

# 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

#### SILVER CHIEF MINING CO.

was filed in the office of the Secretary of State on the **Twelfth** day of **August**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **124** 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 **Boise** in the County of **Ada**.

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 **12th** day of **August**, A.D., 19 **63**

Secretary of State.

ARTICLES OF INCORPORATION

of

SILVER CHIEF MINING CO.

WITNESSETH that on the 10th day of 1974, That we, the undersigned citizens of the United States of America, each over the age of twenty-one years, do hereby voluntarily associate ourselves to other for the purpose of forming a domestic corporation under and by virtue of the laws of the State of Idaho, and we do hereby make, sign, acknowledge and file these articles of incorporation as follows:

ARTICLE I

The name of this corporation is and shall be; Silver Chief Mining Co.

ARTICLE II

The objects and purposes for which this corporation is formed are as principals, agents or otherwise, to do in any part of the world any and every of the things herein set forth or permitted by law to the same extent as natural persons might and could do. To furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To purchase, sell, acquire, own, locate, lease, or otherwise acquire, extend or dispose of lands, mines, mining claims, and mineral rights; to apply for patents for mines and mining claims, mining claims, mills, water-rights, tunnels and rights of way; to work, prospect, explore, exploit, and develop mines and mineral lands of every kind and nature and wherever the same may be situated, and to carry on the business of mining, milling and processing gold, silver, and any and all other metals and minerals of every kind and to sell and dispose of the same and the by-products thereof, and to do everything that may be necessary or proper in the conduct of the business of working such mines and mineral lands and the production of ores and metals therefrom; also to buy, sell,

contract for, construct, own, erect, and operate all mills, smelters and other ore reduction works, sawmills, machinery, road, tramways, ditches, power plants of any kind and to develop and use electricity for power and lighting purposes and to file upon water rights for any and all purposes.

(b) To take, hold, lease, mortgage, own, purchase, or acquire by operation of the law or otherwise, real property or any interest therein, or appurtenant thereto; including store-rooms, sawmills, offices, dwelling houses and buildings, and any part thereof, or any interest therein, and to sell, lease, exchange, mortgage or hypothecate real estate or any interest therein and to engage in any and all undertakings and business necessary and proper to the improvement and betterment of any of the real property, mining claims or interest therein, which said corporation owns or is interested in.

(c) To enter into, make, perform and carry out any and all contracts or agreements of every kind, amount and character with any person, firm, association, corporation, Federal or State government or any political subdivision, or corporation or agency thereof.

(d) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, personal property of every kind and character, debts, dues and demands or causes of action, and each and every kind of personal property, evidences of debts, bonds, stocks of this and other corporations, both public and private, which the corporation may deem necessary and convenient for its business or otherwise.

(e) To borrow money from and to lend money to any person, firm, corporation, association, or Federal or State government or any political subdivision, or corporation or agency thereof, and to take, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof, or by any other lawful manner or means, to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness for the use and benefit of said corporation, or otherwise.

(f) To contract, on its own account, or for any person, firm, association, corporation, or Federal or State government or any political

subdivision, or corporation or agency thereof, all and every kind of business necessary or convenient to carry on, on account of the business of said corporation.

(a) To build any and all shops, buildings, sawmills and structures at any place convenient to carry on any, or all, of the business of said corporation.

(b) To do and perform every act and thing necessary to carry out the above-enumerated purposes, or calculated directl or indirectly to the advancements of the interests of the corporation, or to the enhancement of the value of its stock, holdings, or property.

#### ARTICLE III

The corporate existence of this corporation shall be perpetual.

#### ARTICLE IV

That the place where the principal business of this corporation shall be transacted is

Boise, Idaho, and the location and postoffice address of the corporation's registered office in this State shall be

Boise, Idaho.

#### ARTICLE V

The authorized capital stock of this corporation shall be one hundred thousand shares of common stock of a par value of one dollar per share, **making total authorized capital stock \$100,000.00.** All stock shall be fully paid and nonassessable.

#### ARTICLE VI

That the corporate powers of this corporation shall be vested in a board of Directors which shall consist of at least three and not more than nine directors, as may be determined from time to time by the By-Laws of the corporation.

#### ARTICLE VII

Names, Postoffice Address and Number of shares subscribed by each of the incorporators is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Rupert Thorne	Idaho City, Idaho	One Share
James H. Hawley	Boise, Idaho	One Share
Claude V. Marcus	Boise, Idaho	One Share

IN WITNESS WHEREOF, we have hereunto set our hands and seals in triplicate this 19<sup>th</sup> day of ~~April~~ <sup>July</sup>, 1963.

Rupert Thorne (S&J)  
James H. Hawley (S&J)  
Claude Marcus (S&J)

STATE OF IDAHO )  
 County of Boise ) ss.

On this 19<sup>th</sup> day of ~~April~~ <sup>July</sup>, 1963 before me, Claude V. Marcus a Notary Public in and for said State, personally appeared, Rupert Thorne, Claude V. Marcus, and James H. ~~Hawley~~, known to me to be <sup>a</sup> the person whose name <sup>is</sup> subscribed to the above instrument and acknowledged to me that ~~they~~ executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19<sup>th</sup> day of ~~April~~ <sup>July</sup>, 1963

Claude V. Marcus  
 Notary Public for Idaho  
 Residence: Boise, Idaho  
Claude V. Marcus

State of Idaho )  
                  ) ss  
County of Ada  )

On this 19<sup>th</sup> day of July, 1963, before me, the undersigned, a Notary Public for said State, personally appeared Claude V. Marcus and James H. Hawley, known to me to be two of the persons whose names are subscribed to the above instrument and they acknowledged to me that they executed the same.

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

*Mary Ann Robinson*  
Notary Public for Idaho  
Residence: Boise, Idaho

Faint, illegible text, possibly a letter or document header.

James H. Hawley

James H. Hawley, Jr.