sell, exchange and deal in shares, stocks, bonds, obligations, or securities of any public or private corporation, government or municipality, and the company shall have express power to hold, purchase or otherwise acquire, to sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, debentures or other evidences of indebtedness created by any corporation or corporations, and while the owner thereof to exercise all rights and privileges of ownership, including the right to vote thereon; to issue bonds in any amount authorized by law, for the purpose of securing funds for corporate purposes, and to secure the payment of the same by mortgage or deed of trust upon the whole or any part of the real or personal property of the company at any time held by it.

- e. To manufacture, purchase or otherwise acquire, to hold, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real and personal property of every class and description, and to carry on any business concern or undertaking so acquired. To acquire the good will, rights and property and to undertake the whole or any part of the assets or liabilities of any person, firm,

association or corporation, and to pay for the same in cash, stock or bonds of this corporation or otherwise.

f. To enter into, to make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount with any person, firm, association or corporation; to carry on any and all kinds of manufacturing and commercial, mercantile, mechanical, trade, mining or real estate business. To maintain and operate, steam, electric and gravity railroads and any or all other methods or means of transportation; to maintain highways; to operate and maintain saw mills and lumber mills or any other method of handling lumber by machinery; to operate and maintain electric and steam power plants and any or all other means of generating or producing power

g. To do and perform every act and thing necessary to carry out the above enumerated purposes, or calculated to the advancement of the interests of the corporation or the enhancement of the value of its stock or holdings of any kind of character.

111

The principal business of this corporation is to be transacted in Weiser, Washington County, Idaho. *with a branch office at Meadows Valley Idaho*
IV.

Twenty
This corporation shall exist for the term of ~~ninety nine~~ years.

V.

The number of directors of this corporation shall be seven.

VI.

The amount of the capital stock of this corporation is ONE HUNDRED THOUSAND (\$100,000) DOLLARS divided into ONE THOUSAND (1,000) shares, each of the par value of ONE HUNDRED (\$100) DOLLARS.

VII.

The amount of the capital stock actually subscribed is 750 shares, and is subscribed by Samuel Norris
New York (New York)
agent, of Weiser, Idaho in the amount of -(500)-
Two Hundred shares, E. M. Heigho of Weiser, Idaho
in the amount of (50) fifty shares, C. E. Cunningham,
of Weiser Idaho in the amount of (50) fifty shares,
J. H. Numbers of Weiser, Idaho in the amount of (50) fifty
shares, F. L. Taylor of Weiser, Idaho in the amount of
(40) forty shares, W. J. Speer of Weiser, Idaho in the
amount of (20) twenty shares, Wm G. Heigho of Weiser, Idaho
in the amount of (10) ten shares, F. S. Miller of Weiser,
Idaho in the amount of (10) ten shares, E. C. Libby of
Weiser, Idaho in the amount of (10) ten shares,
A. L. Wiley of Weiser, Idaho in the amount of (10) ten
shares,

IN WITNESS WHEREOF, We have hereunto set our hands and
seals this _____ day of _____, 1910.

<u>E. M. Heigho</u> (Seal)	<u>A. L. Wiley</u> (Seal)
<u>C. E. Cunningham</u> (Seal)	<u>F. S. Miller</u> (Seal)
<u>F. L. Taylor</u> (Seal)	<u>E. C. Libby</u> (Seal)
<u>W. J. Speer</u> (Seal)	_____ (Seal)
_____ (Seal)	_____ (Seal)

Witnesses to the signatures of

~~E. M. Heigho, Agent, E. M. Heigho,~~

C. E. Cunningham, J. H. Numbers,

W. J. Speer, F. G. Heigho, F. L. Taylor,

F. S. Miller, E. C. Libby, A. L. Wiley.

State of Idaho,)
County of Washington) ss.

On this 8th day of June, in the year 1910,
before me, W. L. Tatham, a Notary Public in and for said
County, personally appeared ~~E. M. Heigho, Agent~~, E. M.
Heigho, C. A. Cunningham, ~~J. R. Husbards~~, F. L. Taylor
W. J. Speer, M. G. Heigho, F. S. Miller, E. C. Libby,
A. L. Wiley, known personally to me to be the
persons whose names are subscribed to the foregoing
Articles of Incorporation, 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.



W. L. Tatham
Notary Public.

STATE OF IDAHO)
COUNTY OF WASHINGTON) ss.

I, Frank E. Smith, County Recorder in and for the
County of Washington, State of Idaho, do hereby certify
that the within and foregoing is a full, true and correct
Copy of the Articles of Incorporation of " COEUR D' OR
DEVELOPMENT COMPANY", filed in this office on the 8th day of
June, 1910.

IN WITNESS WHEREOF I have hereunto set my hand
and affixed the Seal of said Recorder's
Office at Weiser, Idaho, this 8th day of
June, 1910.

Frank E. Smith
County Recorder,
Py Carrier Smith
Deputy