

STATE OF SOUTH DAKOTA

Department of State.

United States of America,

State of South Dakota,

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Secretary's Office

This is to certify that the attached instrument of writing is a true and correct copy of Articles of Incorporation of the Idaho Smelting and Mining Company and of the whole thereof, and has been compared with the original now on file in this office.

In Testimony Whereof, I have hereunto set my hand and

affixed the Great Seal of the State of South Dakota, done at the City of Pierre this 24th day of September 1912.



Samuel C Polley

Secretary of State.

By

Assistant Secretary of State.

ARTICLES OF INCORPORATION

of

IDAHO SMELTING AND MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, John McLaren, F. B. Knowlton, Tom C. McNamee, for ourselves, our associates and successors, have associated ourselves together for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of South Dakota, and we do hereby certify and declare as follows, viz:

FIRST: That the name of this corporation shall be IDAHO SMELTING AND MINING COMPANY.

SECOND: The purpose for which this organization is formed, are, to purchase, take on lease or acquire, any mines, mining rights, and metalliferous land, and any interest therein, and to explore, work, exercise, develop, and turn to account the same. To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the company's objects. To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the company. To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, sawmills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may be necessary, directly or indirectly, in connection with any of the objects of the company, and to contribute to, subsidize or otherwise aid or take part in any such operation.

To purchase or otherwise acquire and to hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock and bonds debentures or other evidences of indebtedness created by any other corporation or corporations, domestic

or foreign, and, while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon.

To make contracts, of all kinds in relation to the business of this company. To manufacture, acquire, sell, transfer, and deal in goods, merchandise and property and every class and description, except Bills of Exchange, including real property or any interest therein; to undertake any part of the assets and liabilities of any person, firm, association or corporation engaged in business of the same general nature, and to pay for the same in cash, stock of this corporation, bonds, or otherwise; to issue its bonds for any of the purposes of this company, and to secure same in any manner permissible by the laws of South Dakota.

To purchase, lease, or otherwise acquire, trade in or with any and all rights or permits convenient for the purpose of its business; to erect and alter houses and buildings of all kinds; to apply for, purchase, lease, or otherwise acquire and to hold, sell or otherwise dispose of any and all trademarks, trade-names, invention or processes secured under letters patent of the United States or elsewhere or otherwise. To perform any act necessary for, appertaining, or incidental to the business of this company. To do all the things herein set forth as objects as fully as natural persons might or could do either as principals or agents in any part of the world.

THIRD: The place where the principal business of this Corporation shall be transacted is Pierre, in the County of Hughes, State of South Dakota, but a business office may be located at Princeton, Ill., and Clayton, Idaho.

FOURTH: The term which this corporation shall exist shall be twenty-five (25) years.

FIFTH: The number of directors of this Corporation shall be Seven and the names and residences of such who are to serve until the election of their successors are as follows:

Names.	Residences.
Robert T. Tustin,	Princeton, Ill.,
Harry P. Phelps,	Princeton, Ill.,
Edward Anderson,	Princeton, Ill.,

Cairo A. Trimble,	Princeton, Ill.,
J. H. Rawson,	Princeton, Ill.,
W. K. Trimble,	Princeton, Ill.,
Tom C. McNamee,	Pierre, South Dakota.

SIXTH: The amount of capital stock of this corporation shall be and is Three Hundred Thousand (\$300,000) dollars, divided into Three Hundred Thousand (300,000) shares of the par value of One (1) dollar each.

SEVENTH: The resident agent of this Corporation upon whom service of process may be made, shall be Tom C. McNamee, of Pierre, South Dakota, and service upon him shall be taken and held as due and personal service upon this corporation.

IN TESTIMONY WHEREOF, we have hereunto set our hands this 14th. day of August, 1912.

John McLaren,  
F. B. Knowlton,  
Tom C. McNamee.

STATE OF NEW YORK,     )  
                                  )  
COUNTY OF NEW YORK.    )

BE IT REMEMBERED, That on this 14th. day of August, 1912, before me, the undersigned, personally appeared the above named John McLaren and F. B. Knowlton, well and personally known to me to be the same persons described in and who executed the foregoing instrument and severally duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF? I have hereunto set my hand and affixed my official at said County the day and year last above written.

(SEAL)

M. A. Barney,  
Notary Public, New York County.

STATE OF ..... )  
                                  )  
COUNTY OF ..... )

BE IT REMEMBERED, That on this 21st. day of August, 1912, before the undersigned personally appeared the above named Tom C. McNamee, well and personally known to me to be the same

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal at said County the day and year last  
above written.

By Leslie Parry, Deputy.

John McLaren and F. B. Knowlton, being duly sworn each for himself, deposes and says: That he is one of the persons described in and who signed the foregoing Articles of Incorporation, as an incorporator therein; that he has read said articles, and knows the contents thereof; that the incorporators intend in good faith to form a corporation for the purpose of the promotion of a lawful business, as set forth in said articles, and not for the purpose of enabling any corporation or corporations to avoid the provisions of Chapter 224, Session Laws of 1909, of the State of South Dakota, relating to unlawful trusts and combinations, and laws amendatory thereto.

F. B. Knowlton.

M. A. Barney,

(SEAL)

ARTICLES OF INCORPORATION

Idaho Smelting and Mining Co.

I hereby certify that the within instrument was filed for record on the

21 day of Aug., A. D., 1912, at 3 o'clock  
P. M., and recorded in Vol. 80 on Page  
226, Record Domestic Corporations of  
this office.

Samuel C. Pelley,

Secretary of State,

J. T. Nelson,

Assistant Secretary of State.

(Endorsed)

State of Idaho,       )  
                          : ss.  
County of Custer.    )

This instrument was filed at the request of Idaho Smelting  
and Mining Company at 9:30 o'clock A. M., October 3, 1912,  
Records of Custer County, Idaho.

E. J. Michael,

Ex-officio Recorder.

State of Idaho,       )  
                          : ss.  
County of Custer.    )

I, E. J. Michael, Ex-officio Recorder in and for the County  
of Custer, State of Idaho, do hereby certify that I have com-  
pared the foregoing copy of the Articles of Incorporation of the  
Idaho Smelting and Mining Company with the original which is on  
file in this office and that the same is a full, true and com-  
plete copy of such original Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal this third day of October, 1912.



E. J. Michael  
Ex-officio Recorder.