

## Department of State.

### CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

I, ARNOLD WILLIAMS, 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

**BOBIE CANYON COPPER-SILVER, INC.,**

was filed in the office of the Secretary of State on the **Twenty-fifth** day  
**will be** **July** **Sixty-six** A.D. One Thousand Nine Hundred and  
duly recorded on **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  
**Sandpoint,** in the County of **Benner.**

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 **25th** day of **July**,  
A.D., 19 **66**.

Secretary of State.

TO: SECRETARY OF STATE, STATE OF IDAHO

STATE OF IDAHO )  
                  : ss  
County of Ada )

RIBERT J. HUNDHAUSEN, being first duly sworn, deposes  
and says:

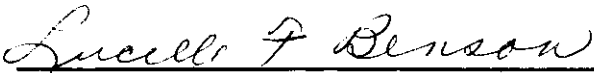
That he is one of the incorporators of BODIE CANYON  
COPPER-SILVER, INC.

That said company is a mining corporation organized under  
the laws of the State of Idaho.

That said mining corporation is non-productive and is  
engaged in exploration work solely at the present time.

  
ROBERT J. HUNDHAUSEN

SUBSCRIBED and SWORN to before me this 25th day of July, 1966.

  
Notary Public for Idaho  
Residing at Boise, Idaho.

ARTICLES OF INCORPORATION  
OF  
BODIE CANYON COPPER-SILVER, INC.

KNOW ALL MEN BY THESE PRESENTS That we, all of whom are citizens of the United States of America, of full legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt Articles of Incorporation as follows :

ARTICLE I

The name of the proposed corporation is BODIE CANYON COPPER-SILVER, INC.

ARTICLE II

The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do in any part of the world, to-wit :- to engage in a general mining and milling business, and without limiting the generality of the foregoing, to purchase, locate, lease or otherwise acquire mines, mining claims, mining rights and lands, and any interest therein, and explore, work, exercise, develop and turn to account the same; to quarry, mine, smelt, refine, dress, amalgamate and prepare for market, ore metal and mineral substances of all kinds, and to carry on any other operations or business which may seem necessary, convenient or incidental to any of the objects of the company; to buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection

with the mining or other operations of this corporation, or required by workmen and others employed by the company; to construct, carry out, maintain, improve, manage, work, control, and superintend, any roads, ways, railways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, mills, crushing works, hydraulic works, factories, warehouses, and other works and conveniences which may seem necessary, convenient, or incidental to any object of the company and to contribute to subsidize, or otherwise aid or take part in any such operations.

To take, own, hold, deal in, mortgage or otherwise lien, and to lease, sell, exchange, transfer or in any manner whatsoever dispose of real property within or without the State of Idaho, wherever situated.

To manufacture, purchase or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and property of any and every class and description, and in any part of the world.

To acquire the goodwill, rights and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To enter into, make and perform contracts of every kind, with any person, firm, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof, and without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other

negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgages or otherwise, as well as to secure the same by mortgage or otherwise, as may be permitted by the laws of the State of Idaho.

To have offices, conduct its business, and promote its objects within and without the State of Idaho, in other states, the District of Columbia, the territories and colonies of the United States, and in foreign countries, without restriction as to place or amount.

To do any or all of the things herein set forth to the same extent as natural persons might or could do in any part of the world as principals, agents, contractors, trustees or otherwise, and either alone or a company with others.

In general, to carry on any other business in connection therewith, whether mining, milling, manufacturing or otherwise, not forbidden by the laws of the State of Idaho, and with all the powers conferred upon corporations by the laws of the State of Idaho.

### ARTICLE III

The duration and existence of this corporation is perpetual.

### ARTICLE IV

The location and post office address of the corporation is Riverside Building, Sandpoint, Idaho.

### ARTICLE V

The total authorized number of par value shares is 3,000,000, and the aggregate par value of the total number of par value shares is Three Hundred Thousand (\$300,000.00) Dollars.

### ARTICLE VI

The amount of capital stock which has actually been subscribed is Three Thousand (\$3,000.00) Dollars, and the following are the names of the persons

and the post office addresses of each of the incorporators, with a statement of the number of shares subscribed by each.

NAMES	ADDRESSES	NO. OF SHARES	AMOUNT
Frances Swanson	Old Town, Idaho	10,000	\$1000.00
Robert J. Hundhausen	Hayden Lake, Idaho	10,000	\$1000.00
Henry W. Holmes	Newport, Washington	10,000	\$1000.00

IN WITNESS WHEREOF We have hereunto set our hands and seals this  
22 day of July, 1966.

Frances L. Swanson  
 Frances Swanson

Robert J. Hundhausen  
 Robert J. Hundhausen

Henry W. Holmes  
 Henry W. Holmes

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

On this day before me, the undersigned, a Notary Public in and for said county and state, personally appeared FRANCES SWANSON, to me known to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 22 day of July, 1966.

Glenn E. Randall  
 Notary Public in and for the State of Idaho  
 residing at:  
 My commission expires:

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 22 day of July, 1966.

*John E. Bandler*  
Notary Public in and for the State of Idaho  
Residing at Sandpoint, Idaho  
My commission expires 7/14/67

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

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 22 day of July, 1966.

Glenn E. Banklin  
Notary Public in and for the State of Idaho  
Residing at Sandpoint, Idaho  
My commission expires 7/14/67