



Department of State.

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

RUBY MINING COMPANY

duly certified by the Recorder of Ada County, to be a true copy of the original articles on file in his office, was filed in this department on the first day of July A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book 4-20 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 twenty-first

day of July, in the year of our Lord one thousand nine hundred and twenty-eight

and of the Independence of the United States of America the One Hundred and Fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION

OF

RUBY MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens of the United States of America, over the age of twenty-one years, and one of us being a citizen and bona fide resident of the State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby make, sign, acknowledge and file this certificate for the purpose as follows:

ARTICLE I.

The name of this corporation is and shall be:

RUBY MINING COMPANY.

ARTICLE II.

The objects and purposes for which this corporation is formed and organized are:

1. To conduct mining operation of all kinds within the United States of America, or in the territories thereof, or in foreign countries; to purchase, take, hold, locate, sell, patent, convey, lease, explore, develop, improve or otherwise deal in and with mines, mining claims, including both placer and lode claims, lands, millsites, townsites, power sites of all kinds; water rights, and any and all other properties of all kinds; to reduce in any and all ways minerals and ores of all kinds, and to acquire and erect and maintain smelters, mills, reduction works, manufacturies and other structures necessary for such purposes; to undertake and carry on any business or operation necessary for or incidental to the mining and smelting of ores and working of mining claims and manufacturing and marketing of

non-metalliferous deposits of all kinds and the products and by-products thereof of every kind and description and by whatsoever process the same can or may hereafter be produced.

2. To build and construct houses, structures, engines, cars, dredges and machinery and other equipment, and mining and metallurgical facilities and plants, including plants for the handling, concentrating, smelting, reduction and treatment of minerals, ores, metals, as well as non-metalliferous deposits of all kinds, and to operate the same.

3.. To construct, locate, buy, lease and maintain and operate ditches, dams, reservoirs and other property or appliances for conveying or storing water for the generation of water power, hydro electric power, and for power and mining purposes generally.

4. To buy and sell land and other real estate wheresoever situated and to lease, release, mortgage and hypothecate such lands and real estate; to lay out townsites, or village sites, and to sell and otherwise dispose of the lands therein contained; to cut and sell timber growing on any mining property owned, leased or otherwise held by the corporation; to do a timber land and general lumber business in all of the branches thereof; to manufacture, own, sell and otherwise dispose of all lumber, lumber products, logs and timber of all and every description; and to erect, build, repair, maintain, purchase or otherwise acquire, own, exchange, sell or otherwise dispose of, saw mills and saw mill sites, and to control, maintain and dispose of the same or any rights therein or thereunder; and to do all things necessary and proper to carry out the several kinds of business herein enumerated.

5. To act as the agent of others in disposing of their mining claims, grounds, ores, metals and non-metalliferous deposits of all kinds and other substances, and to make contracts with others with reference to handling and disposing of their mining

claims and grounds and with reference to handling, smelting, treating, manufacturing and disposing of their minerals, ores, metals and non-metalliferous deposits and ores, together with mortgages, commercial papers, bonds and other evidences of indebtedness.

6. To apply for, obtain, register, purchase, lease, or otherwise acquire, and to hold, use, own, operate, and introduce, and to sell, assign, or otherwise dispose of any trade marks, trade names, patents, inventions, improvements, processes and formulas used in connection with any of the matters or things covered by the provisions of this article or secured under letters patent of the United States of America, or elsewhere or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trade marks, patents, licenses, processes, formulas and the like, or any such property or rights.

7. To issue shares, stock debentures, debenture stock, bonds, and other obligations; to invest the money so obtained in and to hold, sell and deal in and with stock, shares, bonds, debentures, debenture stock and securities of any government, state, corporation, public or private, or other body or authority; to vary the investments of the company; to mortgage or charge all or any part of the property and rights of the company, including its uncalled capital; to make advances upon, hold in trust, issue on commission, sell or dispose of any of the investments aforesaid, or to act for any of the above or like purposes.

8. To borrow or raise money by the issue of any bonds, mortgages, debentures or debenture stock of the company, and to invest any money so raised in any such investments as aforesaid.

9. To acquire any such investments as aforesaid by original subscriptions, underwriting, participation in syndicates

or otherwise, and whether or not fully paid up, and to make payments thereon as called for, or in advance of calls or otherwise, and to underwrite or subscribe for the same conditionally or otherwise, and to vary the investments of the company, and generally to sell, exchange or otherwise dispose of, deal with, and turn to account any of the assets of the company.

10. To offer for public subscription any shares of stock in the capital of, or debentures or debenture stock or other securities of, or otherwise to establish or promote, or concur in establishing or promoting any company, association, undertaking or public or private body. To guarantee the payment of dividends or interest on any stocks, shares, debentures or other securities issued by, or any contract or obligation of any company, association, undertaking or public or private body.

