

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

*I, FRED E. LUKENS, 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*

**METROPOLITAN MINES CORPORATION,  
LIMITED**

*was filed in the office of the Secretary of State on the      twenty-first      day  
of      November      A. D. One Thousand Nine Hundred      Twenty-Nine      and  
is duly recorded in Book      A -23      of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 3 of Chapter 262 of  
the 1929 Session Laws of the State of Idaho.*

*I FURTHER CERTIFY, That the persons executing the articles and their associates and suc-  
cessors are hereby constituted a corporation, by the name hereinbefore stated, for      a term of  
fifty years      from the date hereof, with its registered office in this State located at  
Wallace      in the County of      Shoshone      .*

*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      twenty-first      day  
of      November      , in the year of our Lord  
one thousand nine hundred and      twenty-nine      ,  
and of the Independence of the United States of  
America the One Hundred and      Fifty-fourth      .*

*Secretary of State.*

ARTICLES OF INCORPORATION  
of the  
METROPOLITAN MINES CORPORATION, LIMITED.

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KNOW ALL MEN BY THESE PRESENTS: That we, MATT BAUMGARTNER, R. L. BRAINARD and JOHN J. STANFORD, the undersigned, all citizens of the United States and over the age of 21 years, have this day and do hereby associate ourselves together for the purposes of forming a corporation under the laws of the State of Idaho and for that purpose do hereby certify:

ARTICLE 1.

The name of this corporation shall be and is the METROPOLITAN MINES CORPORATION, LIMITED.

ARTICLE II.

The time of existence of this corporation shall be fifty (50) years from and after the date of its incorporation.

ARTICLE III.

The principal place of business of this corporation in the State of Idaho shall be Wallace, Idaho, Shoshone County, Idaho at which place stockholders meetings shall be held and the principal place of business of the corporation outside of the State of Idaho shall be Spokane, Washington at which last mentioned place any and all matters of the Board of Directors may be held for the transaction of any business of the Corporation provided however that a copy of the minutes of each and all Directors meetings which shall be held at Spokane, Washington shall be certified to by the Secretary and kept on file in the office of the Company at Wallace, Idaho as well as at the office of the Company in Spokane, Washington. Provided further that the

Board of Directors of this corporation may meet and transact business at Wallace, Idaho upon due notice to each Director as provided by the By-Laws of the Company.

#### ARTICLE IV.

The objects for which this corporation is organized are as follows:

(A) To purchase, bond, lease, contract for, or otherwise acquire any and all mining locations, mining claims, mineral lands, and minerals of every character, kind and description, and wheresoever situated and the same to own, lease, bond, develop, handle, mortgage or otherwise dispose of or incumber.

(B) To purchase, lease, contract for, erect, construct, or otherwise acquire any and all timber, timber lands, water rights and privileges, and any and all mills, smelters, reduction works, and any and all other mining improvements, machinery, or equipment, necessary or desirable in doing a general mining business, and the same to sell, lease, bond, operate, mortgage, or otherwise dispose of, incumber or handle.

(C) Generally to acquire, handle and dispose of any and all real and personal property, property rights, of whatsoever kind and character, and to make and enter into all lawful contracts, necessary, incident to, or desirable in the doing of a general mining business.

#### ARTICLE V.

The capital stock of this corporation shall be three hundred thousand (\$300,000.00) dollars and shall be divided into three million (3,000,000) shares of stock of the par value of ten cents (10¢) per

share. Said stock shall be further divided in Class "A" and Class "B" as follows:

One million (1,000,000) shares of said stock shall be Class "A" and be non-assessable. Two million (2,000,000) shares of said stock shall be Class "B" and assessable as provided under the laws of the State of Idaho and the By-Laws of this Company.

#### ARTICLE VI.

The capital stock of said Company shall be and is subscribed for as follows:

Matt Baumgartner, one thousand (1,000) shares of class "A" stock and one thousand (1,000) shares of class "B" stock.

R. L. Brainard, one thousand (1,000) shares of class "A" stock and one thousand (1,000) shares of class "B" stock.

John Stanford, one thousand (1,000) shares of class "A" stock and one thousand (1,000) shares of class "B" stock.

#### ARTICLE VII.

The number of Directors who shall manage the affairs of this company are:

Matt Baumgartner

R. L. Brainard

John J. Stanford

and the names and addresses of those who shall manage affairs for the first year and until their successors are elected and qualified are as follows:

Matt Baumgartner, 323-324 Lindelle Bldg., Spokane, Wash.

R. L. Brainard, Wardner, Idaho

John J. Stanford, W. 1603 Indiana, Spokane, Washington.

IN WITNESS WHEREOF the parties hereto execute those Articles  
of Incorporation in Triplicate this \_\_\_\_\_ day of November,  
1929.

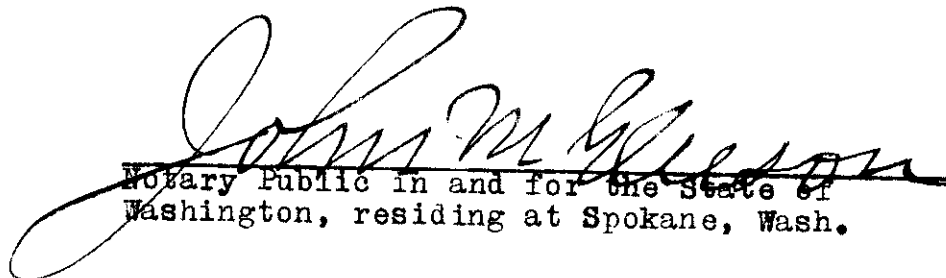
*[Faint signature]*  
\_\_\_\_\_  
R. L. Brannan  
\_\_\_\_\_

John J. Stanford  
\_\_\_\_\_

STATE OF WASHINGTON )  
County of Spokane )<sup>ss</sup>

I, the undersigned, a Notary Public in and for the above named County and State, do hereby certify that on this 16<sup>th</sup> day of November, 1929 personally appeared before me Matt Baumgartner, and John J. Stanford, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes herein mentioned.

Given under my hand and official seal the day and year last above written.

  
Notary Public in and for the State of  
Washington, residing at Spokane, Wash.

STATE OF IDAHO       )  
                                  ss  
County of Shoshone )

I, the undersigned, a Notary Public in and for the above named County and State, do hereby certify that on this 16<sup>th</sup> day of November, 1929 personally appeared before me R. L. Brainard, to me known to be the individual described in and who executed the within instrument, and acknowledged that he signed and sealed the same as his free and voluntary act and deed, for the uses and purposes herein mentioned.

Given under my hand and official seal the day and year last above written.

J. M. Toiglander  
Notary Public in and for the State of  
Idaho, residing at Kellogg, Idaho  
My commission expires  
Feb. 27th 1931