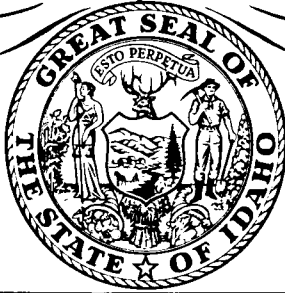


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

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

#### VON-LEE, INCORPORATED

was filed in the office of the Secretary of State on the **Twenty-third** day of **February**, A.D. One Thousand Nine Hundred **Sixty-five** and **will be** duly recorded on ~~film~~ **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

**Orofino**

in the County of

**Clearwater.**

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 **23rd** day of **February**, A.D., **1965**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

VON - LEE, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, WILLIAM McKIMMEY, WAYNE HARRYMAN, LEHI P. LARSEN and NORMA E. LARSEN, each of whom is a citizen of the United States of America, and of full legal age *900*, have associated themselves 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 and do hereby certify in writing as follows:

ARTICLE I.

The name of the corporation shall be VON-LEE, Incorporated.

ARTICLE II.

The general nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it are as follows:

To carry on the business of mining, milling, concentrating, converting, smelting, treating, preparing for market, buying, selling, exchanging, and otherwise producing and dealing in all kinds of ores, metals and minerals, and the products and by-products thereof of every kind and description and by whatsoever process the same can be or may hereafter be produced, and generally and without limit as to amount, to buy, sell, exchange, lease, acquire and deal in lands, mines and mineral rights and claims, and to conduct all business appertaining thereto; to purchase, lease or otherwise acquire, mining rights, timber rights, mines, buildings, dwellings, plants, machinery, tools and other properties, whatsoever which this corporation may from time to time find to be for its advantage and purposes; to mine and market any mineral or other product that may be found in or on such lands, and to explore, work, exercise, develop

1  
2 or turn to account the same; to construct and operate transportation  
3 facilities for the shipment of the ores or minerals to market; to  
4 do all such things as are customarily incident to the carrying on  
5 of a general mining business.

6 To enter into, make, perform, enforce and carry out contracts  
7 of every sort and kind with any person, firm, corporation, or  
8 association, whether private, public, municipal or body politic, and  
9 with the government of the United States or any State or Munici-  
10 pality thereof.

11 To do all and everything necessary, suitable and proper for  
12 the accomplishment of any of the purposes or the attainment of any  
13 of the objects or the furtherance of any of the powers hereinbefore  
14 set forth, either alone or in association with other corporations,  
15 firms or individuals, and to do every other act or acts, thing or  
16 things incidental or appurtenant to or growing out of, or connected  
17 with the aforesaid objects or purposes or any part or parts thereof,  
18 provided the same be not inconsistent with the laws under which the  
19 corporation is organized, and to do all other things and to have all  
20 of the powers and rights that an individual person would have, and  
21 to apply surplus earnings or cumulative profits to the purchase or  
22 acquisition of its own capital stock, from time to time, and to such  
23 extent and in such manner, and upon such terms as its board of  
24 directors shall determine.

25 ARTICLE III.

26 The principal office and place where the business of said  
27 corporation is to be transacted is as follows:

28 332 College Street  
29 Orofino, Idaho

30 ARTICLE IV.

31 That the term for which the corporation shall be in existence  
32 shall be perpetual.

ARTICLE V.

That the capital stock of the corporation is to be divided into Two Thousand Five Hundred (2,500) shares of common stock having a par value of One Hundred (\$100.00) Dollars per share; that the aggregate par value of the total authorized number of par value shares is Two Hundred Fifty Thousand (\$250,000.00) Dollars.

ARTICLE VI.


The number of directors of said corporation shall be three (3).

ARTICLE VII.

That the amount of the capital stock of said corporation which has been actually subscribed for is Four Hundred (\$400.00) Dollars and the following are the names of the subscribers, with the number of shares subscribed for by each.

William McKimmey	one share
Orofino, Idaho	0
Wayne Harryman	one share
Orofino, Idaho	
Lehi P. Larsen	one share
Orofino, Idaho	
Norma E. Larsen	one share
Orofino, Idaho	

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 13<sup>TH</sup> day of February, 1965.

  
William McKimmey  
Orofino, Idaho

SEAL

  
Wayne Harryman  
Orofino, Idaho

SEAL

  
Lehi P. Larsen  
Orofino, Idaho

SEAL

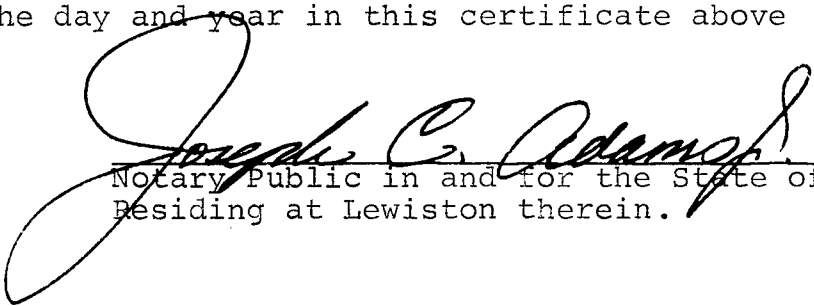
  
Norma E. Larsen  
Orofino, Idaho

SEAL

1  
2 STATE OF IDAHO )  
3 : ss.  
4 County of Nez Perce )

5 On this 13<sup>th</sup> day of February, 1965, before me, the under-  
6 signed, a Notary Public in and for the State of Idaho personally  
7 appeared, ~~William McKimney~~, Wayne Harryman, Lehi P. Larsen and Norma  
8 E. Larsen, known to me to be the persons whose names are subscribed  
9 to the within articles of incorporation, and acknowledged to me  
10 that they executed the same.

11 IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
12 my official seal, the day and year in this certificate above  
13 written.

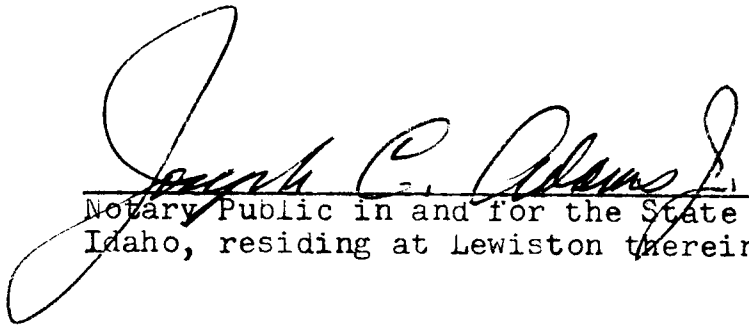
14   
Notary Public in and for the State of Idaho  
Residing at Lewiston therein.

15  
16 (SEAL)

17 STATE OF IDAHO )  
18 : ss.  
19 County of Nez Perce )

20 On this 13th day of February, 1965, before me, the undersigned,  
21 A Notary Public in and for the State of Idaho, personally appeared,  
22 Norma E. Larsen, known to me to be the Guardian of the Estate of  
23 William McKimney, Incompetent, and acknowledged to me that she execu-  
24 ted the within Articles of Incorporation for William McKimney as  
25 such Guardian.

26 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
27 official seal, the day and year in this certificate above written.

28  
29  
30   
Notary Public in and for the State of  
31 Idaho, residing at Lewiston therein.  
32