

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

WHITE & WHITE OPTION MINING COMPANY

duly certified by the Recorder of.....**Shoshone**.....County, to be a true copy of the original articles on file in his office, was filed in this department on the **4th**.....day of.....**September**.....A. D. One Thousand Nine Hundred **twenty-eight**.....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**.....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 **fourth**.....day of.....**September**....., in the year of our Lord one thousand nine hundred and **twenty-eight**....., and of the Independence of the United States of America the One Hundred and **fifty-third**.....

.....
Secretary of State.

ARTICLES OF INCORPORATION
OF
WHITE & WHITE OPTION MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned citizens of the United States of America, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and do hereby adopt the following articles of:

Article I.

The name of this corporation shall be White & White Option Mining Company.

Article II.

The purposes for which it is formed are to acquire, hold, work, operate, buy and sell mines and mining property, and to acquire, own, use, buy and sell water, water rights and mills incident to the extraction, treatment and production of ores; to sell and convey such mines, mills and water rights and ores and to do all things incident to the general business of mining and to treat and market the product of mines; also to purchase, lease, erect and operate smelting and refining works and also to buy and sell ores and metals and to do all things incident to the general business of concentrating, smelting and refining ores and metals and the sale and disposal of the products thereof.

Article III.

The place where the principal business of said corporation is to be transacted is Osborne, Shoshone County, Idaho.

Article IV.

The term for which said corporation is to exist shall be fifty years from the date of the execution of these articles.

Article V.

The number of directors shall be five.

Article VI.

The amount of capital stock of said corporation shall be SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00) divided into 1,750,000 shares of the par value of ONE CENT each.

Article VII.

The amount of capital stock actually subscribed and the persons by whom subscribed is as follows:

<u>Name</u>	<u>Residence</u>	<u>Shares</u>
S. H. Weigle	Osborne, Idaho	1,500,000
C. S. Weigle	Pasco, Washington	10,000
A. H. Sweeney	Osborne, Idaho	10,000
A. M. White	Butte, Montana	10,000
Mrs. A. M. White	Butte, Montana	10,000

IN WITNESS WHEREOF, we have hereunto set our hands in triplicate this 11th day August 1928

S. H. Weigle } ^{husband of}
C. S. Weigle } ^{Frank Weigle's}
A. H. Sweeney } ^{estate}

STATE OF IDAHO)
 COUNTY OF Shoshone) ss

On this 11 day of August, 1928, before me Therese Dowle
 a Notary Public in and for said State, personally appeared
S. H. Weigle, A. H. Sweeney and C. S. Weigle, all of Shoshone
 County, State of Idaho, known to me to be three 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.

Therese Dowle
 Notary Public for State of Idaho
 Residence: Wallace Idaho

(ENDORSED) Instrument Number 80239.
Articles of Incorporation of White
& White Option Mining Company. Filed
at the request of A.H.Sweeney,
August 30th, 1928, at 2 o'clock, P.M.,
records of Shoshone County, State
of Idaho. Harry A. Rogers, County
Recorder.

STATE OF IDAHO)
) SS
COUNTY OF SHOSHONE)

I, HARRY A. ROGERS, 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 Incorpor-
ation of the WHITE & WHITE OPTION MINING COMPANY
with the original copy thereof, and that the same
is a full, true and correct transcript therefrom,
together with all official endorsements thereon,
as the same appears on file and of record, at my
office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my
hand and affix my official seal at my office in
Wallace, Idaho, this 30th day of August, A.D. 1928.

Harry A. Rogers

County Recorder.