

ARTICLES OF INCORPORATION

of the

BLUE STAR MINING AND MILLING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS:

That we, John A. Kiva, Frank Macki, John Nestor Makinan, John Hietala and George E. Marlowe, all citizens of the United States of America and citizens and bona fide residents of the state of Idaho, have voluntarily associated ourselves for the purpose of forming a corporation under the laws of the state of Idaho, and we hereby certify:-

I.

That the name of this corporation shall be the Blue Star Mining & Milling Company, Limited,

II.

That this corporation is formed for the following purposes, to-wit:

(a) To purchase, acquire, own, hold, operate, locate, improve, use, work, develop/ lease, mortgage, sell, convey and dispose of mines, mining interests of ever kind and description, ditches, flumes, water, and water rights, which shall be deemed necessary or convenient for its business, also mill, concentrators, reduction works, electric light and power plants, lands, towns and city lots, and any and all property incident, necessary, or convenient for the uses and purposes of this corporation.

(b) To conduct a general mining business, also milling smelting and reduction business with power to conduct mercantile business, boarding houses, adjuncts to mines and concentrating mills.

(c) To purchase secure, own, use, and enjoy any and all franchises, useful or beneficial for the prosecution of the business of this corporation.

- (d) To exercise the right of eminent domain according to law and to condemn and acquire rights of way for tunnels, shafts, hoisting works, dumps, cuts, flumes, canals, ditches, reservoirs, storage basins, dams, roads, railroads, and tramways, incident, necessary or convenient for the uses, purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the state of Idaho or in the other states and territories of the United States of America and elsewhere, wherever this corporation may desire or conclude to do business.
- (e) To buy and sell ores, bullion, metals, minerals and concentrates and all other minerals and materials and supplies and to reduce ore and minerals for pay.
- (f) To borrow money on its notes, bonds and other obligations for the general purposes of the corporation and to mortgage, pledge, and give in trust any and all of the property, real and personal to secure the payment thereof.
- (g) To do and perform all other things that may be found necessary or convenient to carry out the objects of this corporation.

### III.

Wallace, Shoshone County, Idaho, shall be the place where the principal business of this corporation shall be transacted but the board of Directors shall have power to establish in conformity with law, branch offices elsewhere.

### IV.

The term for which this corporation is to exist is fifty years.

### V.

The number of directors of this corporation shall be five.

VI.

The amount of the capital stock of this corporation is fixed at One million (\$1,000,000.00) dollars, divided into one million shares (1,000,000), of the par value of one (\$1.00) dollar each.

VII.

The amount of the capital stock actually subscribed and the names of the persons actually subscribing the same, are as follows:

John A. Niva,	1 share, Mullan, Idaho,	\$1.00.
Frank Macki,	1 share, Mullan, Idaho,	\$1.00.
John Nestor Makinan,	1 share, Mullan, Idaho,	\$1.00.
Jacob Hietala,	1 share, Mullan, Idaho,	\$1.00.
George E. Marlowe,	1 share, Wallace, Idaho,	<u>\$1.00.</u>
Total subscribed, .....		\$5.00.

IN WITNESS WHEREOF the parties have herunto set their hands and seals this the 29th, day of May, A. D. 1909.

John A. Niva. (SEAL).  
Frank Macki. (SEAL).  
Geo. E. Marlowe. (SEAL).  
(SEAL).  
(SEAL).

STATE OF IDAHO        :  
                          : SS.  
COUNTY OF SHOSHONE  :

On this <sup>5th</sup>~~29th~~ day of <sup>June</sup>~~May~~, A. D. 1909, before me Franklin  
Pfirman,, a Notary Public in and for said  
county and state, personally appeared, John A. Niva, Frank Macki,  
and George E. Marlowe, whose names are subscribed to the fore-  
going and annexed articles of incorporation of the Blue Star  
Mining & Milling Company, Limited, and they each acknowledged  
to me that they executed the said instrument freely and volun-  
tarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto  
set my hand and affixed my offic-  
ial seal, at my office in Wallace,  
Idaho, the day and year in this  
certificate first above written.

(SEAL).

Franklin Pfirman,  
Notary Public.

STATE OF IDAHO        :  
                          : SS.  
COUNTY OF SHOSHONE  :

Frank Macki being first duly sworn, deposes and says:  
that he is the identical person described in the foregoing and  
annexed articles of incorporation of the Blue Star Mining & Mill-  
ing Company, Limited, as Frank Macki.

That he is a bona fide citizen, resident and freeholder of  
the state of Idaho.

Frank Macki.

Subscribed and sworn to before me  
this <sup>5th</sup>~~29th~~ day of <sup>June</sup>~~May~~, A. D. 1909.

(Seal).

Franklin Pfirman,  
Notary Public.


ENDORSED:-

Instrument Number 18285. Articles of Incorporation of the Blue Star Mining and Milling Company, Limited. Filed at the request of George E. Marlowe, Jun 5 1909 at 10 o'clock A.M., Records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, By John P. Sheehy, Deputy Recorder.

STATE OF IDAHO,                    )  
                                      : ss.  
County of Shoshone.                )

I, STANLEY P. FAIRWEATHER, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the ARTICLES OF INCORPORATION OF THE BLUE STAR MINING AND MILLING COMPANY, LIMITED, with the original copy thereof, and that the same is a full, true and correct copy therefrom, together with all the endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, this 5th., day of June, A.D. 1909.



COUNTY RECORDER.