

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

ACE GOLD MINES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **seventeenth** day of **December, 1949**, original articles of amendment, as provided by Section **30-1146, 30-1147, 30-1148**, Idaho code, decreasing the capital stock to **\$500,000.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **27** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That **the Articles of Incorporation have been amended accordingly.**

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 **seventeenth** day of **December**, in the year of our Lord one thousand nine hundred **forty-nine**, and of the Independence of the United States of America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLES OF AMENDMENT

-of-

ACE GOLD MINES, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, President and Secretary respectively of Ace Gold Mines, Inc., do hereby certify that at a special meeting of the stockholders of Ace Gold Mines, Inc. held in Lewiston, Idaho on December 5, 1949, Article VI of the Articles of Incorporation were amended to read as follows:

ARTICLE VI

The amount of capital stock of said corporation shall be \$500,000 divided into 2,000,000 shares of a par value of 25 cents each. The stock shall be non-assessable.

We do further certify that notice of the Special Meeting of December 5, 1949, was mailed postage prepaid and addressed to each stockholder at his last known post office address more than thirty days prior thereto; that the notice of the Special Meeting contained a copy of the proposed amendment to Article VI. That at said meeting of December 5, 1949, a quorum was present and the foregoing amended Article VI was adopted by more than a two thirds majority of the total outstanding common stock of the company and by more than a two thirds majority of the total outstanding preferred stock of the company.

IN WITNESS WHEREOF, as President and Secretary of the Ace Gold Mines, Inc., we have hereunto set our hands and affixed the official seal of the company, this 8th day of December, 1949.

Felix C. Franke
Secretary

Bernard J. Gigg
President

STATE OF IDAHO)
County of Nez Perce) ^{ss}

On this 8th day of December, 1949, before me, a Notary Public in and for the State of Idaho, personally appeared Bernard J. Nigg and Felix C. Fugke, to me known to be the President and Secretary respectively of the corporation named in and which executed the within instrument and acknowledged that they executed the same as officers of said corporation, authorized to act for said corporation, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned.

James A. Morgan
Notary Public in and for the State
of Idaho, Residing in Lewiston