

ALUMINUM GOLD MINING CO. LTD.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned have this day voluntarily associated ourselves together for the purpose of forming a Corporation under and by virtue of the general Incorporation laws of the State of Idaho, and do therefore make, sign and acknowledge this certificate in writing, which when filed with the proper authorities, shall constitute the Articles of Incorporation of the Aluminum Gold Mining Co. Limited. and pursuant to said purposes, do hereby declare:

FIRST.

THAT the name of said corporation is, and shall be, when so formed, Aluminum Gold Mining Co. Limited.

SECOND.

THAT the purposes for which said corporation is formed, are to acquire, hold, work, bond, lease, own, sell and operate dredges, dredging machinery and dredging plants of all kinds, quartz and placer mines, bearing gold, silver, lead, copper and associate precious and valuable minerals and mineral deposits and precious stones in the State of Idaho, and in any other state or territory in the United States, and to acquire, sell, work, mill, bond, own, lease, reduce and treat the product of such mines, and other mines, and if necessary or desirable, to construct, acquire, hold, own, sell, lease, bond and operate reduction works of any kind or kinds, that shall be required for the proper, economical and successful treatment, reduction and handling of such ores, minerals and other deposits and precious stones, together with electric and other tramways and roads, water power, water rights and mechanical and electrical machinery of various kinds, required for furtherance of any and all purposes herein stated and referred to and for the use of others for hire, when desired by this corporation, and to do all those things that may be incident to the general business of mining, smelting and reduction of such ores, and of the general purposes hereinbefore and hereinafter set forth; also to acquire, handle, own, lease, sell and operate saw-mills and all additional machinery, necessary for the cutting and dressing of lumber and lumber products, and to do all things incident to such purposes, and the transaction of a general lumber and manufacturing business; also to acquire, hold, own, lease, bond, operate, sell and use water rights and electric light and power plants, incident to

the carrying out of any of the purposes in this paragraph referred to, and for hire to others, if desired by this corporation at any time; also to acquire, hold, own, sell and dispose of the stock, mortgages, bonds, notes, debentures and other obligations of other corporations, firms and individuals, if deemed advantageous, for the protection or benefit of the stockholders of this corporation or for the advancement of the best business interests thereof, with full power to mortgage any of such property, that shall be acquired and issue, sell, hypothecate and dispose of notes, mortgages, bonds, debentures and other obligations of this Corporation for the facilitating of the business of the Corporation, and redeem same at the pleasure and on terms to be fixed by the Board of Directors of this Corporation, and it is further especially provided as one of the purposes of this corporation, that all stock that shall be issued thereby, shall be deemed to be fully paid stock and non-assessable.

THIRD.

THAT the place or places where the principle business of this Corporation, shall be transacted, are the Counties of Canyon and Ada, State of Idaho, and its principle place of business and office, at Boise City, State of Idaho, but may establish branch offices or places of business in such other cities or towns and in such other of the United States as it may deem necessary from time to time.

FOURTH.

THAT this corporation shall exist for the full term of fifty (50) years, from and after the date of this incorporation.

FIFTH.

THAT the number of its directors shall be five, and the names and residences of those who are appointed, to serve for the first year of the life of this corporation, and until their successors shall have been elected and qualified, are as follows:-

<u>Names.</u>	<u>Residence.</u>
<u>John W. Burton</u>	<u>Salt Lake City, Utah.</u>
<u>O.E. Jackson.</u>	<u>Boise, Idaho.</u>
<u>P.M. Shady</u>	<u>Parma, Idaho.</u>
<u>H.F. Sanders.</u>	<u>Boise, Idaho.</u>
<u>Ed. Smith.</u>	<u>" " amount</u>

And that a majority of the subscribers hereto, both as to person and subscribed

(3).

were present and voted for said persons as Directors for the first year.

SIXTH.

THAT The amount of capital stock of this corporation, shall be one million (\$1000000) dollars, divided into one million (1000000) shares of a par value of one (\$1) dollar each.

SEVENTH.

THAT the amount of Capital Stock which has been actually subscribed, is five (\$5.00) dollars, and the following are the names of the persons who subscribed the same, and the amount subscribed for by each of them respectively:

<u>Names of subscribers.</u>	<u>No. of Shares.</u>	<u>Par value.</u>
<u>John W. Burton.</u>	I	\$1
<u>O. E. Jackson</u>	I	I
<u>P. M. Shelby</u>	I	I
<u>J. F. Sanders.</u>	I	I
<u>Ed. Smith.</u>	I	I
Total	5 shares.	\$5

IN WITNESS WHEREOF, We have hereunto set our hands and seals this

23 day of December A.D. 1902.

John W. Burton
O. E. Jackson
P. M. Shelby
J. F. Sanders
Ed. Smith

State of Idaho, (ss.
County of Ada.)

On this 23 day of December A.D. 1902 before me Walter R.

Walker a Notary Public, within and for said County and State, residing therein, duly commissioned, personally within said County, John W. Burton, O. E. Jackson, P. M. Shelby, J. F. Sanders, and Ed. Smith.

each being personally known to me to be the person whose name is subscribed to the foregoing and within instrument of writing, and each of whom acknowledged to me that he voluntarily executed the same, for the uses and purposes therein expressed, and upon an examination, by me, the said

Smith. acknowledged to me, each for himself and not one for the other, that he is at this time, a bona fide actual resident freeholder of the

State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Seal

Walter C. Walker
Notary Public.

STATE OF IDAHO, }
COUNTY OF ADA, } ss.

CERTIFICATE

I, J. H. WICKERSHAM, 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 a certain
Articles of Incorporation of the Aluminum
Gold Mining, Ltd

from _____ to _____
Numbered 443 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this 23rd day of Dec A. D. 1902

By _____
Deputy.
J. H. Wickersham
Ex-Officio Recorder