



Department of State.

I, F. A. JETER, 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

BLUE EAGLE 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 eighteenth day of April A. D. One Thousand Nine Hundred and twenty-five

and is duly recorded in Book A-18 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 eighteenth

day of April, in the year of our Lord one thousand nine hundred and twenty-five, and of the Independence of the United States of America the One Hundred and Forty-ninth.

Secretary of State.

ARTICLES OF INCORPORATION
of the
BLUE EAGLE MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, Walter Owen, a bona fide resident of the County of Shoshone, State of Idaho, Edward McCarty, and Ray Smith, of the City of Kellogg, County of Shoshone, State of Idaho, all being citizens of the United States over the age of twenty-one years, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and the said corporation so formed does accept all the provisions of the Constitution of the State of Idaho, in binding form, and we do bind said corporation to abide by the provisions of the said Constitution and the laws enacted and in force or to be hereafter enacted thereunder.

AND WE HEREBY CERTIFY:

I.

That the name of the said corporation is: BLUE EAGLE MINING COMPANY.

II.

That the purposes for which it is formed are to locate, acquire, buy, hold, sell, lease, bond and otherwise deal in and dispose of mines and mining claims; also to hold, work, develop and mine such mines and mining claims, including the mining, extracting, milling, concentrating and reducing all ores and minerals so extracted and mined, and the selling and disposing of the same; also to locate, buy, acquire, hold, sell, lease, bond and otherwise dispose of millsites, and erect mills, concentrating plants and reduction works and buy and sell the same, and buy and sell real estate and otherwise deal in real estate, including the leasing and mortgaging of the same; also to locate, buy, acquire, and appropriate water, and lay out water rights, ditches, canals,

flumes and other conduits for carrying water; also to locate, build, hold, sell, lease and otherwise acquire, hold and sell roads, railroads, tramways and other means of and for travel and the transportation of people and property, and the said corporation shall have full power to do a general mining and milling business and everything usually done in connection with such business and that may be necessary, profitable, or convenient in furthering the interests of said corporation in carrying out the purposes for which it is formed or organized; also power and authority to maintain stores, deal in, buy and sell merchandise and do a general merchandise business in connection with its said mining business and deal in ores, mines and minerals and real estate, and in short, do a general mining, real estate and merchandise business; to sell, lease, assign, transfer, mortgage and convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to purchase, own, vote, sell and hypothecate the stock and bonds of other corporations.

III.

That the place where its principal place of business shall be is the City of Kellogg, County of Shoshone, State of Idaho.

IV.

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

V.

That the number of directors or trustees of said corporation shall be three, all of whom shall be elected annually at the annual meeting of the stockholders of said corporation, except when a vacancy occurs, in which case such vacancy shall be filled as provided by law until the next annual meeting of the stockholders or a special meeting called for the purpose of filling such vacancy.

VI.

That the amount of the capital stock of said corporation shall be Fifteen Thousand Dollars (\$15,000.00) divided into one million, five hundred thousand (1,500,000) shares of the par value of One Cent (1¢) each.

VII.

That the amount of said capital stock which has been actually subscribed is Three Dollars (\$3.00) and the following are the names of the persons who have subscribed for said stock, and the amount and number of shares subscribed for by each of said subscribers, to-wit:

<u>Name</u>	<u>No. Shares</u>	<u>Amount.</u>
Walter Owen	100	\$1.00
Edward McCarty	100	1.00
Ray Smith	100	1.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of April, 1925.

Walter Owen	(SEAL)
Edward McCarty	(SEAL)
Ray Smith	(SEAL)

STATE OF IDAHO)
) ss.
COUNTY OF SHOSHONE)

On this 14th day of April, 1925, before me, Loyd McDougall, a Notary Public in and for the State of Idaho, personally appeared Walter Owen, Edward McCarty, and Ray Smith, 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 written.

(Notarial)
(Seal)

Loyd McDougall
Notary Public for the State of Idaho.
Residing at ~~Malaga~~ Idaho.

STATE OF IDAHO)
COUNTY OF SHOSHONE) ss.

WALTER OWEN, being first duly sworn, deposes and says:

That he now is and for more than one year last past has been an actual bona fide resident of the County of Shoshone, State of Idaho, and is over the age of twenty-one years, and is one of the persons whose names are subscribed to the foregoing Articles of Incorporation.

Walter Owen

Subscribed and sworn to before me
this 14th day of April, 1925.

(Notarial)
(Seal)

Loyd McDougall
Notary Public for the State of Idaho
Residing at Kellogg, Idaho.

(ENDORSED) Instrument Number 67776;
Articles of Incorporation of Blue
Eagle Mining Company. Filed at the
request of J.E.Cyde, April 15, 1925,
at 9:00 o'clock A.M., records of
Shoshone County, State of Idaho;
Harry A. Rogers, County Recorder; By
L.A. White, Deputy.

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 INCORPORATION
OF
BLUE EAGLE MINING COMPANY,

with the original thereof, and that the same is
a full, true and correct transcript 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, this
15th day of April A.D. 1925.

HARRY A. ROGERS, County Recorder

By.....*L.A. White*.....Deputy.