

CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

SPOKANE GARNET SAND AND SALES COMPANY

was filed in the office of the Secretary of State on the 9th day of September A.D. One Thousand Nine Hundred Fifty-eight and duly recorded on Film No. 1011 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

Boise in the County of Ada

perpetual existence from the date hereof, with its registered office in this State located at

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 9th day of September, A.D., 1958.

Secretary of State.

ARTICLES OF INCORPORATION

OF

SPOKANE GARNET SAND AND SALES COMPANY

YTURRI AND O'KIEF
ATTORNEYS AT LAW
YTURRI CALDWELL BUILDING
ONTARIO, OREGON

We, the undersigned, each being a natural person over the age of twenty-one years, do hereby associate ourselves for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho governing the formation of private domestic corporations for profit.

ARTICLE I.

The name of this corporation shall be SPOKANE GARNET SAND AND SALES COMPANY.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The objects and purposes for which this corporation is formed and which it proposes to transact, engage in and carry out are as follows:

- (a) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho and the laws of such other states and countries in which such enterprises may be conducted or engaged in;
- (b) Except as specifically restricted or prohibited, to generally engage in, do and perform any enterprise, act, vocation or pursuit that a natural person might or could do or perform;
- (c) To engage in the manufacture, sale, purchase, importing, exporting and otherwise dealing with merchandise and personal property of all manner and description, to act as agents for the purchase, sale and handling of goods, wares and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer or otherwise for or on behalf of another;
- (d) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, merchandise and real or personal property of every class

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(e) To purchase, locate, lease or otherwise acquire mines, mining claims, mining rights and lands and any interest therein, and explore, work, exercise, develop, and turn to account the same; to quarry, mine, smelt, refine, dress, amalgamate and prepare for market, ore and mineral substances of all kinds, and to carry on any other operations or business which may seem necessary, convenient or desirable to any of the objects of the corporation; to buy, sell, manufacture and deal in minerals, plants, machinery, processes, patents, implements, conveniences, provisions and things capable of being used in connection with the mining or other operations of this corporation, or required or desired by workmen and others employed by the company; to construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, railways, bridges, reservoirs, watercourses, aqueducts, furnaces mills, crushing plants, hydraulic works, factories, warehouses, and other works and conveniences which may seem necessary, convenient, or incidental to any object of the corporation and to contribute to, subsidize or otherwise aid or take part in any such operations;

- (f) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part thereof, provided the same be not inconsistent with the laws under which this corporation is organized or acting;
- (g) The enumeration of specific objects, rights and powers in the foregoing sub-paragraphs of this Article, shall not be deemed to be a limitation on the general objects, rights and powers therein stated.

ARTICLE IV.

The registered office of this corporation in the State of Idaho shall be 213 Eastman Building, Boise, Ada County, Idaho, until such time as said office may be changed in the manner provided by law.

YTURRI AND O'KIEF ONTARIO, OREGON

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YTURRI AND O'KIEF ATTORNEYS AT LAW
TURRI-CALDWELL BUILDING ONTARIO, OREGON

ARTICLE V.

The number of Directors of this corporation shall be four. The affairs of this corporation shall be governed, regulated and directed in accordance with its By-laws duly adopted in accordance with these Articles and the laws of the State of Idaho. These Articles may be amended in the manner provided by law.

ARTICLE VI.

The amount of total authorized capital stock of this corporation is Twenty-five Thousand Dollars (\$25,000.00), divided into five hundred (500) shares of the par value of Fifty Dollars (\$50.00) each. All shares in this corporation shall be common stock with full and equal voting and dividend participating privileges, unless and until these articles are amended to provide for additional and different classes of shares with different voting and dividend participating privileges. All shares of this corporation shall be and remain non-assessable.

ARTICLE VII.

The amount of capital stock actually subscribed for by each of the incorporators whose names and addresses are hereinbelow set forth is as follows:

Box 425, Ontario, Oregon William R. Piatt 25 shares Ernest W. Jorgensen 1294 S.W. 2nd Ave., Ontario, Oreg.25 shares William F. Craig 728 Whitman, Walla Walla, Wash. 25 shares M.L. Joseph 350 South 1st St., Walla Walla, Wash. 25 shares

IN WITNESS WHEREOF, we, the undersigned, the incorporators whose addresses are above stated, and each of whom is a citizen of the United States of America, have hereunto set our hands and seals this Indian day of September, 1958.

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STATE OF OREGON SS. County of Malheur On this day of September, 1958, before me the undersigned, a Notary Public in and for said County and State, personally appeared William R. Piatt and Ernest W. Jorgensen, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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. Notary Public for Oregon Residing at Ontario, Oregon My commission expires: 6 4 STATE OF WASHINGTON County of Walla Walla) On this 6 day of September, 1958, before me, the undersigned, a Notary Public in and for said County and State, personally appeared William F. Craig and M.L. Joseph, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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.

Notary Public for Washington

Residing at Walla Walla, Washington

My commission expires: 7-12