

ARTICLES OF INCORPORATION
of the
WOLVERINE COPPER MINING COMPANY, LIMITED.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens of the United States of America, and a majority of whom are residents 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 "WOLVERINE COPPER MINING COMPANY, LIMITED."

- II -

That the purposes for which this corporation is formed are to purchase, acquire, own, enter and lease mines, mining claims and mineral lands of every kind, nature and description, also to purchase acquire, enter, own or lease, 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 corporations, companies or individuals, upon such terms and for such remuneration as it shall deem fit and proper; and to accept, take and hold, mining claims and lands 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 mineral lands and mining claims of every kind, nature and description, and working such mines and

and the production of ores and minerals 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 every kind, nature or 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 or other transportation, road building and engineering, freighting and carrying.

- III -

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

- IV -

To exercise the right of eminent domain according to law, and to condemn rights of way for tunnels, shafts, hoisting works, dumps, cuts, canals, ditches, 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.

- V -

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

- VI -

To buy and sell ores, bullions, metals and concentrates and

other materials and to reduce ores and minerals for pay.

- VII -

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

- VIII -

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

- IX -

The principal place of business of this Corporation shall be at the city of Wallace, County of Shoshone, State of 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.

- X -

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

- XI -

The number of its Directors shall be five (5) and the names and residences of those who are appointed for the first year are as follows:-

M. F. Cottrell,	Boston, Massachusetts,
T. H. Thompson,	Wallace, Shoshone County, Idaho,
Chas. Baillie,	Mullan, Shoshone County, Idaho,
M. E. Thompson,	Wallace, Shoshone County, Idaho.
A. B. Cottrell,	Wallace, Shoshone County, Idaho.

- XII -

The amount of the capital stock of this corporation is fixed at One Million (1,000,000) shares of the par value of One Dollar (\$1.00) each, or One Million Dollars.

- XIII -

That the amount of the capital stock which has been actually

subscribed is five shares or five dollars (\$5.00) and the persons by whom it has been subscribed are as follows, to-wit:

M. F. Cottrell,	1 share,	\$1.00
T. H. Thompson,	1 share,	1.00
Chas M Baillie,	1 share,	1.00
H. E. Thompson,	1 share,	1.00
A. B. Cottrell,	1 share,	1.00

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals at Wallace, Idaho, this 8th day of December, 1906.

M. F. Cottrell (Seal)
T. H. Thompson (Seal)
M. E. Thompson (Seal)
Charles M. Baillie (Seal)

(Seal)

State of Idaho)
) SS.
Shoshone County,)

Stanley P. Fairweather On this 8th day of December, 1906, before me _____ a Notary Public, in and for said County, personally appeared M. F. Cottrell, T. H. Thompson, Chas M Baillie, M. E. Thompson and _____ known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me they executed the same, and a majority of whom acknowledged they are resident citizens of the State of Idaho.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, the day and year in this certificate first above written.

(SEAL)


Stanley P. Fairweather
Notary Public.

**ENDORSED: Instrument Number 7800. Articles of
Incorporation of the WOLVERINE COPPER MINING
COMPANY, LIMITED. Filed at the request of
M. F. Cottrell, Dec 8, 1906, at 5 o'clock P. M.,
Records of Shoshone County, State of Idaho.
Stanley P. Fairweather, County Recorder, By,
John P. Sheehy, Deputy Recorder.**

State of Idaho)
County of Shoshone) ss.

I, STANLEY P. FAIRWEATHER, 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 WOLVERINE COPPER MINING COMPANY, LIMITED, with the original thereof and that the same is a true and correct transcript therefrom together with all the endorsements thereon as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 10th day of December, A. D. 1906.



County Recorder.