



Department of State.

I, F. A. JETER, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

IDAHO LEAD COMPANY

duly certified by the Recorder of..... Ada..... County, to be a true copy of the original articles on file in his office, was filed in this department on the..... thirtieth..... day of..... December..... A. D. One Thousand Nine Hundred..... twenty-six..... and is duly recorded in Book..... 19..... of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of..... fifty..... years.

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..... thirtieth..... day of..... December....., in the year of our Lord one thousand nine hundred and..... twenty-six....., and of the Independence of the United States of America the One Hundred and..... fifty-first.....

Secretary of State.

**ARTICLES OF INCORPORATION
OF
IDAHO LEAD COMPANY.**

KNOW ALL MEN BY THESE PRESENTS, That we, whose names are subscribed hereto, all of whom are bona fide residents and citizens of the State of Idaho, do under and in pursuance of the general corporation laws of the State of Idaho, and all amendments thereto, hereby voluntarily organize, constitute and associate ourselves into a body politic and corporate, and to that end execute the following Articles of Incorporation, and we hereby set forth and declare as follows:

FIRST.

That the name of this corporation is and shall be
IDAHO LEAD COMPANY.

SECOND.

That the purposes and objects for which the corporation is formed are:

(a) To search for, prospect, examine, report on, acquire, own, enter, lease, bond, develop and operate mines and mineral lands of every kind, nature and description.

(b) To acquire, own, enter or lease mill sites, tunnel sites and tunnel rights, water rights and terminal facilities, rights of way for canals, ditches, tramways, roads, railroads, pole lines for telephone, telegraph and transmission of electrical energy for illuminating, heating

power and other purposes, excepting as a public utility.

(c) To erect, own, lease, rent and operate mills, smelters, plants and reduction works of every kind and description, power and light plants, and other structures necessary for the proper development and operation of such mines and mineral lands and the working and handling of ores, including such other machinery, roads, railroads, tramways, ditches, flumes, and such other property as shall seem fit or necessary for carrying out the objects in these Articles set forth.

(d) To buy, sell, mill, smelt and produce, treat, and otherwise handle ores and minerals of all kinds, and to buy, sell, manufacture and deal in mills, machinery, implements, conveniences, provisions, and things capable of being used in connection with mining operations or required by workmen and others employed by the Company, including hotels, dwellings and other houses, buildings, structures, conveniences and establishments which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize or otherwise aid or take part in any such operations.

(e) To acquire, hold and own real and personal property of every kind, character and description, and wheresoever situated, and in such quantities and amounts as the Board of Directors of this Company may, from time to time, deem proper, or for the best interests of this Company.

(f) To sell, hypothecate, mortgage and lease any and all property which said Company may acquire, and generally to purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient

for the purpose of its business.

(g) To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association or corporation, either private, public or municipal.

(h) To purchase or otherwise acquire, own, sell, negotiate, exchange, pledge, trade and deal in and with stocks, bonds, mortgages, debentures, scrip, securities and obligations of every nature, and to issue in exchange and in full or part payment for any property which the Company may lawfully acquire, its own stock, shares, debentures, scrip, or other evidence of indebtedness; and the judgment of the Board of Directors of the Company in appraising the value of any property or services for which the stock, bonds, or other obligations of the Company may be issued in payment, shall be conclusive as to the value thereof.

(i) The corporation may donate any and all of its surplus earnings or accumulated profits to the purchase or acquisition of its own capital stock from time to time as its Board of Directors shall determine, or in any manner acquire its own capital stock after the same has been issued, and such capital stock so purchased or otherwise acquired, may, if the Directors so determine, be deposited in the treasury of the Company as treasury stock to be thereafter sold or disposed of on such terms and for such price or prices as the Board of Directors may from time to time determine, for the purpose of procuring capital for the Company.

