

State of Idaho



Department of State.

CERTIFICATE

I, FRED E. LUKES, Secretary of State of the State of Idaho, do hereby certify that I am the legal custodian of the records of said state pertaining to all corporations, both foreign and domestic, which have qualified to do business under the general laws of the State of Idaho, and pertaining to the present status and the right of such corporations to transact business in the State of Idaho; and that I am the proper officer to execute this certificate.

I FURTHER HEREBY CERTIFY that the said corporation records show that the

IDAHO GOLD MINING COMPANY

formed under the laws of the State of North Dakota duly and regularly qualified to do business under the general laws of the State of Idaho February 7, 1919, and that a certificate of qualification was issued said corporation by this department on said date.

I FURTHER HEREBY CERTIFY that said records show that the Idaho Gold Mining Company is in good standing at this time on the records of this office, and that it has paid its annual license tax due the State in accordance with the provisions of Section 4782 of the Compiled Statutes of Idaho, covering the fiscal year which ends June 30, 1929.

I FURTHER HEREBY CERTIFY that the said company has been in such good standing and entitled to transact business in Idaho at all times since the date of its entry into this state.

IN TESTIMONY WHEREOF, I have
hereunto set my hand
and affixed the Great
Seal of the State.
Done at Boise, the
Capital of Idaho,
this twenty-fourth day
of July, 1929, A. D.

Secretary of State

No.805

UNITED STATES OF AMERICA

Department of State

STATE OF NORTH DAKOTA

(U.S.I.R. Stamp 10¢ Cancelled E.F.S. 12-5-18)

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, THOMAS HALL, Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of the Articles of Incorporation of the Idawa Gold Mining Company has been compared by me with the Original thereof Now on file and of record in this Department, and that the same is a true copy thereof, and of the whole of such Instrument

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this Fifth day of December A. D., 1918.

Thomas Hall

Secretary of State

{ GREAT SEAL
of
NORTH DAKOTA }

By Maurice W. Duffy

Deputy

ARTICLES OF INCORPORATION OF THE
IDAWA GOLD MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have this day associated ourselves together for the purpose of incorporating, under the provisions of Chapter 12, Civil Code Compiled Laws of 1913 and amendments thereto.

I.

The name of said corporation is Idawa Gold Mining Company.

II.

The objects for which this corporation is formed are:

(a). To search for, prospect, acquire, own, enter, lease, bond, develop, and operate mines and mineral lands of every kind nature and description.

(b). To acquire, own, enter, or lease mill sites, tunnel sites and tunnel rights, water rights, and terminal facilities, rights of way for canals, ditches, tramways, roads, railroads, pole lines for telephone, telegraph and transmission of electrical energy for illuminating, heating, power and other purposes.

(c). To erect, own, lease, rent and operate milling plants, reduction works, power and light plants, and other structures necessary for the proper development and operation of such mines and mineral lands and the working and handling of ores, including such other machinery, roads, railroads, tramways, ditches, flumes, and such other property as shall be fit and necessary in carrying out the objects in these articles set forth.

(d). To buy, sell, mill and produce, treat and otherwise handle ores and minerals of all kinds, and to buy, sell, manufacture and deal in mills, machinery, implements, conveniences,

provisions and things capable of being used in connection with mining operations or required by workmen and others employed by the company, including hotels, dwellings and other houses, buildings, structures, conveniences and establishments which may seem directly or indirectly conducive to any of the objects of the company, and to contribute to, subsidize, or otherwise aid or take part in any such operation.

(e). To acquire, hold and own such real and personal property as may be necessary, or by the board of directors deemed necessary, to properly develop and operate such mines and mineral lands and such property or plants in anyway acquired by the company.

(f). To sell hypothecate, mortgage and lease any and all property which said company may acquire, and generally to purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.

(g). To enter into, make, perform and carry out ^{contracts} every sort and kind with any person, firm, association or corporation, either private, public or municipal.

(h). The corporation may donate any and all of its surplus earnings or accumulated profits to the purchase or acquisition of its own capital stock from time to time as its board of directors shall determine, or in any other manner acquire its own capital stock after the same has been issued, and such capital stock so purchased or otherwise acquired may, if the directors so determine, be deposited in the treasury of the company as treasury stock to be thereafter sold or disposed of on such terms and for such prices as the board of directors may from time to time de-

termine, for the purpose of procuring capital for the company.

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

III.

The principal place of business shall be in the City of Bismarck, County of Burleigh and State of North Dakota; but the corporation may have a business office without the State at some place within the United States of America, and may hold any meetings of the stockholders, or directors, of the corporation at such office as provided by the By Laws of the corporation.

IV.

The postoffice address of this corporation shall be at Bismarck, Burleigh County, North Dakota.

V.

The term of its existence shall be twenty years from and after the date of its incorporation.

VI.

The number of its directors shall be six and the names and residences of those who shall be directors, and ~~serve~~ as such officers until the election and qualification of their successors are:

Lewis Olson, Bismarck, Burleigh County, N. Dak.

L. S. Honstead, Boise, Ada County, Idaho.

G. E. Knaack, Hartley, O'Brien County, Iowa.

A. K. Marsaa, Rake, Winnebago County, Iowa.

A. H. Haring, Nampa, Canyon County, Idaho.

J. P. Johnson, Boise, Ada County, Idaho.

VII.

The Capital Stock of this Corporation shall be Twenty Thousand (\$20,000.00) Dollars divided into Two Million (2,000,000) shares of the par value of one (1) cent each.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of September, A. D. 1918.

Lewis Olson, Bismarck, Burleigh Co., N. D.

L. S. Honstead, Boise, Ada Co., Idaho.

J. A. Hyland, Bismarck, Burleigh Co., N. D.

State of North Dakota }
County of Burleigh } ss.

On this 18th day of September A. D. 1918, before me H. S. Dobler, a Notary Public in and for the County of Burleigh, State of North Dakota, personally appeared Lewis Olson, L. S. Honstead and J. A. Hyland, known to me to be the persons whose names are subscribed to the foregoing instrument and they severally duly acknowledged to me that they executed the same.

H. S. Dobler,
Notary Public, Burleigh
County, N. Dak.
(Notarial Seal.)
My Commission expires Sept. 23, 1919.

State of North Dakota
Department of State.

Filed for record and certificate issued the eighteenth day of September 1918, and recorded in Volume Nineteen of North Dakota Corporations, page 139.

Thomas Hall.....
Secretary of State.....
By M. W. Duffy.....
Deputy.....

Fees \$8.00

No. 7131

(Endorsed)

No.808

STATE OF NORTH DAKOTA DEPARTMENT OF STATE

Thomas Hall, Secretary of State

CERTIFIED COPY OF

the

Articles of Incorporation

of the

Idawa Gold Mining Company

Fee, \$4.00

STATE OF IDAHO,

County of Ada

} ss.

2001

I hereby certify that this instrument was filed for record at request of Edna L. Hice at 15 minutes past 10 o'clock A. M. this 3rd day of Jany 1919 in my office.

Stephen Utter

Ex-Officio Recorder.

By Frances Wood

Deputy.

Fees \$.....50¢

STATE OF IDAHO, }
County of Ada, } ss.

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Articles of Incorporation of the IDAWA GOLD MINING COMPANY Numbered 2001 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 3rd day of January, 1919.

Stephen Utter
Ex-Officio Recorder.

By Frances Broad
Deputy.