

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, FRED E. LUKENS, 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 **the**

#### COLUMBIA GORGE MINING COMPANY

was filed in the office of the Secretary of State on the **eighteenth** day of **July** A. D. One Thousand Nine Hundred **thirty** and is duly recorded in Book **A-24** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 3 of Chapter 262 of the 1929 Session Laws of the State of Idaho.

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 years** from the date hereof, with its registered office in this State located at **KELLOGG** in the County of **Shoshone, 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 **July**, in the year of our Lord one thousand nine hundred and **thirty**, and of the Independence of the United States of America the One Hundred and **Fifty-fifth**.

Secretary of State.

A R T I C L E S  
O F  
I N C O R P O R A T I O N

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, all of whom are natural persons of full age and citizens of the United States of America, 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 said corporation shall be COLUMBIA GORGE MINING COMPANY.

II.

That the purposes for which this corporation is formed are to prospect for, locate, acquire by discovery, lease, license, option, purchase, franchise, grant, gift, devise, or otherwise hold, possess, enjoy, develop, mine, work, operate and exploit mines, mineral lands and claims, mining rights, metalliferous land and rights in Idaho, or elsewhere. Also to carry on the business in all its various branches of mining for gold, silver, tin, lead, iron and coal and other metals.

To construct, purchase, or otherwise acquire, maintain and operate, tunnels, sluices, reservoirs, ditches for mining, irrigation and transportation purposes. Also to purchase, lease, or otherwise acquire land, mills, mill sites, tunnel sites, buildings, machinery, power houses, pumping plants, pump machinery, dump rights, flume rights, pipes, ditch rights, pipe lines, private railways, private tramways, private roads, easements, franchises, and licenses. Also to purchase, construct, lease, or otherwise acquire, operate and maintain, electric lighting and power plants and buildings, machinery, appliances and equipment

appertaining thereto. To purchase, construct, lease, or otherwise acquire, operate and maintain telegraph and telephone lines for the transmission of messages and sound by electricity. To furnish gas, water, electricity, power, heat, and light for mining, milling, agricultural, domestic, and other uses and purposes and to sell, lease, or dispose of the same to such persons or corporations, and for such price or prices and on such terms and conditions as to this corporation may seem proper. To develop, sell, store, contract for, and generally deal in and dispose of to such persons or corporations, and for such price or prices and on such terms and conditions as to this corporation may seem proper, electrical and other power for the generation, distribution, and supply of electricity for mining, heating and power purposes. To purchase, lease, or otherwise acquire, construct, and maintain plants for the purpose of extracting values from the refractory ores. To purchase, treat, refine, extract, reduce, crush, calcine, smelt, concentrate, and manipulate all kinds of ores, minerals and metalliferous substances with a view to obtaining therefrom gold, silver, tin, lead, copper, iron and other metals, combinations of metals or other valuable substances with a view to preparing the same for market. Generally to engage in smelting, reducing, crushing, refining, milling, treating, assaying, and selling minerals and ores of all kinds, classes, and descriptions. To buy, sell, manufacture, and generally deal in machinery, blasting powder, and high explosives of every description, fuses, caps, implements, candles and conveniences suitable for use in connection with mining and metallurgical operations. To purchase, lease or otherwise acquire lands for the purpose of erecting thereon office buildings, plants, workshops, dwelling houses, warehouses, stores, hotels, and other buildings in connection with the foregoing purposes.

To invest in, take over, buy, sell, pledge, and exchange stock, shares, bonds, and securities of other companies, whether

incorporated under the laws of the several commonwealths or under the law of any foreign country; to make advances upon, hold in trust, buy and sell on commission, sell or dispose of any of the investments aforesaid or to act as auditor for any of the above, or like purposes. To hold, purchase, or otherwise acquire, to sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds and securities issued or created by other corporations, and while the holder thereof to exercise all the rights and privileges of ownership, including the right to vote thereon. To cause or allow the legal title, estate, and interest in any property acquired, established, or carried on by the company to remain or to be vested, or registered in the name of, or carried on by any other company or companies, foreign or domestic, formed or to be formed, and either upon trust for, or as agent or nominees of this company, or upon any other terms or conditions which the board of directors may consider for the benefit of this company, and to manage the affairs or take over and carry on the business of such company or companies so formed, or to be formed, either by acquiring the shares, stocks, or other securities thereof, or otherwise howsoever, or to exercise all or any of the powers of holders of shares, stocks or securities thereof, and to receive and distribute as profits the dividends and interest on such shares, stocks or securities. To guarantee the payment of dividends or interest on any share, stocks, debentures or other securities issued by or any other contract, or obligation, of any corporation when in the judgment of its directors the same is proper or necessary for the business of the company and provided the required authority be first obtained from the board of directors for the purpose. To remunerate any person or persons, or corporations for services rendered to, or to be rendered in placing or assisting to place or guaranteeing the placing of any shares of the company's

capital, or any debenture or other securities of the company, or in or about the formation or promotion of the company or the conduct of its business.

III.

That the amount of capital stock is \$750,000.00, divided into 3,000,000 shares of the par value of twenty-five cents (25¢) per share.

IV.

That the principal office and place where the principal business of the corporation is to be transacted is the City of Kellogg, Shoshone County, State of Idaho, but branch offices may be established elsewhere, either within or without the State of Idaho.

V.

The term for which said corporation is to be in existence is fifty (50) years.

VI.

The number of directors of said corporation shall be not less than three (3) nor more than nine (9).

VII.

The amount of capital stock of said corporation which has been actually subscribed is twenty-five hundred shares and the following are the names of the subscribers with the number and par value of the shares subscribed for by each:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
A. C. BEAL, Spokane, Washington,	500	\$125.00
LESTER S. HARRISON, Kellogg, Idaho,	500	\$125.00
C. HAROLD EASTER, Kellogg, Idaho,	500	\$125.00
W. H. LANG, Kellogg, Idaho,	500	\$125.00
H. A. MILLER, Kellogg, Idaho,	500	\$125.00

IN WITNESS WHEREOF, we have hereunto set our hands this

9th day of July, A. D. 1930.

A. C. Beal

Henry S. Harrison

Charles Carter

J. M. Lang

M. J. Miller

STATE OF IDAHO            )  
                                  ) ss.  
COUNTY OF SHOSHONE)

On this 9th day of July, A. D. 1930, before me,  
SARAH E. HUBER, a Notary Public in and for the State of Idaho,  
personally appeared A. C. BEAL, LESTER S. HARRISON, C. HAROLD  
EASTER, W. H. LANG AND M. A. MILLER, known to me to be the parties  
who executed the foregoing instrument and acknowledged to me that  
they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my notarial seal the day and year in this certificate  
first above written.

Sarah E. Huber  
Notary Public in and for the State of  
Idaho, residing at Kellogg, Idaho.