

1 STATE OF IDAHO)
2 : ss.
3 County of Shoshone)

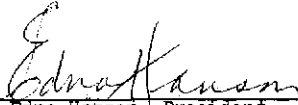
4 AFFIDAVIT FOR EXEMPTION OF PAYMENT OF THE ANNUAL LICENSE FEE FOR CORPORATION

5 DOING BUSINESS IN THE STATE OF IDAHO.


6 Edna Hanson, being duly sworn, deposes and says:

7 That I am the president of Echo Mining Company, Limited.

8 That Echo Mining Company, Limited, is not producing at the present time,
9 and will not be a productive mining company during the current year.

10 
11 Edna Hanson, President.

12 Subscribed and sworn to before me this 4th day of April, 1958.

13 
14 Notary Public in and for the State of
15 Idaho; Residing at Wallace, Idaho.
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Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

ECHO MINING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **7th** day of **April** 19 **58**, original articles of amendment, as provided by Sections 30-147 and 30-160, Idaho Code, **making the corporate existence perpetual**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **102** 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 **7th** day of **April**, A. D., 19 **58**.

Secretary of State

1 CERTIFICATE OF AMENDMENT TO THE ORIGINAL ARTICLES OF INCORPORATION OF
2 ECHO MINING COMPANY, LIMITED.

3 * * * * *

4 WE HEREBY CERTIFY that a special meeting of the Stockholders of ECHO
5 MINING COMPANY, LIMITED, a corporation duly organized and existing under and by
6 virtue of the laws of the State of Idaho, and licensed to do business in said
7 State and having its registered office in Burke, Shoshone County, State of Idaho,
8 was held upon the 18th day of March, 1957, pursuant to notice given in accordance
9 to the Statutes of the State of Idaho in such cases made and provided and to the
10 By-Laws of said company. Said meeting was thereupon adjourned to 2:00 o'clock
11 p.m. (Mountain Standard Time) on the 18th day of April, 1957, and at that time
12 was adjourned to 2:00 o'clock p.m. (M.S.T.) on the 18th day of May, 1957. On this
13 last mentioned date, the meeting was again reconvened and was then adjourned to
14 2:00 o'clock p.m. (M.S.T.) on the 18th day of June, 1957, at which time the meet-
15 ing was adjourned to 2:00 o'clock p.m. (M.S.T.) on the 18th day of July, 1957.
16 On this last mentioned date, the meeting was again reconvened and was then adjourned
17 to 2:00 o'clock p.m. (M.S.T.) on the 18th day of August, 1957, at which time the
18 meeting was adjourned to 2:00 o'clock p.m. (M.S.T.) on the 18th day of September,
19 1957. On this last mentioned date, the meeting was reconvened and was then ad-
20 journed to 2:00 o'clock p.m. (M.S.T.) on the 18th day of October, 1957, at which
21 time the meeting was adjourned to 2:00 o'clock p.m. (M.S.T.) on the 14th day of
22 November, 1957. Said meeting of Stockholders was called pursuant to instructions
23 of Walter H. Hanson, President, Director and stockholder of Echo Mining Company,
24 Limited, and was called expressly for consideration of the amendment resolution
25 hereinafter set out verbatim.

26 A copy of the Notice of Special Meeting of Stockholders in lieu of Annual
27 Meeting was duly mailed to each stockholder of record of said company on the 25th
28 day of January, 1957. At the adjourned meeting held on the 14th day of November,
29 1957, as aforesaid, at the Meeting Room in the Scott Building, in Wallace, Idaho,
30 there being 212,308 shares outstanding, and 145,738 of said shares were voted at
31 said meeting, either by the record stockholder of said company or their proxy,
32

as follows:

<u>Stockholder of Record or Proxy</u>	<u>Shares voted in person</u>	<u>Shares voted as proxy</u>	<u>Total Voted</u>
H. F. Magnuson		140,550	140,550
Edna Hanson	<u>5,188</u>		<u>5,188</u>
	5,188	140,550	145,738
	<u> </u>	<u> </u>	<u> </u>

Among other things that took place at said meeting, the following resolution was adopted, to-wit:

R E S O L U T I O N

RESOLVED, That the Fourth (4th) Section of the Articles of Incorporation of Echo Mining Company, Limited, be amended to read as follows: "FOURTH. That the term for which this corporation shall exist shall be perpetual."

Said resolution was duly read by H. F. Magnuson to said meeting, and thereafter introduced by H. F. Magnuson, and seconded by Edna Hanson that the same be adopted. Thereafter a vote was put on said resolution and more than two-thirds of the outstanding capital stock of said corporation voted in favor of said resolution and the same was duly adopted. Every share represented at said meeting either by proxy or in person, voted in favor of said resolution.

Among other things that took place at said meeting, the following resolution was adopted, to-wit:

R E S O L U T I O N

RESOLVED, that the Chairman and Secretary of this Special Stockholders meeting, the Officers and Directors of Echo Mining Company, Limited, be, and they hereby are, authorized and directed to make necessary expenditures and to prepare and file with the proper authorities, the necessary papers to effectuate the foregoing adopted resolution.

Said resolution was duly read by H. F. Magnuson to said meeting, and thereafter introduced by H. F. Magnuson, and seconded by Edna Hanson that the same be adopted. Thereafter a vote was put on said resolution and more than two-thirds of the outstanding capital stock of said corporation voted in favor of said resolution and the same was duly adopted. Every share represented at said meeting, either by proxy or in person, voted in favor of said resolution.

1 Among other things that took place at said meeting, there was filed with
2 the secretary thereof a written assent of stockholder of the company representing
3 more than two-thirds of the capital stock of Echo Mining Company, Limited, which
4 approved and assented to the amending of the Fourth (4th) Section of the Articles
5 of Incorporation of said company to read as follows, to-wit:

6 "FOURTH. That the term for which this corporation
7 shall exist shall be perpetual."

8 Dated at Wallace, Idaho, this 4th day of April, 1958.

9
10 Edna Hanson
11 Chairman of the meeting.

12 Attest:

13
14 H. F. Magnuson
15 Secretary of the Meeting.

16 STATE OF IDAHO)
17 : ss.
18 County of Shoshone)

19 Edna Hanson and H. F. Magnuson, being each sworn on their oaths, and not
20 one for the other, depose and say: That she was the chairman of the meeting as
21 mentioned in the foregoing instrument, and that he was the secretary of the meeting
22 as mentioned in the foregoing instrument, respectively; that they have read the
23 above and foregoing certificate and know the contents thereof and the facts therein
24 stated are true.

25 Edna Hanson
26 Chairman of the meeting.

27 H. F. Magnuson
28 Secretary of the meeting.

29 Subscribed and sworn to before me this 4th day of April, 1958.

30 Richard C. Magnuson
31 Notary Public in and for the State
32 of Idaho; Residing at Wallace, Ida.