

ARTICLES OF INCORPORATION  
OF THE  
THE TRAPPER MINING AND SMELTING COMPANY, Ltd.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, bona fide 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:

F i r s t.

The name of the corporation shall be:  
THE TRAPPER MINING AND SMELTING COMPANY, Ltd.

S e c o n d.

That the purpose for which it is formed shall be to develop and operate mines and mining properties. To carry on the business of mining, milling, converting, smelting, treating, preparing for market, manufacturing, buying, selling and otherwise producing and dealing in ores of copper, iron, gold, silver, zinc and lead.

In the State of Idaho or elsewhere to procure the location of, lease, exchange or by any other means acquire and hold, manage, develop, work and dispose of mines, mineral claims, metalliferous lands, mining and water rights and privileges, mill sites, timberlands, lime and stone quarries, brick yards, and coal lands of every kind and description.

In the state of Idaho, or elsewhere, to purchase, lease or otherwise acquire, make, construct, provide, maintain, equip, alter, erect, improve, repair, manage and work any private roads, private telegraph and telephone lines, bridges, coke ovens, crushing works, electric light and power plants, compressed air plants, warehouses, workshops, factories, dwelling houses, stores, hotels and other buildings, engines, machinery, implements and other works, conveniences and properties of any description in connection with or which may seem to the Company conducive to the attainment of any of the objects of the Company.

To build, equip, purchase, lease or otherwise acquire and operate aerial tramways and surface tramways, for the purpose of transporting ores, supplies and other materials to and from the Company's property, and to operate the same by electricity or any other motive power.

To build, equip and operate mills, and other plants for the smelting, reduction or treatment of all ores produced from the mines owned or operated by the Company whenever it shall be to the advantage of the corporation so to do.

In the State of Idaho, or elsewhere, to buy, sell manufacture and deal in machinery, blasting powder of all descriptions, fuses, caps, candles, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations of any of the business of the Company.

To acquire by purchase, or otherwise, property, real and personal, of any person, firm or corporation

(including the capital stock thereof), and to pay for the same in cash, stock or other securities of the corporation.

To purchase or otherwise acquire such real estate, improved or unimproved, as the business of the Company may require in any state or territory of the United States or foreign country.

To manufacture, export, import, buy, sell and generally deal in goods, wares, merchandise and property of every class and description.

To subscribe for, purchase or otherwise acquire, and hold with the same rights of ownership therein as may be permitted to natural persons the shares, bonds, and obligations of any other corporation, domestic or foreign.

To conduct its business in all its branches, and to have one or more business offices, and without restriction, to contract, buy, sell, lease, mortgage and convey such real and personal property in any of the states, territories, districts or colonial possessions of the United States and any foreign countries as shall from time to time be found necessary and convenient for the purpose of the Company's business.

**T h i r d .**

That the place where the principal business is to be transacted is at Wallace, in the County of Shoshone, State of Idaho.

**F o u r t h .**

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

**F i f t h .**

That the number of trustees shall be seven, and the names and residences of those who are appointed for the first year are:

Herman J Rossi,  
 Henry Howes,  
 E. E. Horst,  
 James Batterton,  
 Nels Green,  
 James Gann,  
 G. W. Phillips,

Wallace, Idaho,  
 Kingston,  
 Wallace,

S i x t h

That the amount of the capital stock of said corporation is One million five hundred thousand dollars (\$1,500,000), and the number of shares into which it is divided is one million, five hundred thousand (1,500,000) shares of the par value of One Dollar (\$1.00) each.

S e v e n t h

That the amount of capital stock which has been actually subscribed is one million dollars, which has been subscribed by the following persons:-

Name of subscribers.	Number of shares,	Par value.
James Gann	266,000	\$ 266,000
James Batterton,	266,000	266,000
Nels Green,	266,000	266,000
Howes & King	25,000	25,000
G.W.Phillips	25,000	25,000
E.E.Horst	25,000	25,000
H.J.Rossi	100,000	100,000
Pearl Wickersham	12,500	12,500
Musa Howes	12,500	12,500
	<u>1,000,000</u>	<u>\$1,000,000</u>

E i g h t h

The directors may meet for the transaction of business, if they so desire, in the City of Wallace, County of Shoshone, State of Idaho, at such times and places therein as may be provided by the by-laws of the corporation.

The Board of Directors may be means of a resolution adopted by a majority of the whole Board at a meeting duly

called for that purpose designate *three* directors to constitute an Executive Committee, which Committee shall have and may exercise all the powers and rights of the full Board of Directors in the management of the business and affairs of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this *5<sup>th</sup>* day of November, 1906.

*Henry E. Howes*

Henry E. King.

Signed and executed  
in the presence of

Adolph Rossi

James Batterton

Jesse Nye

H. J. Rossi

James Gann.

Musa K. Howes.

State of Idaho,        )  
                              :SS.  
County of Shoshone, )

Before me the undersigned, a Notary Public in  
and for the County of Shoshone, State of Idaho, this day personally  
appeared, <sup>Henry E.</sup> ~~Howes~~ & <sup>Horace G.</sup> ~~King~~, James Batterton, H.J. Rossi, James Gann,  
Musa K. Howes, to me known to be the parties whose names are signed  
to the above and foregoing Articles of Incorporation and each one  
for himself severally and individually acknowledged to me that  
the same was his own voluntary act and deed for the uses and purposes  
therein mentioned.

Witness my hand and official seal on this 5th day of December,

A.D. 1906.

Seal.

Stanley P. Fairweather  
Notary Public residing at Wallace,  
Idaho.

Endorsed.

Instrument No. 7857. Articles of Incorporation of The Trapper  
Mining and Smelting Company, Ltd.,

Filed at the request of Herman J. Rossi Dec 11 1906 at 11 o' clock  
A.M. in Book \_\_\_\_\_ of \_\_\_\_\_ Page \_\_\_\_\_ Records of

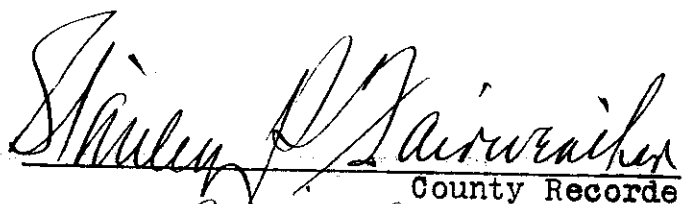
Shoshone County, State of Idaho. Stanley P. Fairweather, County  
Recorder, By John P. Sheehy, Deputy.

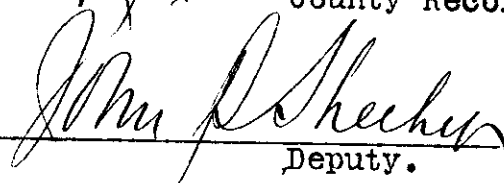
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State of Idaho,            )  
                                  :ss.  
County of Shoshone,    )

I, Stanley P. Fairweather, County Recorder in  
and for the County of Shoshone, State of Idaho, hereby certify the  
forgoing to be a full, true and correct copy of the Articles of  
Incorporation of The TRAPPER MINING AND SMELTING COMPANY, LTD.,  
as filed for record in the office of the County Recorder of Shoshone  
County, on the 11th day of Decmeber, A.D.1906. in my office and in  
my custody.

IN TESTIMONY WHEREOF, I hereunto set myhand and affix my offi-  
cial seal at my office in Wallace, Idaho, on this 11th day of Decem-  
ber.A.D.1906.

  
County Recorder

By   
Deputy.