



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

COALITION FOR RESPONSIBLE MINING LAW, INC.

was filed in the office of the Secretary of State on the **15th** day
of **February** A. D. One Thousand Nine Hundred **Seventy-Nine** and
will be
/ is duly recorded on ~~Film No.~~ **microfilm** 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 and
Sections 30-1001 to 30-1005, inclusive, 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 **perpetual**
existence from the date hereof, with its registered office in this State located at
Coeur d'Alene, in the County of **Kootenai.**

and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-
tive Associations as provided in Chapter 10, Title 30, Idaho Code.

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 **15th** day of **February**
A.D., 1979 .

Secretary of State.

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SECRETARY OF
STATE

ARTICLES OF INCORPORATION

OF

COALITION FOR RESPONSIBLE MINING LAW, INC.

Harry F. Magnuson, Wallace McGregor, and Dennis E. Wheeler, being each over the age of twenty-one (21) years and citizens of the United States of America, for the purpose of forming a nonprofit corporation under the provisions of Chapter 10, Title 30, Idaho Code, adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be COALITION FOR RESPONSIBLE MINING LAW, INC.

Article II

The period of duration of this corporation shall be perpetual.

Article III

This corporation may be dissolved in the manner as prescribed by the laws of the State of Idaho. No member shall have any interest in the assets of this corporation during its life, or upon dissolution, except as herein provided. In the event of dissolution, the assets of this corporation shall be converted to cash and after payment of all debts and other liabilities, any residue of funds shall be donated to a charitable organization of any type.

Article IV

The address of the registered office of the corporation is 405 Wallace Street, Coeur d'Alene, Idaho 83814, and the name of its registered agent at such address is Stephen L. Wheeler.

Article V

The purposes for which this corporation is formed are:

(a) To engage in careful and critical nonpartisan analysis, study, or research of existing state and federal mining law, and of state and federal proposals to repeal, amend, or modify such existing mining law;

(b) To engage in promoting nonpartisan public discussion groups, forums, panels, lectures, or other similar programs designed to promote a full and fair exposition of the pertinent facts of mining law;

(c) To disseminate for the benefit of its members and of the general public informational and educational data pertaining to the careful and critical nonpartisan analysis, study, or research of existing state and federal mining law, and of state and federal proposals to repeal, amend, or modify such existing mining law.

Article VI

Individuals, corporations, associations, and partnerships may become members of this corporation subject to any restriction thereof by the Constitution or the laws of the State of Idaho.

Article VII

This corporation shall be formed without capital stock. Membership certificates shall be issued to each member and shall not be assignable. The voting power, rights, and interest of each member shall be equal, and no member can have or acquire a greater interest than any other member. The terms and conditions of admission to membership shall be prescribed by the Bylaws.

Article VIII

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now and hereafter prescribed by the laws of the State of Idaho, and all rights conferred upon the members of the corporation herein are granted subject to this reservation.

Article IX

The Board of Directors shall have the full power to adopt, alter, amend, or repeal the bylaws or adopt new bylaws in the manner prescribed by statute. Nothing herein shall deny the concurrent power of the members to adopt, alter, amend, or repeal the bylaws.

Article X

The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be prescribed in the bylaws, but the number of the first directors shall be three, and they shall serve until the first meeting of members and until their successors are elected and qualified, and their names and post office addresses are as follows:

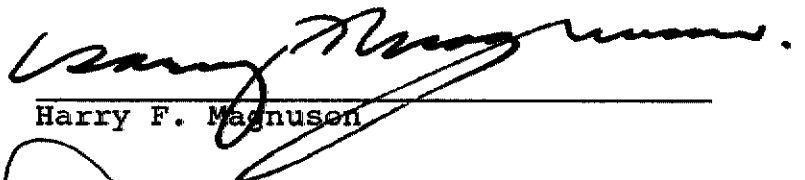
<u>Name</u>	<u>Addresses</u>
Harry F. Magnuson	P.O. Box 469 Wallace, Idaho 83873
Dennis E. Wheeler	412 River Street Wallace, Idaho 83873
Wallace McGregor	N. 10018 Huntington Rd. Spokane, Washington 99203

Article XI

The names and post office address of each of the incorporators of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Harry F. Magnuson	P.O. Box 469 Wallace, Idaho 83873
Dennis E. Wheeler	412 River Street Wallace, Idaho 83873
Wallace McGregor	N. 10018 Huntington Rd. Spokane, Washington 99204

The incorporators have signed these Articles of Incorporation this 7TH day of February, 1979.



Harry F. Magnuson



Dennis E. Wheeler

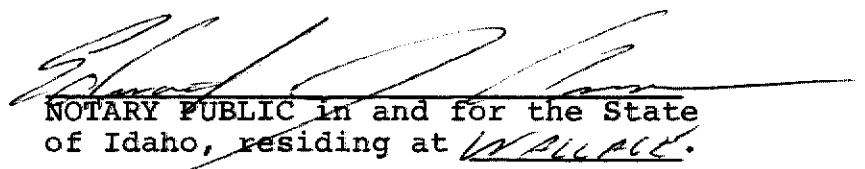


Wallace McGregor

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 7TH day of February, 1979 before me a Notary Public in and for the State of Idaho, personally appeared Harry F. Magnuson, Dennis E. Wheeler, and Wallace McGregor, known to me to be the persons whose names are subscribed to the within instrument, and each 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 first above written.



NOTARY PUBLIC in and for the State
of Idaho, residing at Wallace.