



CERTIFICATE OF AMENDMENT
OF

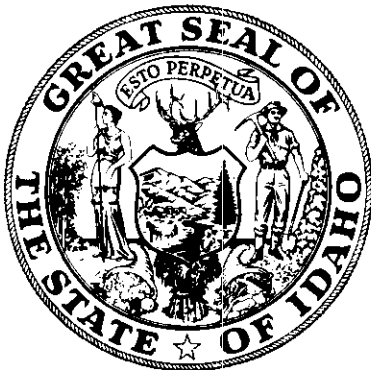
SHOSHONE COUNTY MINING AND SMELTING MUSEUM, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of SHOSHONE COUNTY MINING AND SMELTING MUSEUM, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated Apr 11 28, 19 86.



SECRETARY OF STATE

Corporation Clerk

AMENDED ARTICLES OF INCORPORATION

OF

SHOSHONE COUNTY MINING AND SMELTING MUSEUM, INC.

Amended Article X was adopted at a meeting dated April 28, 1986, with unanimous approval, by a majority of the members present.

Article X has been amended to comply with a request by the Internal Revenue Service.

ARTICLE X. (AS AMENDED)

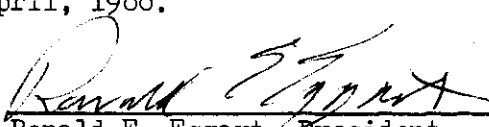
This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

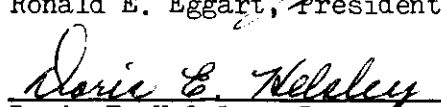
Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

This corporation shall be and remain a non-profit corporation, wherein pecuniary profit is not the object of the members of the corporation; it is organized and shall exist under the provisions of the Idaho Code, Section 30-301 to 30-322, both inclusive; no part of the earnings of this corporation shall inure to the benefit of any member or members but shall be devoted exclusively to the purposes of said corporation and to charitable, patriotic, civic and benevolent purposes.

Dated this 18th day of April, 1986.


Ronald E. Eggart, President


Doris E. Helsley, Secretary

STATE OF IDAHO)
County of Shoshone) ss.

I, the undersigned Notary Public in and for the State of Idaho, hereby certify that RONALD EGGART and DORIS HELSLEY personally appeared before me and being by me first duly sworn, declared that they, individually and not one for the other, executed the foregoing AMENDED ARTICLE X of the ARTICLES OF INCORPORATION of SHOSHONE COUNTY MINING AND SMELTING MUSEUM, INC, as president and secretary, respectively, of said corporation.

Dated this 18th day of April, 1986.

Phyllis J. Holtz
Notary Public in and for the State of Idaho,
residing at Kellogg, Idaho.
My commission is Lifetime.