



## Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

### SUNRISE MINES COMPANY

duly certified by the Recorder of.....Shoshone.....County, to be a true copy of the original articles on file in his office, was filed in this department on the.....seventeenth.....day of.....September.....A. D. One Thousand Nine Hundred.....and twenty-eight.....and is duly recorded in Book.....A-20..... of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of.....fifty.....years.

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.....seventeenth.....day of.....September....., in the year of our Lord one thousand nine hundred and twenty-eight....., and of the Independence of the United States of America the One Hundred and.....fifty-third.....

Secretary of State.

ARTICLES OF INCORPORATION

of

SUNRISE MINES COMPANY

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are citizens of the United States of America, and one of whom is a resident of the State of Idaho, 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:

I.

That the name of this corporation shall be Sunrise Mines Company.

II.

That the purposes for which this corporation is formed are as follows:

a. To purchase, acquire, own, enter, lease and rent mines, mining claims and mineral lands of every kind, nature and description; also to purchase, acquire, enter, own, lease or rent mill sites, water rights, timber claims, or other timber lands, real estate, terminal facilities, and other easements; to work, prospect and develop mines and mineral lands of every kind, nature and description, either for itself or for other companies, corporations or individuals upon such terms and for such remunerations as it shall deem fit and proper, and to accept, take and hold mineral lands and claims of every kind, nature and description, either as an entirety or any interest in the same; and to buy, sell, own or control stock of other corporations as it deems fit and proper. To do everything that may be proper in the conduct of its business in the way of developing, prospecting, locating, acquiring, buying and selling, renting and leasing mineral lands and mining claims of every kind, nature and description, and working such mines, and the production of ores and mineral therefrom and in reducing such ores to the most merchantable value, and in so doing the same, to contract, buy, build, and sell, own and operate all necessary mills, smelters, machinery, roads, railroads, either steam or electric, tramways, ditches, flumes and such other property as it shall deem fit and necessary for carrying out the objects herein stated. To

buy, sell or lease mines and mining property of all kinds and property of every kind, nature and description useful or necessary in operating and maintaining the same and in reducing the ores and refining the minerals taken therefrom. To erect buildings, saw mills, boarding houses and hotels, and to conduct the same. And to conduct mercantile business of all kinds and other adjuncts to mines and concentrating mills; and to engage in steam and other transportation, road building and engineering, freighting and carrying.

b. To conduct a general mining, milling and smelting and reduction business.

c. To exercise the right of eminent domain according to law, and to condemn rights of way for tunnels, shafts, hoisting works, dumps, cuts, ditches, canals, reservoirs, storage basins, dams, roads, railroads, and tramways, incident, necessary or convenient for the uses and purposes and objects of this corporation, and to do all things incident to the general business of this corporation in the State of Idaho, and the other states and territories of the United States and elsewhere that this corporation may desire or conclude to do business.

d. To buy and sell ores, bullion, metals and concentrates and tailings and other materials and to reduce ores and minerals for pay.

e. To purchase, use and own and enjoy any and all franchises useful or beneficial for the prosecution of the business of this corporation.

f. To borrow money on its notes, bonds and other obligations for the general purposes of this corporation, and to mortgage, pledge and give in trust any and all of its property to secure the payment thereof.

g. To do and perform any and all other things that may be found necessary or convenient to carry out the objects of this corporation.

### III.

The principal place of business of this corporation shall be at Wallace, Shoshone County, Idaho, with power to establish branch offices elsewhere in the United States of America, or the Dominion of Canada, at such places as the said corporation, by its board of directors, may direct.

### IV.

The term for which this corporation shall exist is fifty (50) years from the date of its incorporation.

V.

The number of directors shall be five (5) and those who are to serve for the first corporate year shall be selected at the organization meeting of the stockholders of the company.

VI.

The directors shall have power at any regular meeting or at any special meeting called for that purpose, or acting in a similar manner thru any executive committee they may have appointed and properly authorized, to sell, trade, transfer or otherwise dispose of any stock in the treasury of the company, whether it be of the original issue and original treasury stock, or whether it may have been placed in the treasury thru the medium of assessment sales, purchase, donation, or in any other manner, upon such terms and in such a manner as they may deem to be for the best interests of the corporation, without any previous authorization had from the stockholders.

VII.

The stockholders of this company shall have power at any regular meeting or at any meeting called for the purpose, to sell or order sold or otherwise disposed of, any or all of the property of this company by a two-thirds majority vote, and in a similar manner and by similar vote, they shall also have power to consolidate either in whole or in part, with a new corporation either foreign or domestic, and to do so either for a stock consideration or for cash paid or property delivered or either or any or all of such considerations.

VIII.

The amount of the capital stock of this corporation is fixed at \$150,000.00 divided into 1,500,000 shares of par value of 10¢ per share.

IX.

The amount of the capital stock which has been actually subscribed is three shares or \$.30, and the persons by whom it has been subscribed are as follows, to-wit:

<u>Name of Subscriber</u>	<u>No. of Shares</u>	<u>Amount</u>
C. Fred Kratzer	1	\$.10
Josephine Kratzer	1	.10
Bruce G. Worstell	1	.10

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 5th day of September, 1928.

C. Fred Kratzer (SEAL)

Bruce G. Worstell (SEAL)

Josephine Kratzer (SEAL)

STATE OF IDAHO,       )  
County of Shoshone,    ) ss.

On this 5th day of September, 1928, before me, Marguerite Schiek, a notary public in and for said county and state, personally appeared C. Fred Kratzer, Bruce C. Worstell and Josephine Kratzer, 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 TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, the day and year first above written.

(SEAL)

Marguerite Schiek  
Notary Public in and for the State  
of Idaho, residing at Wallace, Idaho

(ENDORSED) Instrument Number 80329. Articles of Incorporation of Sunrise Mines Company. Filed at the request of Walter H. Hanson Sept. 7th, 1928, at 1:45 o'clock, P.M., records of Shoshone County, State of Idaho. Harry A. Rogers, County Recorder.

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STATE OF IDAHO        }  
COUNTY OF SHOSHONE } SS

I, HARRY A. ROGERS, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the Articles of Incorporation of the SUNRISE MINES COMPANY with the original copy thereof, and that the same is a full, true and correct transcript therefrom, together with all official endorsements thereon, as the same appears on file and of record, at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 7th day of September, A.D. 1928.

Harry A. Rogers

County Recorder.

