

State of Idaho



Department of State.

I, FRED E. LUKENS, 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

MONTICELLO MINING COMPANY

duly certified by the Recorder of Ben Faxon County, to be a true copy of the original articles on file in his office, was filed in this department on the 15th day of October A. D. One Thousand Nine Hundred and twenty-seven and is duly recorded in Book 1-20 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 twenty-second day of October in the year of our Lord one thousand nine hundred and twenty-seven, and of the Independence of the United States of America the One Hundred and fifty-second.

Secretary of State.

ARTICLES OF INCORPORATION

of

NORTH CRISTO MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, A. P. HAGGLED and FRED OWEN of Lewiston, Nez Perce County, Idaho, and FRED JOHNSON of Troy, Latah County, Idaho, all being citizens of the United States and of the State of Idaho, do hereby associate ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho, and we hereby make, execute, acknowledge, certify and adopt the following articles of incorporation, to-wit:

ARTICLE I.

The name of this corporation shall be "NORTH CRISTO MINING COMPANY."

ARTICLE II.

The purposes for which this corporation is formed are:

To invest in, acquire, hold, operate, develop, lease and sell mines, mining claims and mining properties of every kind; and to acquire interests of every kind in all such properties and to make all such arrangements and contracts with reference to the acquisition, operation, lease and sale of such properties as may be lawful;

To extract, treat, smelt, manufacture, sell and dispose of ores and minerals of every kind whatsoever;

To acquire, own, maintain, and operate private telephone lines, telegraph lines, railroads, offices, buildings, machinery, equipment and

structures of every kind whatsoever necessary or incidental to the transaction of the company's business;

To acquire, own, control, maintain, develop, lease, sell or otherwise dispose of real and personal property of every kind whatsoever necessary or advantageous to the transaction of the company's business;

To acquire, own, enjoy, use, sell and dispose of patents and patent rights, trade-marks, copyrights and licenses and franchises of any kind whatsoever;

To borrow money, to lend money, and to evidence the indebtedness of the company by notes, bonds or other instruments, and to secure the same by pledge, mortgage, trust deed or such other instruments as to the company may seem proper;

To acquire the business and good will of other persons, firms and corporations transacting such business as this company may lawfully transact;

To acquire and own the stock, bonds and securities of other corporations, and, while owning the same, to exercise all the privileges of ownership consistent with the corporate character of this company;

To make and perform contracts of every kind with any person, firm, association or corporation;

To do any and all things incidental to the purposes herein expressed, and generally to have and exercise all such powers as are by law conferred upon corporations of like character, and without, in any particular, limiting any of the objects or purposes or powers, of the corporation; the business and purposes of the company shall be from time to time to do any one or more or all of the acts and things herein set forth and all such other acts, things and business in any manner connected therewith or necessary, incidental, convenient or auxiliary thereto or calculated, directly

or indirectly, to promote the interests of the corporation or enhance the value of any of its property or rights as such corporation may lawfully do; and in carrying on its business or for the purpose of attaining any of its objects, to do any and all things and exercise any and all other powers not prohibited by law, and either as or by and through principals, agents, attorneys, trustees, contractors, factors, lessors, lessees or otherwise, either alone or in connection with others.

ARTICLE III.

The place where the principal business of the company is to be transacted is Lewiston, Nez Perce County, Idaho, but the corporation may maintain offices and transact business in any state of the United States when authorized by the laws of such state so to do.

ARTICLE IV.

The term for which this corporation shall exist is sixty(60) years from and after the date of incorporation.

ARTICLE V.

The board of directors shall be five(5) in number. The board shall be elected at the first annual meeting of the stockholders and annually thereafter.

ARTICLE VI.

The following named persons shall serve as directors and administer the affairs of the corporation until the first meeting of stockholders, namely:

NAME

A. P. Maggitud
Fred Owen,
Fred Johnson
Elias Nelson
E. C. Mac Farlane

ADDRESS

Lewiston, Idaho.
Lewiston, Idaho.
Troy, Idaho.
Lewiston, Idaho.
Lewiston, Idaho.

ARTICLE VII.

The board of directors may be authorized by the by-laws or in any

lawful manner to hold meetings outside of the state of Idaho at such places as may be determined.

ARTICLE VIII.

The total authorized corporate stock of this corporation is Two Hundred Thousand Dollars (\$200,000.00), divided into Two Hundred Thousand (200,000) shares each of the par value of One Dollar (\$1.00).

ARTICLE IX.

The amount of the stock subscribed and the names and addresses of the respective subscribers are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Par Value</u>
A. P. Hagglund,	Lewiston, Idaho,	15,000	\$15,000.00
Fred Owen,	Lewiston, Idaho,	15,000	15,000.00
Fred Johnson,	Troy, Idaho,	15,000	15,000.00
Elias Nelson,	Lewiston, Idaho,	3,000	3,000.00
E.C. McFarlane,	Lewiston, Idaho,	2,000	2,000.00

In Witness Whereof, we have hereunto set our hands and seals this 29th day of October, 1927.

A. P. Hagglund (SEAL)

Fred L. Owen (SEAL)

Fred Johnson (SEAL)

PROVIDENT UNION BANK

STATE OF IDAHO.

County of Nez Perce.

ss

On this 20th day of October, 1927, before me, _____

Noel B. Martin, a Notary Public in and for said state, personally appeared ^{L.} A. P. Hagglund, Fred Owen and Fred Johnson, personally 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 the day and year in this certificate first above written.

Noel B. Martin
Notary Public in and for said state,
residing at Lewiston, therein.

(Seal).

State of Idaho)
County of Nez Perce) ss.

I, THOS. D. BARTON, County Recorder in and for said county and state, do hereby certify the foregoing to be a full, true and correct copy of Articles of Incorporation of "Monte Cristo Mining Company", dated the 20th day of October, 1927, together with all official endorsements thereon as the same appears on file and of record in my office.

Witness my hand and official seal this 20th day of October, 1927.

Thos. D. Barton
County Recorder.

(seal)

Fred Owen Share