



S T A T E O F A R I Z O N A
Office Of The
ARIZONA CORPORATION COMMISSION

UNITED STATES OF AMERICA }
STATE OF ARIZONA } SS

The Arizona Corporation Commission does
hereby certify that the annexed is a true and com-
plete transcript of the

A M E N D M E N T
TO
ARTICLES OF INCORPORATION
OF
CALLAHAN ZINC-LEAD COMPANY.

which was filed in the office of said Arizona Cor-
poration Commission on the 13th day of September,
A.D.1922 at 10:00 o'clock,A.M.,as provided by law.

IN TESTIMONY WHEREOF, the Arizona Corporation
Commission, by its Chairman, has hereunto
set its hand and affixed its Official
Seal. Done at the City of Phoenix, the
Capitol, this 19th day of September, A.D.
1922.

ARIZONA CORPORATION COMMISSION

(SEAL)

D.F.Johnson, Chairman

Attest: F.J.K.McBride,
Secretary.

AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
CALLAHAN ZINC-LEAD COMPANY.

- - - - -

KNOW ALL MEN BY THESE PRESENTS:

That at a special meeting of stockholders of the Callahan Zinc-Lead Company, held at the office of the Company in Phoenix, Arizona, on the 24th day of July, 1922, after due notice of the time, place and purpose of the meeting, by the affirmative vote of a majority of the issued and outstanding stock of the company, Article 111 of the Articles of Incorporation of the said Callahan Zinc-Lead Company was duly amended to read as follows:

ARTICLE 111. The amount of the authorized capital stock of the corporation is Ten Million Dollars, divided into One Million Shares of the par value of Ten Dollars each, which shall be paid in, at such time as the Board of Directors may designate, in cash, real or personal property, services, lease, option to purchase, or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital stock, when issued in exchange therefor, shall thereupon and thereby become and be full-paid the same as if paid for in cash at par, and shall be non-assessable forever, and the judgment of the Directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

IN WITNESS WHEREOF, the President of said Company has hereunto set his hand, attested by the Secretary of the corporation, this Eighth day of September, 1922.

(Corporate Seal)

John Borg,
President.

Attest: H.T. McMeekin,
Secretary

STATE OF NEW YORK, COUNTY OF NEW YORK) SS

Before me, Mamie E. McMeekin, a Notary Public in and for the County and State aforesaid, on this day personally appeared John Borg, known to me to be the President of Callahan Zinc-Lead Company and the same person whose name is subscribed to the foregoing instrument, and acknowledged to me that he voluntarily executed the same for the uses and purposes therein mentioned.

GIVEN under my hand and seal of office this eighth day of September, A.D. 1922.

(Seal)

Mamie E. McMeekin,
Notary Public, New York County
No. 126. New York Register No. 4060
My Commission expires March 30,
1924.

Filed in the office of the Arizona
Corporation Commission this 13 day of Sept.
A.D.1922 at 10:00 o'clock, A.M. at request of
Stoddard Incorporating Company, whose post-
office address is Phoenix, Arizona.

Arizona Corporation Commission

By D.F. Johnson, Chairman.

(ENDORSED) Instrument Number 60389. Certificate of Amendment to Articles of Incorporation of the Callahan Zinc-Lead Company. Filed at the request of Joseph B. Cotton, October 10th, 1922 at 9 o'clock, A.M., records of Shoshone County, State of Idaho. Harry A. Rogers, County Recorder

- - - - -

STATE OF IDAHO, COUNTY OF SHOSHONE) SS

I, HARRY A. ROGERS, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of Certificate of Amendment to the Articles of Incorporation of the

CALLAHAN ZINC-LEAD COMPANY

with the certified copy thereof, and that the same is a true and correct transcript therefrom, together with all official endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this tenth day of October, A.D. 1922.

Harry A. Rogers

County Recorder.