

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRED E. LUKENS, 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

COEUR D'OR DEVELOPMENT COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the nineteenth day of November 1930, original articles of amendment, as provided by Section 33 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho, amending Article Fifth, changing the number of directors from seven (7) to not less than three (3) nor more than fifteen (15),

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the number of directors of the Coeur d'or Development Company is changed from seven, to not less than three nor more than fifteen.

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 nineteenth day
of November, in the year of our Lord
one thousand nine hundred and thirty,
and of the Independence of the United States of
America the One Hundred and Fifty-fifth.

Secretary of State.

SJR:MF
10/4/30

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF COEUR d'OR DEVELOPMENT COMPANY

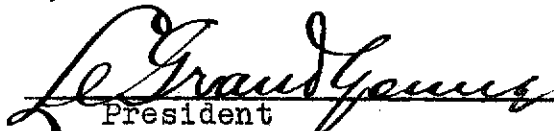
We, the undersigned, being the President and the Secretary of the Coeur d'or Development Company, a corporation existing under the laws of the State of Idaho, do hereby certify:

1. That at the annual meeting of the stockholders of said corporation duly called and held at the office of said company in Weiser, Idaho, on the 18th day of September, 1930, it was resolved, by a vote of the entire capital stock of said corporation, that Article Fifth of the Articles of Incorporation, be and the same is amended so as to read as follows:

Article Fifth. The number of directors of this corporation shall be not less than three nor more than fifteen.

2. That the number of directors as it existed prior to the amendment was seven (7).


IN WITNESS WHEREOF, We have hereunto signed our names this 25th day of October, A. D. 1930.


President


Secretary.

STATE OF IDAHO)
COUNTY OF WASHINGTON) ss.

On this 25th day of October, A. D. 1930, before me James Harris a Notary Public in and for said county, personally appeared Le Grand Young and Fred D. Stover, personally known to me to be the President and Secretary of the Coeur d'Or Development Company, and the same persons whose names were subscribed to the within instrument and they severally acknowledged to me that they executed the same.


Notary Public
Notary Public Resident at Weiser, Idaho