



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

SMITH CREEK HYDRAULIC MINING COMPANY, INC.

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 eleventh day of September A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book A-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 eleventh day of September, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION
of
SMITH CREEK HYDRAULIC MINING COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all of whom are citizens of the United States and a majority of whom are citizens and residents of the State of Idaho, and each of whom is over the age of twenty-one years, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho; and we do hereby make, sign, acknowledge, and file this certificate for that purpose, as follows:

ARTICLE I

The name of this corporation is and shall be:
SMITH CREEK HYDRAULIC MINING COMPANY, INC.

ARTICLE II

The objects and purposes for which this corporation is formed are as principal, agents, or otherwise, to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might and could do. In 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, locate, lease, or otherwise acquire, mortgage, and dispose of mines, mining claims, lands, and the mineral rights and claims therein; to own, enter, locate, patent, and apply for patent for, and lease and rent mines and mining claims and mining lands of any and every kind and nature, and to acquire, own, locate, and lease mills, millsites, water rights, tunnels, and tunnel sites; to work, prospect, and

develop mines and mineral lands of every kind and nature, and to carry on the business of mining, milling, and producing gold, silver, copper, lead, zinc, and all other metals and minerals of every kind and character and to sell and dispose of the same and the by-products thereof; to do everything that may be necessary or proper in the conduct of said business and in working such mines and mineral lands and the production of ores and metals therefrom; and to contract for, buy, sell, own, and operate all mills, reduction works, sawmills, machinery, roads, tramways, ditches, flumes, water rights, power plants of any and all kinds whatsoever; to develop and use electricity for power and lighting purposes; to sell, lease, or otherwise dispose of electrical energy so produced; and to file upon water rights for any and all purposes.

(b) To buy, sell, lease, mortgage, own, and operate sawmills, and to buy, sell, own, lease, manufacture, timber, timber lands, lumber, and the by-products thereof.

(c) To construct and erect stores and buildings for mercantile purposes and operate and conduct mercantile establishments.

(d) To take, hold, lease, mortgage, own, purchase, or acquire by operation of law or otherwise, real property or any interest therein or appurtenant thereto, including store rooms, sawmills, store buildings, and any part thereof, or any interest therein, or 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 land or real property owned or to be acquired by said corporation, or in any other lands in which the said corporation may have

any interest, and to handle and deal in any lands of said corporation in any manner it may desire.

(e) To enter into, make, perform, and carry out contracts of every kind, amount, and character with any person, firm, association, or corporation.

(f) 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.

(g) To borrow and lend money from and to any person, firm, association, and to make, take, and execute notes, mortgages, bonds, deeds of trust, or other evidences of indebtedness to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidences of indebtedness for the use and benefit of said corporation, or otherwise.

(h) To own, hold, lease, or sublet, or to conduct on its own account, or for any person, firm, association, or corporation, all and every kind of merchandise, business, or pursuit necessary or proper to carry on an account of the business of said corporation.

(i) To build any and all necessary shops, buildings, storerooms, boarding houses, sleeping quarters, sawmills, and structures at any place proper or convenient to carry on any or all of the business of said corporation.

(j) To do and perform every act and thing necessary to carry out the above enumerated purposes, or calculated

directly or indirectly to the advancement of the interests of the company, or to the enhancement of the value of its stock, holdings, and property of any kind or character.

ARTICLE III

The principal business of the corporation is to be transacted in Boise, Ada County, Idaho, and said place is hereby designated as its principal place of business.

ARTICLE IV

This corporation shall exist for a term of fifty (50) years from and after this date.

ARTICLE V

The number of directors of this corporation shall be seven (7).

ARTICLE VI

The amount of capital stock of this corporation is Seven Hundred Fifty Thousand (750,000) shares without par value. All shares of the company shall be fully paid up before issuance, and shall be unassessable.

ARTICLE VII

The amount of the capital stock actually subscribed for is seven shares; and the names of the subscribers hereto, their residence, and the amount of their subscription, is as follows, to-wit:

H. A. Griffiths	Caldwell, Idaho	1 share
A. C. Runger	Boise, Idaho	1 share
R. G. Spaulding	Boise, Idaho	1 share
T. M. Braxton	Boise, Idaho	1 share
Jas. Baxter	Boise, Idaho	1 share
C. W. Arbogast	Boise, Idaho	1 share
C. E. Beymer	Boise, Idaho	1 share

IN WITNESS WHEREOF, we have hereunto set our hands

this 23th day of August, 1923.

(Signed)

H. A. Griffiths
R. G. Spaulding
James Baxter
A. C. Bunker
C. W. Arbogast
C. E. Beymer
T. N. Braxton

STATE OF IDAHO |
County of Ada | SS.

On this 23th day of August, 1923, before me, Arthur G. Ryman, a Notary Public in and for said County and State, personally appeared H. A. Griffiths, A. C. Bunker, R. G. Spaulding, T. N. Braxton, Jas. Baxter, C. W. Arbogast, and C. E. Beymer, known to me to be the persons whose names are subscribed to the foregoing 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.

(Signed) Arthur G. Ryman
Notary Public for Idaho,
Residing at Boise, Idaho.

(Seal)

STATE OF IDAHO, }
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
SMITH CREEK HYDRAULIC MINING COMPANY, INC.,

Numbered 2828 as the same appears in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official Seal this 11th day
of September 1928.
By Josephine Smith Deputy.
Stephen Utter
Ex-Officio Recorder.