

STATE OF ARIZONA

OFFICE OF THE SECRETARY

UNITED STATES OF AMERICA }
STATE OF ARIZONA } SS.

I **JAMES H. KERBY**, *Secretary of State,*

do hereby certify that M. C. HANKINS WHOSE NAME IS SUBSCRIBED TO THE ATTACHED CERTIFICATE AS SECRETARY OF ARIZONA CORPORATION COMMISSION IS THE DULY APPOINTED SECRETARY OF SUCH COMMISSION AND LEGALLY QUALIFIED TO PERFORM THE DUTIES OF THAT OFFICE; THAT THE SEAL THERETO ATTACHED IS THE SEAL OF THE ARIZONA CORPORATION COMMISSION, AND I VERILY BELIEVE THE SIGNATURE OF M. C. HANKINS TO BE GENUINE.

In Witness Whereof I have hereunto set my hand and affixed the Great Seal of the State of Arizona. Done at Phoenix, the capital, this 16TH *day of* SEPTEMBER *A.D.* 1935

JAMES H. KERBY
Secretary of State

By

Anton J. Currier
Acting SECRETARY OF STATE.





To all to Whom these Presents shall Come, Greeting:

I, M. C. HANKINS, SECRETARY OF THE ARIZONA CORPORATION COMMISSION,
DO HEREBY CERTIFY THAT the annexed is a true and complete transcript of the

AMENDMENT

≈ TO ≈

ARTICLES OF INCORPORATION

≈ OF ≈

CALLAHAN ZINC-LEAD COMPANY

which was filed in the office of the said Arizona Corporation Commission on the
25th day of May, A. D., 1934, at 10:00 o'clock A. M., as provided by law.

IN WITNESS WHEREOF.

I HAVE HEREUNTO SET MY HAND AND AFFIXED THE
OFFICIAL SEAL OF THE ARIZONA CORPORATION COM-
MISSION. AT THE CAPITOL. IN THE CITY OF PHOENIX.
THIS ≈ 16th ≈ DAY OF ≈ September ≈ A. D. 1935.

SECRETARY.

BY

ASSISTANT SECRETARY



AMENDMENT
to
ARTICLES OF INCORPORATION
of
CALLAHAN ZINC-LEAD COMPANY

KNOW ALL MEN BY THESE PRESENTS, That at an adjourned Special Meeting of the Stockholders of Callahan Zinc-Lead Company, a corporation duly created and existing under the laws of the State of Arizona, hereinafter called the Company, duly held at its office in Phoenix, Arizona, on the 24th day of May, 1934, after due notice of the time, place and purpose of the meeting had been given to the stockholders of the Company and by the affirmative vote of a majority of its issued and outstanding shares of stock, all in accordance with the statutes of Arizona in such case made and provided, Article XII of the Articles of Incorporation of the Company was duly amended so as to read as follows:

ARTICLE XII. The amount of the authorized capital stock of the Corporation is Two Million Dollars, divided into two million shares of the par value of One Dollar each, which shall be paid in, at such time or times as the Board of Directors may designate, in money or property received or for labor done, and all shares of the capital stock when issued in exchange for property received or labor done shall thereupon and thereby become and be full-paid the same as if paid for in money at par and shall be non-assessable forever, and the judgment of the Board of Directors as to the value of any such property received or labor done for which any shares shall be so issued shall be conclusive.

IN WITNESS WHEREOF, the foregoing amendment is hereunto signed by the President and attested by the Secretary of the Company and its corporate seal is hereunto affixed,

this 25th day of May, 1934.

**Donald A. Callahan
President.**

Abstract

O. W. Newton
Secretary

(CORPORATE SEAL)

STATE OF Idaho } ss.
County of Shoshone }

Before me J. A. Wayne, a Notary Public in and for the County and State aforesaid, on this day personally appeared DONALD A. CALLAHAN, to me known and known to me to be the President of Callahan Zinc-Lead Company and the same person whose name is subscribed to the foregoing amendment and he acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and
affixed my official seal this 25th day of May, 1934.

J. A. Wayne
Notary Public

(NOTARIAL SEAL)

ENDORSEMENT

ARIZONA CORPORATION COMMISSION Incorporating
Division. Filed May 25 1934 at 10:00 A. M.,
at request of Standard Incorporating Co.,
whose address is Title & Trust Bldg., Phoenix,
Arizona.

M. C. Hankins
Secretary

By Pearl Slawson.