



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, 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

HIGHLAND-SURPRISE CONSOLIDATED MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 11th day of May, 1955,

original articles of amendment, as provided by Sections 30-147, 30-160 Idaho Code, making the term of existence perpetual

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 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 11th day
of May, in the year of our Lord
one thousand nine hundred Fifty-five,
and the Independence of the United States of
America the One Hundred Seventy-ninth.

AMENDMENT OF THE ARTICLES OF INCORPORATION
OF THE
HIGHLAND-SURPRISE CONSOLIDATED MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS; That we, the undersigned the President and Secretary respectively of the HIGHLAND-SURPRISE CONSOLIDATED MINING COMPANY, do hereby certify as follows:

That the HIGHLAND-SURPRISE CONSOLIDATED MINING COMPANY is a corporation organized and existing under and by virtue of the laws of the State of Idaho.

Pursuant to call and notice, the stockholders of the Highland-Surprise Consolidated Mining Company convened in annual meeting at the office of the company in Wallace, Idaho on Monday April 14, 1955 at 10:00 a.m. Frank J. Luedke, the President called the meeting to order and acted as chairman and W. A. Callaway, the Secretary, acted as Secretary of the meeting.

There were present at said meeting stockholders holding more than two-thirds percent of the voting power of said corporation, that is 871,453 shares present out of the total outstanding shares in the amount of 1,168,860 shares, that were entitled to vote.

That the following is a full, true and correct copy of said consent of said shareholders to the amendment of the articles of incorporation:

" WHEREAS, this corporation was organized under the laws of the State of Idaho on the 24th day of August, 1912, and was incorporated for an existence of fifty (50) years; and

" WHEREAS, the charter of this corporation will expire on the 24th day of August, 1962, and it is believed to be to the best interest of said corporation and the stockholders thereof that the existence of said corporation be extended, and that the existence of said corporation be perpetual.

" THEREFORE, BE IT RESOLVED, that the Article "Fourth" of the Articles of Incorporation be amended and the same hereby is amended to read as follows:

FOURTH

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

"BE IT FURTHER RESOLVED, that Articles of Amendment shall be prepared setting forth said amendment and the adoption thereof which shall be signed by the President and the Secretary of the corporation and that the same shall be delivered to the Secretary of State of the State of Idaho pursuant to the provisions of the Idaho Code."

Stockholder Adam J. Reinhart moved that the foregoing resolution be adopted, which was seconded by stockholder John W. Barmettler and upon the same being put to vote all the stockholders present, both in person and by proxy, voted in favor thereof and the chairman declared said motion carried and said resolution adopted.

HIGHLAND-SURPRISE CONSOLIDATED MINING COMPANY

By Frank J. Luedke
PRESIDENT

ATTEST

By W. A. Callaway
SECRETARY

STATE OF IDAHO)
) ss.
County of Teton)

On this 30 day of April, 1955, before me, Tom B. Payne Notary Public in and for the State of Idaho, personally appeared Frank J. Luedke, President and W. A. Callaway, Secretary, known to me to be the individuals and officers of the said corporation that executed the instrument, and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

Tom B. Payne
Notary Public in and for the State of
Idaho, Residing at Wallace.