

ARTICLES OF INCORPORATION
OF
MINERAL MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, A, C, Gallupe, A, E, Esterberg, and E, A, Gallupe, for ourselves, our associates and successors, have associated ourselves together for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of Idaho, and we do hereby certify and declare as follows, viz:

FIRST.

The name of this corporation shall be MINERAL MINING COMPANY.

SECOND.

The purpose for which this organization is formed is to do any and all of the things herein set forth to the same extent as natural persons might or could do in any part of the world, as principal, agent, trustee, or otherwise, and in furtherance, not in limitation of the general powers conferred by the laws of the State of Idaho.

The corporation shall also have the following powers, objects and purposes:

To make contracts, purchase, take on leases, bonds, options, locate or otherwise acquire, own, exchange, sell or otherwise dispose of mines, mining claims, mineral lands, coal lands, timber lands, oil lands, oil, gas and to explore, work, exercise, sell and turn into account the same. To quarry, smelt, refine, dress, amalgamate and prepare for market, ore, metal and mineral substances of all kinds, to purchase, lease or otherwise acquire, erect, own operate and sell smelting and other ore reduction works, oil refineries, saw mills, power plants, railroads and tramways to lead to and from the company's principal works to existing transportation facilities, and to carry on any other operations which may seem conducive to any of the company's objects.

To buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences and things capable of being used in connection with mining operations or required by workmen and others employed by the company.

To construct, carry out, maintain and improve, manage, work, controle and superintend any bridge, reservoir, water course, aqueduct, wharf, furnace, mill, crushing works, hydraulic works, factory, ware house, power plant, electric plant and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company; and to contribute, subsidize or otherwise aid or take part in any such operations.

To have power to consolidate, to buy, sell, cancel and reissue shares of its own capital stock, to issue bonds, notes, and other evidences of indebtedness, and to secure the payment of the same by mortgages, deeds of trust or otherwise upon the whole or any part of the property held by the company, and to sell or pledge such bonds for proper corporate purposes as and when the board of directors may determine.

To act as agent, trustee, broker, or in any other fiduciary capacity and to borrow and loan money and in general do all things necessary to the proper conduct of the business of this corporation ~~and~~ not inconsistent with law in any part of the world as the board of directors may deem to the best advantage of the corporation.

To have the right to issue stock, to hold, purchase, or otherwise acquire, to sell, assign, transfer, mortgage pledge, or otherwise dispose of shares of the capital stock or other evidence of indebtedness created by other corporation or corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon to the same extent as natural persons might or could do and to carry on business in any other state or in any part of the world.

THIRD

The place where the principal business of this corporation shall be transacted is Placerville, Boise County, State of Idaho.

FOURTH.

The time for the commencement of this corporation shall be the date of the filing of a certified copy of these articles of incorporation in the office of the Secretary of State in and for the State of Idaho and the termination thereof shall be fifty years thereafter with the privilege of renewal as provided by law.

FIFTH.

The affairs of this corporation shall be conducted by a Board of Directors consisting of not less than three persons and not more than fifteen persons who shall constitute the Board of Directors until the annual stock holders meeting which shall be held the First Tuesday in January commencing in the year 1921. All Directors shall be elected as follows: One third of the number of directors shall be elected for a term of three years, one third thereof for a term of two years, and one third thereof for a term of one year, and thereafter at each succeeding annual meeting of the stockholders, one third thereof for a term of three years, the Directors to make such by-laws as they may deem necessary for the management of the corporation, to fill vacancies in the Board and to appoint an executive committee with such powers as they may confer, and at all stock holders meetings, votes may be cast in person or by proxy.

SIXTH.

The amount of capital stock of this corporation shall be and is ONE HUNDRED FIFTY THOUSAND (\$150,000.) DOLLARS, divided into two million five hundred thousand shares of the par value of SIX CENTS each, to be known as treasury stock, and no stock shall be issued except for labor done, services performed or money or property actually received.

SEVENTH.

The capital stock of this corporation shall be issued full paid and non-assessable at such time or times as the board of directors may designate in exchange for cash, property, services or other valuable right or thing and the judgment of the board of directors as to the value thereof shall be conclusive.

SEVENTH

The names and residences of such directors who are to serve until the election of their successors are as follows;

NAMES.	RESIDENCES.
A, C, Gallupe, three year term.	Placerville, Idaho
A, E, Esterberg two year term.	Placerville, Idaho.
E, A, Gallupe one year term.	Placerville, Idaho.

The amount of stock subscribed is Three hundred thousand shares,
viz;

A, C, Gallupe, two hundred ninety ^{nine} thousand shares,	\$17,940,00
A, E, Esterberg, five hundred shares,	30,00
E, A, Gallupe, five hundred shares,	30,00

IN WITNESS WHEREOF, We have hereunto set our hands this.

24th day of December 1919.

A. C. Gallupe Seal.

A. E. Esterberg Seal.

E. A. Gallupe Seal.

State of Idaho)
) SS
County of Boise)

BE IT REMEMBERED, That on this 31st day of Dec.
A, D, 19 before me J, J, Brogan Notary Public for said county, personally
appeared the above named A, C, Gallupe, A, E, Esterberg? and E, A, Gallupe.
well and personally known to me to be the same persons described in and
who executed the foregoing instrument and they severally duly acknowledged
to me that they executed the same for the purposes and considerations
therein named.

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

J. J. Brogan,
Notary Public, Boise County, Idaho.

State of Idaho

ss.

County of Boise

I, Fred Garrecht, Ex-Officio Recorder in and for Boise County, Idaho, DO HEREBY CERTIFY, the foregoing to be a full, true and correct copy of The Articles of Incorporation of the Mineral Mining Company, on file in my office, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at Idaho City, Idaho, this 4th day of February, A. D. 1920.

Fred Garrecht,
Auditor & Recorder.

Deputy.