11. To purchase, acquire, hold, own or dispose of the stocks and other evidences of indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stocks, bonds or other obligations.

12. To buy or otherwise acquire, to hold, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, and deal in any goods, wares, merchandise, and property of every class and description, including patents and patent rights, inventions and other improvements, trade marks, options, shares or rights in corporations, real property of any description, including mines, railroads, and also bonds, mortgages, securities of any kind or description, or other evidences of indebtedness, and investments or investment securities of any kind or description whatever, or to act as the agent for the sale or purchase of any of the same, or for any other purpose connected with any of the said above described powers; to promote corporations

or enterprises of any character, including industrial enterprises, railroads, mines, real estate companies, banking institutions, and all other business or enterprises of any character, and to own and operate or finance the same; to aid in any manner any corporation or enterprise in which the company is interested; to endorse, underwrite or guarantee the stock, securities or undertaking of any corporation or persons.

13. To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated herein, or incidental to the powers named herein, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and this to the same extent as fully as natural persons might or could do.

14. The Board of Directors shall have the power and authority to sell, assign, mortgage, convey or otherwise dispose of all of the property and assets of the corporation on such terms and conditions as they shall decide upon, whether for cash or property or stock or bonds of other corporations.

15. It is the intention that the objects and powers specified and clauses contained in this Article shall, except where otherwise expressed in said Article, be nowise limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph in these ARTICLES OF INCORPORATION, but that the objects and powers specified in each of the clauses of this Article or paragraph shall be regarded as independent objects and powers.

ARTICLE III.

The principal place of business of this corporation shall be Boise, Idaho.

ARTICLE IV.

That the term of existence of this corporation shall be fifty (50) years from and after the filing of these ARTICLES OF INCORPORATION.

ARTICLE V.

That the corporate powers of this corporation shall be vested in a Board of five (5) Directors who shall be elected annually at each succeeding meeting of the stockholders.

ARTICLE VI.

That the amount of the authorized capital stock of this corporation shall be Twelve Thousand (\$12,000.00) Dollars divided into One hundred twenty (120) shares of the par value of One Hundred (\$100.00) Dollars each.

ARTICLE VII.

That the amount of the capital stock actually subscribed is the sum of Five Hundred (\$500.00) Dollars, and the following are the names of the persons by whom the same has been subscribed and the amount of stock subscribed by each:

<u>Name</u>	<u>Residence</u>	<u>No. Shares</u>	<u>Par Value.</u>
John Ball,	Riverside, Illinois,	1	\$100.00
Lee Bunch,	Boise, Idaho,	1	100.00
Paul Hoffman,	LaGrange, Illinois,	1	100.00
L. K. Grulee,	Evanston, Illinois,	1	100.00
M. C. Ball,	Riverside, Illinois,	1	100.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 29th day of May, 1923.

John Ball

Lee Bunch

L. K. Grulee

M. C. Ball

Paul Hoffman

STATE OF IDAHO }
COUNTY OF ADA } ss.

On this 15th day of June, 1928, before me,
Evans Paul Barnes, a Notary Public in and for said
State, personally appeared Lee Bunch, 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.

(SEAL)

Evans Paul Barnes
Notary Public for Idaho
Residing at Boise.

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

On this 5th day of June, before me,
George F. Nelson, a Notary Public in and for said
State, personally appeared John Ball and M. C. Ball, 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.

(SEAL)

George F. Nelson
Notary Public for Illinois
Residing at Riverside

My Commission Expires February 4th, 1930.

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

On this 29 day of May, 1928, before me,
Edward J. Clohesey, a Notary Public in and for said
State, personally appeared Paul Hoffman, 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.

(SEAL)

Edward J. Clohesey
Notary Public for Illinois
Residing at ~~Laurens~~ x
Chicago, Ill.

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

On this 5th day of June, 1928, before me,
Anna F. Crowe, a Notary Public in and for said
State, personally appeared L.K. Grulac, 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.

(SEAL)

Anna F. Crowe
Notary Public for Illinois,
Residing at ~~Evansston~~ x
Chicago, Ill.

STATE OF IDAHO }
COUNTY OF ADA } ss.

Lee Bunch, being first duly sworn, on oath deposes and
says: That he is one of the persons who signed the above and
foregoing Articles of Incorporation of the Ruby Mining Company;
that he was then and now is a bona fide citizen and resident of the
State of Idaho.

Lee Bunch

Subscribed and sworn to before me this 15th day of

June, 1928,

(SEAL)

Evans Paul Barnes

Notary Public residing at
Boise, Idaho.