(j) To receive, collect and dispose of interest, dividends, and income property of and from any of the stocks,

bonds, mortgages, debentures, securities, obligations and other property held or owned by it, and to exercise in respect to all such stock, bonds, mortgages, debentures, securities, and obligations and other property any and all rights, powers and privileges of individual owners thereof, including the right to vote upon stock or shares owned or held by the Company in other corporations.

(k) To conduct its business in all its branches and to have one or more business offices, and without restriction to construct, buy, sell, lease, mortgage and convey such real and personal property in any of the states, territories, district or colonial possessions of the United States and any foreign countries as shall from time to time be found necessary and convenient for the purposes of the Company's business, but always subject to the laws thereof.

(l) To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, corporation, private, public or municipal, or body politic, and with the Government of the United States or any State or Territory thereof.

(m) To borrow or raise money for the purpose of its incorporation; to issue its bonds, notes or other obligations for money so borrowed, or in payment of or in exchange for any real or personal property, or rights or franchises acquired or other values received by the corporation, and to secure such obligations by pledge, or mortgage under deed of trust, or otherwise, of or upon the whole or any part of the property at any time held by this corporation, including

its capital stock, and to sell or pledge such bonds, or to discount such notes, or other obligations for its proper corporate purposes.

(n) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and this to the same extent and as fully as natural persons might or could do.

It is the intention that the objects and powers specified, and clauses contained in this paragraph, shall, except where otherwise expressed in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph in these Articles of Incorporation, but that the objects and powers specified in each of the clauses of this paragraph shall be regarded as independent objects and powers.

THIRD.

That the place where the principal business of this corporation shall be transacted is the City of Boise, County of Ada, State of Idaho.

FOURTH.

That the corporate existence of this corporation shall be limited to the term of fifty years from the date of its incorporation.

FIFTH.

That the corporate powers of this corporation shall

be vested in a Board of Five Directors.

SIXTH.

That the amount of the authorized capital stock of this corporation shall be One Million Five Hundred Thousand Dollars (\$1,500,000.00), divided into one million (1,000,000) shares of non-assessable common stock and five hundred thousand (500,000) shares of non-assessable fully paid preferred stock, each of the par value of One Dollar (\$1.00) per share; that said common and preferred stock shall have such designations, preference, voting powers, and restrictions and qualifications as shall be fixed in the By-Laws of the Company.

SEVENTH.

That the amount of said capital stock that has been actually subscribed (is five (5) shares,) and the names of the persons who have subscribed therefor, and the number of shares subscribed by each subscriber, are as follows:

Name	Residence	Number of Shares.
<u>James H. Hawley, Jr.</u>	<u>Boise, Idaho</u>	<u>Two Shares</u>
<u>Oscar W. Worthwine</u>	<u>Boise, Idaho</u>	<u>Two Shares</u>
<u>Betty W. Wright</u>	<u>Boise, Idaho</u>	<u>One Share</u>

IN WITNESS WHEREOF, We have hereunto set our hands and seals, this 27 day of December, 1926.

(Signed) James H. Hawley, Jr.

(Signed) Oscar W. Worthwine

(Signed) Betty W. Wright

STATE OF IDAHO,)
County of Ada) ss.

On this 27 day of December, in the year 1926,
before me, Chas. W. Mack, a Notary Public in and

for said County and State, personally appeared _____
James H. Hawley Jr., Oscar W. Werthwine _____, and _____
Betsy Wright _____, known to me to be the persons whose names
are subscribed to the within instrument, and acknowledged to
me that they executed the same.

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

Chas. W. Mack
Notary Public, residing at
Boise, Idaho

(SEAL)

State of Idaho } ss
County of Ada }

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio recorder in and for Ada County, State of Idaho, do hereby certify
that the annexed is a full, true and correct copy of certain Articles of Incorporation of the
"IDAHO LEAD COMPANY"

Numbered 2662 as the same appears in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 30th
day of December 1926.

By Frances Chord Deputy. Stephen Utter
Ex-Officio Recorder.