

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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 **FAR WEST MINING CO.**

was filed in the office of the Secretary of State on the **20th** day  
of **August** A.D., One Thousand Nine Hundred **Sixty-nine** and  
will be  
/ duly recorded on ~~Film-Non~~ microfilm 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  
**Boise** in the County of **Ada**

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 **20th** day of **August**,  
A.D., 19 **69**.

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

ARTICLES OF INCORPORATION

of

FAR WEST MINING CO.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned citizens of the United States of America, each over the age of twenty-one years, do hereby voluntarily associate ourselves together for the purpose of forming a domestic corporation under and by virtue of the laws of the State of Idaho, and we do hereby make, sign, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The name of this corporation is and shall be; FAR WEST MINING CO.

ARTICLE II

The objects and purposes for which this corporation is formed are as principals, agents or otherwise, to do in any part of the world any and every of the things herein set forth or permitted by law to the same extent as natural persons might and could do. In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To purchase, sell, option, own, locate, lease, or otherwise acquire, mortgage and dispose of lands, mines, mining claims, and mineral rights; to apply for patents for mines and mining claims, mining millsites, mills, water-rights, tunnels and rights of way; to work, prospect, explore, exploit, and develop mines and mineral lands of every kind and nature and wherever the same may be situated, and to carry on the business of mining, milling and producing gold, silver, and any and all other metals and minerals of every kind and to sell and dispose of the same and the by-products thereof, and to do everything that may be necessary or proper in the conduct of the business of working such mines and mineral lands and the production of ores and metals therefrom; also to buy, sell, contract for, construct, own, erect,

and operate all mills, smelters and other ore reduction works, sawmills , machinery, roads, tramways, ditches, power plants of any kind and to develop and use electricity for power and lighting purposes and to file upon water rights for any and all purposes.

(b) To take, hold, lease, mortgage, own, purchase, or acquire by operation of the law, real property or any interest therein, or appurtenant thereto; including store-rooms, sawmills, offices, dwelling houses and buildings, or any interest therein, and to sell, lease, exchange, mortgage or hypothecate real estate or any interest therein and to engage in any and all undertakings and business necessary and proper to the improvement and betterment of any of the real property, mining claims or interest therein, which said corporation owns or is interested in.

(c) To enter into, make, perform and carry out any and all contracts or agreements of every kind, amount and character with any person, firm, association, corporation, Federal or State government or any political subdivision, or corporation or agency thereof.

(d) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, personal property of every kind and character, debts, dues and demands or causes of action, and each and every kind of personal property, evidences of debts, bonds, stocks of this and other corporations, both public and private, which the corporation may deem necessary and convenient for its business or otherwise.

(e) To borrow money from and to lend money to any person, firm, corporation, association, or Federal or State government or any political subdivision, or corporation or agency thereof, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof.

(f) To conduct, on its own account, or for any person, firm, association,

corporation, of Federal or State government or any political subdivision, or corporation or agency thereof, all and every kind of business necessary or convenient to carry on, on account of the business of said corporation.

(g) To do and perform every act and thing necessary to carry out the above-enumerated purposes, or calculated directly or indirectly to the advancements of the interests of the corporation, or to the enhancement of the value of its stock, holdings, or property.

#### ARTICLE III

The corporate existence of this corporation shall be perpetual.

#### ARTICLE IV

That the place where the principal business of this corporation shall be transacted is 836 La Cassia Drive, Boise, Idaho and the location and post-office address of the corporation's registered office in this State shall be 836 La Cassia Drive, Boise, Idaho.

#### ARTICLE V

That the total capitalization of this corporation is one hundred thousand (100,000) shares of common stock of no par value. All stock shall be fully paid and nonassessable.

#### ARTICLE VI

That the corporate powers of this corporation shall be vested in a Board of Directors which shall consist of at least three and not more than fifteen directors, as may be determined from time to time by the By-Laws of the corporation.

#### ARTICLE VII

Names, Postoffice Address and Number of shares subscribed by each of the incorporators is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Dale C. Creech	5300 Bloom Lane, Boise, Idaho	One Share
A. A. Creech	5300 Bloom Lane, Boise, Idaho	One Share
James H. Hawley	836 LaCassia Drive, Boise, Idaho	One Share

IN WITNESS WHEREOF, we have hereunto set our hands and seals in triplicate  
this 20<sup>th</sup> day of August, 1969.

Dale C. Creech (SEAL)

A. A. Creech (SEAL)

James H. Hawley (SEAL)

STATE OF IDAHO       )  
County of ADA       ) ss

On this 20<sup>th</sup> day of August, 1969 before me, a Notary Public in and for  
said State, personally appeared, Dale C. Creech, A. A. Creech, and James H.  
Hawley, known to me to be the persons whose names are subscribed to the above  
instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal this 20<sup>th</sup> day of August, 1969.

John H. King, Jr.  
Notary Public for Idaho  
Residence: Boise, Idaho  
My Commission Expires: