

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, Ira H. Masters, 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

ACE GOLD MINES, INC.

was filed in the office of the Secretary of State on the twenty-second day of May A. D. One Thousand Nine Hundred Forty-six and duly recorded on Film Roll No. 6 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103, Idaho Code, Annotated.

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 fifty (50) years from the date hereof, with its registered office in this State located at Lowiston in the County of Blaine.

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 22nd day of May, in the year of our Lord one thousand nine hundred forty-six, and of the Independence of the United States of America the One Hundred seventieth.

Secretary of State.

ARTICLES OF INCORPORATION

of

ACE GOLD MINES, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, each of whom is a citizen of the United States, and of full age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

And we hereby certify in writing.

I.

That the name of the corporation shall be Ace Gold Mines, Inc.

II.

The purposes for which said corporation is formed are to engage in a general mining business; to purchase mines, mining claims, and all other kinds of real property; to purchase machinery and equipment and all other kinds of personal property; to develop and conduct the development, exploration and improvement of mines, mining claims, and all other properties; to mine and mill ores of every nature whatsoever, including ores not owned by the company; to sell, transfer, convey and assign property of every nature and description, both real and personal, and those pertaining to mines and mining, and otherwise; to broker, factor, and act as agent for persons, firms and corporations in buying and/or selling real and personal property of every nature and description; to borrow money, giving security therefor; to do all things permitted by and referred to in I.C.A. Section 29-114, and all laws amendatory thereof and supplemental thereto, and to have the capacity to act possessed by natural persons.

III.

The registered office and place where the principal business of said corporation is to be transacted is at the office of the company in the City of Lewiston, Nez Perce County, State of Idaho.

IV.

The term for which this corporation is to exist is 50 years.

V.

The number of directors of said corporation shall be not less than 5.

VI.

The amount of capital stock of said corporation shall be \$1,500,000.00, divided into 1,500,000 shares of the par value of \$1.00 each. The stock shall be non-assessable.

VII.

The amount of capital stock of said corporation which has actually been subscribed is \$5.00, and the following are the names and postoffice addresses, with the number and par value of shares subscribed for by each, as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>PAR VALUE</u>
Ben Nigg	Lewiston, Idaho	1	\$1.00
Carl B. Funke	Lewiston, Idaho	1	\$1.00
Richard Garlinghouse	Lewiston, Idaho	1	\$1.00
Tom Ingle	Lewiston, Idaho	1	\$1.00
F. C. Funke	Lewiston, Idaho	1	\$1.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of May, 1946.

Ben Nigg (SEAL)
Ben Nigg

Carl B. Funke (SEAL)
Carl B. Funke

Richard L. Garlinghouse (SEAL)
Richard Garlinghouse

Tom Ingle (SEAL)
Tom Ingle

F. C. Funke (SEAL)
F. C. Funke

STATE OF IDAHO,)
County of Nez Perce.) ss.

On this 20th day of May, 1946, before me the undersigned, a Notary Public in and for said State, personally appeared BEN NIGG, CARL B. FUNKE, RICHARD GARLINGHOUSE, TOM INGLE and F. C. FUNKE, 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 first above written.

Wm Morgan
Notary Public for Idaho, Residing at Lewiston, therein.

(SEAL)