

State of Idaho



CERTIFICATE OF MERGER OR CONSOLIDATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that
duplicate originals of Articles of Merger of _____

HECLA-DAY MINING CORPORATION, an Idaho corporation

into HECLA MINING COMPANY, a Washington Corporation,

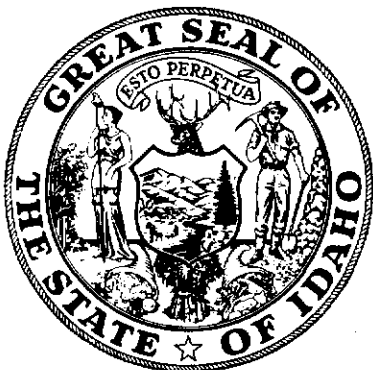
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue, of the authority vested in me by law, I issue this certificate of

Merger, and attach hereto a duplicate original of the Articles of

Merger.

Dated August 3, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF MERGER
OF
HECLA-DAY MINING CORPORATION
(An Idaho Corporation)
INTO
HECLA MINING COMPANY
(A Washington Corporation)

SECRETARY OF
STATE

TO: PETE T. CENARRUSA, Secretary of State of the State of Idaho

Pursuant to the provisions of Section 30-1-75 of the Idaho Code and Section 23A.20.050 of the Revised Code of Washington, the undersigned corporation, HECLA MINING COMPANY, adopts the following Articles of Merger, in duplicate, for the purpose of merging a subsidiary corporation into the undersigned corporation as the surviving corporation.

A. The following Plan of Merger was approved by the Board of Directors of the undersigned, HECLA MINING COMPANY, as the surviving corporation, in the manner prescribed by RCW 23A.20.050:

1. Surviving Corporation. Hecla-Day Mining Corporation, an Idaho corporation, hereinafter "Hecla-Day", shall be merged into Hecla Mining Company, a Washington corporation, hereinafter "Hecla". Hecla shall be the surviving corporation.

2. Ownership of Stock. The outstanding shares of stock of Hecla-Day consist of 1,000 shares of common stock, all of which are owned by Hecla. Upon merger, all outstanding shares of Hecla-Day will be cancelled. Hecla will not issue any stock, securities, money, or other property pursuant to this Plan of Merger.

3. Terms and Condition of Merger. On the effective date of the merger of Hecla-Day into Hecla, the separate existence of Hecla-Day shall be cancelled, and Hecla shall succeed to all of the properties, rights and other assets and shall be subject to all the liabilities of Hecla-Day without further action by either corporation.

4. Further Assurances. If at any time Hecla shall determine that additional conveyances, documents or other actions are necessary to carry out the provisions of this Plan of Merger, the officers and directors of Hecla-Day as of the effective date of this merger shall execute such conveyances or documents or take such action as Hecla may request.

B. The number of outstanding shares of each class of said subsidiary corporation, and the number of such shares of each class owned by the surviving corporation, are as follows:

<u>Class of Shares</u>	<u>Number of Outstanding Shares of Each Class</u>	<u>Number of Out- standing Shares of Each Class Owned by Surviving Corporation</u>
Common	1,000	1,000

C. Waiver of mailing of a copy of the Plan of Merger set forth in Article A. was adopted by a resolution of the Board of Directors of the undersigned Corporation, as the sole shareholder of Hecla-Day.

DATED this 3rd day of August, 1982.

HECLA MINING COMPANY

By William J. Grismer
William J. Grismer
Vice President - Finance

By Michael B. White
Michael B. White
Assistant Secretary

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 3rd day of August, 1982, before me the undersigned, a Notary Public in and for the State of Idaho, duly commissioned and sworn, personally appeared WILLIAM J. GRISMER and MICHAEL B. WHITE, to me know to be the Vice President - Finance and Assistant Secretary, respectively, of HECLA MINING COMPANY that executed the foregoing instrument and acknowledge the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year first above written.

Robert L. Kenyon
Notary Public in and for the State
of Idaho, residing at Wallace

AGREEMENT BY SURVIVING CORPORATION

WITH SECRETARY OF STATE

TO: PETE T. CENARRUSA, Secretary of State of the State of Idaho:

The undersigned corporation, HECLA MINING COMPANY, a Washington corporation, pursuant to the provisions of Section 30-1-77 of the Idaho Code, hereby executes the following agreement of merger with the Secretary of State of the State of Idaho:

1. The name of the undersigned corporation is HECLA MINING COMPANY.

2. The undersigned corporation is the surviving corporation pursuant to a merger with the HECLA-DAY MINING CORPORATION, an Idaho corporation, a wholly-owned subsidiary corporation.

3. The undersigned corporation is to be governed by the laws of the State of Washington.

4. The undersigned corporation hereby agrees that it may be served with process in the State of Idaho in any proceeding for the enforcement of any obligation of any domestic corporation which is a party to this merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such domestic corporation against the undersigned corporation.

5. The undersigned corporation hereby irrevocably appoints the Secretary of State of the State of Idaho as its agent to accept service of process in any proceeding described hereinabove in paragraph 4 of this Agreement.

6. Prior to the merger, the undersigned corporation, HECLA MINING COMPANY, owned One Hundred Percent (100%) of the outstanding shares of its wholly-owned subsidiary, HECLA-DAY MINING CORPORATION. There were no dissenting shareholders of such domestic corporation.

DATED this 3rd day of August, 1982.

HECLA MINING COMPANY

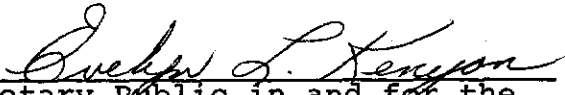
By 
President

By 
Secretary

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 3rd day of August, 1982, before me the undersigned, a Notary Public in and for the State of Idaho, duly commissioned and sworn, personally appeared WILLIAM A. GRIFFITH and WILLIAM J. GRISMER, to me known to be the President and Secretary, respectively, of HECLA MINING COMPANY that executed the foregoing instrument and acknowledge the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year first above written.


Notary Public in and for the
State of Idaho, residing at
Wallace