

State of Idaho



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

BATHORSE MINES, INCORPORATED

duly certified by the Recorder of **CUSTER** County, to be a true copy of the original articles on file in his office, was filed in this department on the **12th** day of **November** A. D. One Thousand Nine Hundred **and twenty-seven** and is duly recorded in Book **1-20** 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 (50)** 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 **twelfth** day of **November**, in the year of our Lord one thousand nine hundred and **twenty-seven**, and of the Independence of the United States of America the One Hundred and **fifty-second**

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, residents of the State of Idaho, 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 certify:

I.

That the name of the corporation shall be Bayhorse Mines, Incorporated.

II.

That the purpose for which it is formed shall be:

A. To buy, lease, or otherwise acquire, mines, mining rights, quarries, and mineral lands of every kind, nature and description, and to work, mine, prospect, develop, operate and promote the same; to mine, quarry and excavate copper, gold, silver, lead and all other ores and metals and minerals of all descriptions.

B. To buy and sell, or otherwise deal with, or to traffic in copper, gold, silver, iron, steel, manganese, and other metals, and cement, wood, lumber and other materials, and any products thereof, and any articles consisting or partly consisting thereof, connected in any way with mining operations.

C. To engage in any other manufacturing, mining, construction, transportation business of any kind or character whatsoever, and to that end to acquire, hold, and dispose of, any and all property, assets, stocks, bonds and rights of any other kind pertaining in any way to the mining industry.

D. To acquire by purchase, subscription, or otherwise, and to hold or to dispose of, stocks, bonds, or any obligations of any corporation formed for, or then engaged in, or pursuing the mining business.

E. To buy, lease, construct or control, operate and maintain mills, works and plants for the crushing, sampling, milling,

smelting, reduction and concentration of minerals or metal bearing ores, and the extraction therefrom of all kinds of metals and mineral products and by-products, on its own account and as factor and agent for others.

F. To carry on the business of mining, milling, concentrating, converting, smelting, treating, preparing for market, refining, buying, selling and merchandising in, gold, silver, copper, lead, and other metals and metallic compounds, and all products and by-products of all ores and minerals.

G. To buy, sell, manufacture, produce and dispose of, all kinds of goods, wares, merchandise, manufactures, commodities, food-stuffs, drugs, furniture, machinery, tools, supplies and agricultural products, and generally to carry on any form of the same necessary or incidental to the mining business.

H. To construct bridges, buildings, machinery, engines, cars, and other equipment necessary in the handling of the business of said company.

III.

That the place where the principal business is to be transacted is Mackay, County of Ouster, State of Idaho.

IV.

That the term for which it is to exist is fifty years from and after the date of its incorporation.

V.

That the number of its directors shall be three, and the names and residences of those who are appointed for the first year are

Wayne Darlington
R. R. Hoffman
Chase A. Clark

Residence
Mackay, Idaho
Bayhorse, Idaho
Mackay, Idaho

VI.

That the amount of the capital stock of said corporation is Five Hundred Thousand Dollars (\$500,000.00), and the number of shares into which it is divided is five hundred thousand (500,000) shares of the par value of One Dollar (\$1.00) each.

VII.

That the amount of capital stock which has been actually subscribed is One Hundred Thousand and Five Dollars (\$100,005.00), which has been subscribed by the following persons:

<u>Name of Subscriber</u>	<u>No. of Shares</u>	<u>Par Value</u>
Wayne Darlington	50,000	\$50,000.00
R. R. Huffman	50,000	50,000.00
Chase A. Clark	5	5.00

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 7th day of November, 1927.

Wayne Darlington
R. R. Huffman
Chase A. Clark

Signed and Executed in the Presence of:

STATE OF IDAHO)
) ss
County of Custer)

On this 7th day of November, A. D., 1927, before me, the undersigned, a Notary Public, personally appeared Wayne Darlington, R. R. Huffman, and Chase A. Clark, 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.

W. D. Clark
Notary Public

Residence and P. O. Address, Murbay, Idaho
My Commission Expires May 10, 1928.