

## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

## SALMIDA, Inc..

was filed in the office of the Secretary of State on the **Eighteenth** day of **Apr il** A.D. One Thousand Nine Hundred **Sixty** and duly recorded on Film No. 114 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Whitebird, in the County of Idaho.

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 18th day of April ,

A.D., 19 61.

Secretary of State.

is formed are as follows:

 SALMIDA, Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, natural persons over the age of 21 years, a majority of whom are citizens and residents of the State of Idaho, do hereby voluntarily associate ourselves for the purpose of forming a private corporation under the laws of the State of Idaho.

And we hereby set forth, declare and certify that:

FIRST: The name of this Corporation is SALMIDA, Inc.

SECOND: The purpose and objects for which said corporation

- (a) To engage in general mining and mining exploration activities and to own, operate, buy, sell, exchange, let or lease any property, equipment or goods commonly bought and sold in connection therewith, or conveniently associated with such operations.
- (b) To acquire, buy, own, hold, sell, exchange, let or lease personal property and real estate, including mining claims, within the State of Idaho or outside of the State of Idaho.
- (c) To borrow money for the purposes of this corporation; to issue bonds, notes and debentures and other evidence of indebtedness therefor, and to secure the same by mortgage, or pledge of personal property, including the income of said corporation, or by mortgage of real property, executed in trust or otherwise.

  All or any portion of the real or personal property of the corporation may be so pledged or hypothecated.
- (d) To build any or all buildings, structures, warehouses, mills, stores or other installations necessary or convenient for the conduct of the business of said corporation, or to acquire the same by purchase, lease or otherwise.

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- To purchase, lease or otherwise acquire, in whole or in part, the business, good-will rights, franchises and property of every kind, and to take over the whole or any part of the assets or liabilities of any person, firm, association or corporation engaged in or authorized to be conducted by this corporation, or owning property suitable for its purposes and to pay for the same in cash, in the stock or bonds of this corporation, or otherwise; to hold or in any manner dispose of the whole or any part of the business or property so acquired, and to excrise all the powers necessary or incidental to the conduct of such business.
- (f) To enter into any contract, co-operative agreement or profit-sharing plan with its officers or employees that the corporation may deem advantageous or expedient, or otherwise to reward or pay such persons for their services as the corporation through its directors may deem fit.
- To exercise generally the powers customarily exercised by mining and business corporations, and particularly the powers provided by the laws of the State of Idaho, referring especially to Section 30-114 I.C. in any State of the United States and throughout the world.
- (h) To purchase, or otherwise acquire, own, hold, mortgage, pledge, sell, assign, transfer or otherwise dispose of shares of the capital stock of this corporation or evidence of indebtedness of any kind or nature created by any corporation or corporations, wherever organized, whether public or private.
- To guarantee, purchase, hold, own, vote, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of any other corporation or corporations or any association organized under the laws of this state or any 30 other state, country, nation or government, and while the owner thereof, exercise all the rights, powers and privileges of ownership.

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To carry on any other business or operation, or to do anything in connection with the objects and purposes above mentioned that may be necessary or proper to accomplish successfully or promote the said objects and purposes. clauses, by reason of the specific enumeration of powers, shall not be held to restfict the power of the corporation to do any of the things within the purview of its general purposes.

This corporation shall have a perpetual existence. THIRD:

The location and post-office address of the registered office in this State and principal place of business shall be Whitebird, Idaho County, Idaho.

The amount of capital stock of said corporation FIFTH: shall be TEN THOUSAND DOLLARS (\$10,000.00) divided into ONE HUNDRED shares of common stock of the par value of One hundred (\$100.00) dollars each.

SIXTH: The name and post-office address of each of the incorporators and the number of shares for which each subscribes

| NAME | ADDRESS      | SHARES |
|------|--------------|--------|
| ages | Boise, Idaho | 25     |
| ton  | Boise, Idaho | 25     |
| ey   | Boise, Idaho | 25     |

SEVENTH: The shares of stock in this corporation shall each carry one (1) vote and shall not be subject to assessment.

In case a stockholder of this corporation desires EIGHTH: to sell his stock he must first offer to sell it to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of them, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stateing the terms of sale, and unless his terms are accepted by

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| 1          | any or all of the other stockholders within thirty days thereafter  |
|------------|---|
| 2          | they shall be deemed to have waived their privilege of purchasing   |
| 3          | and he be at liberty to sell to anyone else.  |
| 4          | WITNESS our hands and seals at Boise, Idaho, this 18th  |
| 5          | day of <u>Epril</u> , 1961.   |
| 6          |   |
| 7          | marin Tates   |
| 8          |   |
| 9          | $\mathcal{F} \leftarrow \mathcal{F} \subset \mathcal{F} \subset \mathcal{F}$  |
| 10         | E.F. Stratton   |
| 11         |   |
| 12         | From B. Charless  |
| 13         |   |
| 14         | STATE OF IDAHO) :ss   |
| 15         | County of Ada )   |
| 16         | On this day of the said state, personally appeared MARVIN GATES, ED STRATTON and TOM BAILEY, personally known to me to be the persons whose names are subscribed to the within instrument, and duly acknowledged to me that they executed the same.  WITNESS my hand and official seal the day and year last above written.   |
| 17         | Notary Public for the said state, personally appeared MARVIN GATES, ED STRATTON and TOM BALLEY, personally became   |
| 18         | the persons whose names are subscribed to the within instrument, and duly acknowledged to me that they executed the remaining the control of |
| 19         | WITNESS my hand and official seal the day and year last   |
| 20         | Illen So.   |
| 21         | Notary Public for Idaho<br>Residence: Boise, Idaho  |
| 22         | in service. Doise, idano  |
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| ERR<br>LAW |   |

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