

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

~~XXXXXXXXXX~~ J. D. "CY" PRICE,
GEO. H. CURTIS,

I, ~~XXXXXXXXXX~~ 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

MINTS MANAGEMENT, INC.

was filed in the office of the Secretary of State on the 20th day
of February ~~XXXXXX~~ Forty-Seven
A. D. One Thousand Nine Hundred Thirty- and
~~XXXXXX~~ Film # 9
duly recorded in Book A- of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.

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
Wallace in the County of .

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 day
of , in the year of our Lord
one thousand nine hundred ,
and of the Independence of the United States of
America the One Hundred .

Secretary of State.

ARTICLES OF INCORPORATION

of the

MINES MANAGEMENT, INC.

KNOW ALL MEN BY THESE PRESENTS:

That A. W. Wayne, E. S. Ware and J. A. Wayne, each of whom is a natural person, of full age, a citizen of the United States and of the State of Idaho, and residents of said State of Idaho, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and do certify as follows:

ARTICLE I. NAME.

The name of this corporation shall be MINES MANAGEMENT, INC.

ARTICLE II. PURPOSES.

The purposes for which this corporation is formed are: To locate, purchase, patent, acquire, lease, rent, option, bond, own, hold, occupy, use, mortgage, pledge or otherwise hypothecate, rent or lease, sell and convey property, of any and every character whatsoever, real, personal, and/or mixed, including mills, concentrators, reduction works, smelters, water and water rights, stocks and bonds of this or any other corporation; to engage in, conduct, manage, and/or operate a general mining, milling, smelting, real estate, and merchandising business; to do and perform all acts and things necessary, proper or expedient in promoting any of the objects and purposes herein expressed; and for the purpose of attaining or furthering any of its objects or purposes, to do any and all other acts or things, and to exercise any and all other powers

which a corporation could do in furthering the accomplishment of the purposes herein expressed.

ARTICLE III. DURATION.

The duration of this corporation shall be perpetual.

ARTICLE IV. REGISTERED OFFICE.

The location and post office address of this corporation's registered office in the State of Idaho shall be and is: Wallace, Shoshone County, Idaho. But said corporation shall have plenary power to maintain branch offices outside the State of Idaho.

ARTICLE V. CAPITAL STOCK.

The amount of capital stock of this corporation shall be \$100,000.00, divided into 1,000,000 shares of the par value of Ten (10¢) Cents per share; all of said stock shall be common stock, and shall be assessable to the full extent provided by the laws of the State of Idaho.

ARTICLE VI. DIRECTORS.

The number of directors of this corporation shall be Three (3).

ARTICLE VII. INCORPORATORS.

Following is the name and post office address of each of the incorporators of this corporation, and a statement of the number of shares of stock subscribed by each:

- A. W. Wayne, 115 Cedar St., Wallace, Idaho;
1,000 shares, par value \$100.
- E. S. Ware, 635 East Jefferson, Boise, Idaho;
1,000 shares, par value \$100.
- J. A. Wayne, 215 Gyde-Taylor Bldg., Wallace, Idaho;
1,000 shares, par value \$100.

IN WITNESS WHEREOF, we have hereunto subscribed our names
the 15th day of February, A.D. 1947.

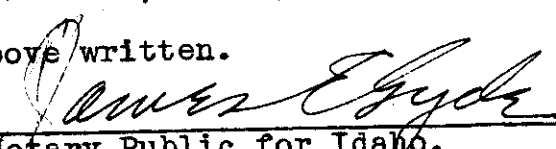
A. W. Wayne,
E. A. Ware
J. A. Bayne

STATE OF IDAHO
COUNTY OF SHOSHONE

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On this 15th day of February, 1947,
before me, the undersigned, a Notary Public for the State of
Idaho, personally appeared A. W. Wayne and J. A. Wayne, 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 official seal at Wallace, Idaho, the day and year
in this certificate first above written.

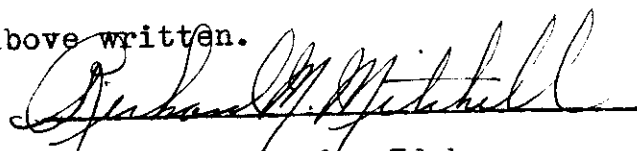

Notary Public for Idaho.
Residing at Wallace, Idaho.

STATE OF IDAHO
COUNTY OF ADA

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On this 19th day of February, 1947,
before me, the undersigned, a Notary Public for the State of
Idaho, personally appeared E. S. Ware, known to me to be the
person whose name is subscribed to the within instrument, and
acknowledged to me that he executed the same.

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


Notary Public for Idaho.
Residing at Boise, Idaho.