

ARTICLES OF INCORPORATION
OF
THE UNO MINING AND MILLING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, have voluntarily associated ourselves together for the purpose of forming a private corporation under and by virtue of the general corporation laws of the State of Idaho, and to that end execute the following, which when filled as required by the laws of the State of Idaho, shall constitute the Articles of Incorporation of the Uno Mining and Milling Company, Limited, and do hereby set forth and declare as follows:

FIRST.

The name of this corporation is, and shall be "THE UNO MINING AND MILLING COMPANY, LIMITED."

SECOND.

That the purpose for which this corporation is formed, are to locate, patent, purchase, take, hold, own, procure option on, rent, lease, bond, mortgage, or otherwise create liens on, sell, convey, exchange, transfer, assign, let or lease, or in any manner whatsoever acquire, dispose of, work and operate mining claims, property, and lands, whether quartz or placer; to purchase, take, hold, own, rent, lease, sell, convey, exchange, transfer, assign, let or lease, or in any manner whatsoever acquire, dispose of, work or operate smelters, quartz mills, dredges, hydraulic plants, and saw-mills; to locate, purchase, take, hold, own, claim and divert, and otherwise acquire water and water rights according to law, for all purposes; to construct, acquire, and maintain, sell, convey, transfer assign, let or lease, or in any manner whatsoever acquire, dispose of, and operate ditches, flumes, dams, tunnels, pipe lines, tramways, levees, viaducts, and siphons, and to sell, lease, grant, or otherwise dispose of the water or water rights thus secured; to purchase,

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take, hold, own, construct, rent, lease, sell, convey, exchange, transfer, assign, let or lease, or in any manner whatsoever acquire dispose of, work or operate electric power plants, to furnish electric lights and power for its own use; and to sell, rent, let or lease such electric light and power to other persons, associations and corporations; to erect houses, works, machinery, furnaces, and plants of any and every kind and description, and to sell, lease, or in any manner dispose of, work and operate the same according to the purposes for which they were erected, and for any other purpose; to purchase or in any other lawful manner acquire, hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to erect, purchase, lease, or in any lawful manner acquire warehouses, factories, works, machinery, and conveniences to effectuate the purposes herein mentioned; to acquire by purchase or otherwise the good will, right or rights, franchise, or franchises, the stock, bonds and other evidences of indebtedness, or property, or any part of, or right or interest therein, and any liability or liabilities of any person or persons, firm or firms, association or associations, corporation or corporations; to pay for the same in cash, its bonds or property of any kind, class or description, the stock and bonds of other corporations owned or controlled by this corporation, the stock or bonds of any municipal, County, State or Government owned by them, and to issue a certificate of certificates of its own stock in payment therefor, or otherwise; to borrow money and issue bonds upon its property; to issue stock in accordance with its by-laws, and generally to do and perform all things necessary and required to effectuate and carry out the purposes herein mentioned.

THIRD.

That the place where the principal business of said corporation is to be transacted, and its principal office shall be in the City of Boise, County of Ada, and State of Idaho.

FOURTH.

That the term of existence of said corporation shall be

take, hold, own, construct, rent, lease, sell, convey, exchange, transfer, assign, let or lease, or in any manner whatsoever acquire dispose of, work or operate electric power plants, to furnish electric lights and power for its own use; and to sell, rent, let or lease such electric light and power to other persons, associations and corporations; to erect houses, works, machinery, furnaces, and plants of any and every kind and description, and to sell, lease, or in any manner dispose of, work and operate the same according to the purposes for which they were erected, and for any other purpose; to purchase or in any other lawful manner acquire, hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to erect, purchase, lease, or in any lawful manner acquire warehouses, factories, works, machinery, and conveniences to effectuate the purposes herein mentioned; to acquire by purchase or otherwise the good will, right or rights, franchise, or franchises, the stock, bonds and other evidences of indebtedness, or property, or any part of, or right or interest therein, and any liability or liabilities of any person or persons, firm or firms, association or associations, corporation or corporations; to pay for the same in cash, its bonds or property of any kind, class or description, the stock and bonds of other corporations owned or controlled by this corporation, the stock or bonds of any municipal, County, State or Government owned by them, and to issue a certificate of certificates of its own stock in payment therefor, or otherwise; to borrow money and issue bonds upon its property; to issue stock in accordance with its by-laws, and generally to do and perform all things necessary and required to effectuate and carry out the purposes herein mentioned.

THIRD.

That the place where the principal business of said corporation is to be transacted, and its principal office shall be in the City of Boise, County of Ada, and State of Idaho.

FOURTH.

That the term of existence of said corporation shall be

fifty (50) years from and after the filing of its articles of incorporation.

FIFTH.

That the number of Directors of said corporation shall be five, and the names and residences of the Directors who are elected for the first year, and to serve until the election of their successors are as follows, to-wit:-

D. J. Gamble, Boise, Idaho,
W. R. Hyatt , Boise, Idaho,
William B. Davidson, Boise, Idaho,
W. H. O'Brien, Boise, Idaho.
Joseph Perce, Boise, Idaho.

and that a majority of the stockholders and incorporators of said, THE UNO MINING AND MILLING COMPANY, LIMITED, were present and voted at the election of said Directors.

SIXTH.

That the amount of the capital stock of said corporation shall be Five Hundred Thousand (\$500,000.00) Dollars, and is divided into five hundred thousand (500,000) shares of the par value of One (\$1.00) Dollar each.

SEVENTH.

That the amount of said capital stock which has been actually subscribed is One Hundred Twenty-five (\$125) Dollars, and the following are the names of the persons by whom the same has been subscribed, and the amount subscribed:

D. J. Gamble, Twenty-five (25) shares	-----\$25.00
W. R. Hyatt, Twenty-five (25) shares	-----\$25.00
William B. Davidson Twenty-five shares	-----\$25.00
W. H. O'Brien Twenty-five (25) shares	-----\$25.00
Joseph Perce, Twenty-five (25) shares	-----\$25.00

EIGHTH.

That the officers of said corporation, in addition to said Board of Directors, shall be President, Vice-President, Secretary, Treasurer, General Manager and General Counsel, and shall be chosen

by the Board of Directors, and shall hold their offices for the period of one year and until their successors shall be elected.

The President and Vice-President shall be members of the Board of Directors.

NINTH.

That the manner of holding meetings of the stockholders for the election of Directors, and the method of conducting the business of said corporation shall be as provided in the by-laws hereafter adopted by the stockholders of said corporation.

IN WITNESS WHEREOF, The said incorporators have hereunto set their hands and seals this 6th day of February, A.D. 1903.

D. J. Gamble (SEAL)
W. R. Hyatt (SEAL)
William B. Davidson (SEAL)
W. H. O'Brien (SEAL)
Joseph Force (SEAL)

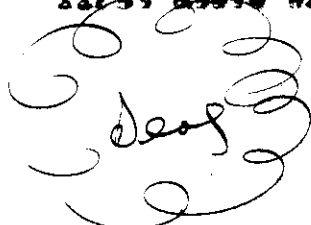
_____ (SEAL)

State of Idaho,
County of Ada.

SS.

On this 6th day of February, A.D. 1903, before me, Wm R Brinn, a Notary Public in and for said County personally appeared D. J. Gamble, W. R. Hyatt, William B. Davidson, W. H. O'Brien and Joseph Force known to me to be the persons whose names are subscribed to the foregoing 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 in this certificate first above written.



Wm R Brinn
Notary Public.

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

I, W. L. CUDDY, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Ada, do hereby certify that the foregoing is a true and correct copy of the original

Articles of Incorporation of The Reno Mining and Milling Company Limited

~~and in the above entitled action~~ remaining on file in my office at Boise City, Ada County, Idaho.

Given under my hand and the seal of said court, at office in Boise City, Ada County, Idaho, this, the 4th day of February A. D. 1903

By H. West

W. L. Cuddy

Clerk.

Deputy.