

# State of Michigan



# Department of State.

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

GEO. H. CURTIS.

I, **[REDACTED]** 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

## MINNIE MOORE MINE DEVELOPMENT COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-32 of Record of Domestic Corporations of the State of Idaho.

*I THEREFORE FURTHER CERTIFY, That the Articles of incorporation of the said MINNIE MOORE MINE DEVELOPMENT COMPANY have been amended to change the registered place of business from Wallace, Shoshone County, Idaho to Bellevue, Blaine County, Idaho, and to change the place of stockholders meetings (unless specifically otherwise designated) from Wallace, Idaho to Bellevue, Idaho.*

*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 17th day  
of July, in the year of our Lord  
one thousand nine hundred thirty-nine,  
and of the Independence of the United States of  
America the One Hundred sixty-fourth*

*Secretary of State.*

CERTIFICATE OF AMENDMENT OF ARTICLES OF  
INCORPORATION TO CHANGE THE REGISTERED  
PLACE OF BUSINESS FROM WALLACE, SHOSHONE  
COUNTY, IDAHO TO BELLEVUE, BLAINE COUNTY,  
IDAHO, AND TO CHANGE THE PLACE OF STOCK-  
HOLDERS MEETINGS (UNLESS SPECIFICALLY  
OTHERWISE DESIGNATED) FROM WALLACE, IDAHO  
TO BELLEVUE, IDAHO.

State of Idaho } SS.  
County of Blaine )

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, the president and secretary respectively of the Minnie Moore Mine Development Company, do hereby certify as follows:

1. That the Minnie Moore Mine Development Company is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, with its principal place of business at Bellevue, Blaine County, Idaho,

2. That at a meeting of the stockholders of the said corporation duly called by the Directors of said corporation and held at the place of the duly registered and designated office of said corporation in Wallace, Shoshone County, State of Idaho on the eighth day of May, A.D. 1939, at 11 A.M. of which meeting James Munro, President of said corporation was chairman and Elmer E. Johnston was temporary secretary, there was represented in person and by proxy, of the stockholders of said corporation, 1,345,073 shares of all the capital stock of said corporation issued and outstanding, to-wit: 1,686,170 shares, and being more than two-thirds thereof.

3. That at said meeting a resolution was regularly proposed changing the registered office of said corporation, voted upon and adopted by unanimous consent of all of said stockholders represented in person and by proxy at said meeting, amending the articles of incorporation of said corporation; that the following is a full true and correct copy of the resolution of said stockholders authorizing amending said articles of incorporation.

WHEREAS, it is to the best interest of the Company that its registered and main business office be transferred from Wallace, Shoshone County to Bellevue, Blaine County, in the State of Idaho.

WHEREFORE BE IT RESOLVED: That Article 2 of the Articles of Incorporation of this corporation to-wit:

"The location and post office address of the registered office of this corporation is Wallace, Shoshone County, State of Idaho."

be and hereby is amended to read as follows:

"The location and post office address of the registered office of this corporation is Bellevue, Blaine County, State of Idaho."

BE IT FURTHER RESOLVED: That Article 10 of the Articles of Incorporation of this corporation to-wit:

"Stockholders' meetings, either special or annual, may be held at any place in the United States at the discretion of the directors expressed sixty (60) days prior to any meeting, special or annual, and unless a meeting place is specifically designated, all meetings of stockholders shall be called and held at the Company's main registered office in the State of Idaho, to-wit: Wallace, Idaho.

be and hereby is amended to read as follows:

"Stockholders' meetings, either special or annual, may be held at any place in the United States at the discretion of the directors expressed sixty (60) days prior to any meeting, special or annual, and unless a meeting place is specifically designated, all meetings of stockholders shall be called and held at the Company's main office in the State of Idaho, to-wit: Bellevue, Idaho.

AND BE IT FURTHER RESOLVED: That Article 3, Section 10 of the by-laws of this corporation to-wit:

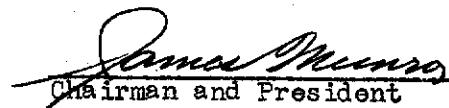
"Section 10. Corporate Office. The registered office of the corporation shall be at Wallace, Idaho; but the corporation may have offices at any other place as the directors may from time to time designate or establish."

be and hereby is amended to read as follows:

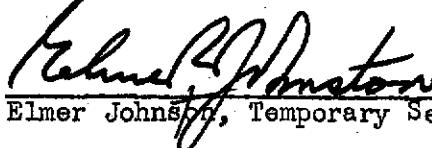
"Section 10. Corporate Office. The registered office of the corporation shall be at Bellevue, Idaho; but the corporation may have offices at any other place as the directors may from time to time designate or establish."

AND BE IT FURTHER RESOLVED: That the Board of Directors be authorized to cause said amendment to be duly filed of record in the office of the Secretary of State of the State of Idaho, and that the secretary of the said corporation be authorized and directed by the Board of Directors to copy said section of the by-laws as amended in the book of by-laws of this corporation, immediately following the original by-laws, and to properly certify the same.

IN WITNESS WHEREOF, We have in triplicate, hereunto subscribed our names and affixed the corporate seal of said corporation this 8th day of May, A.D., 1939.

  
James Munro  
Chairman and President

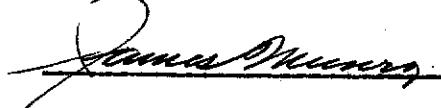
Attest:

  
Elmer E. Johnson, Temporary Secretary.

State of Idaho }  
Ada. } SS.  
County of ~~Bonneville~~ )

JAMES MUNRO whose name is subscribed to the above certificate being duly sworn, deposes and says:

That he is the president of said corporation, and that he acted as chairman at the above mentioned stockholders meeting, and that Elmer E. Johnson, one of the stockholders of said company, was the temporary secretary of said meeting, that he has read the above certificate and the same is true of his own knowledge.



Subscribed and Sworn to before me this 8th day of May, A.D., 1939.

  
Lois M. Jones  
Notary public in and for ~~the~~ <sup>the</sup>  
the State of Idaho,  
Residence: Boise, Idaho.

State of Washington      }  
                            }      SS.  
County of Spokane      }

ELMER E JOHNSON, whose name is subscribed to the above certificate  
being duly sworn, deposes and says:

That he is a stockholder of said corporation, and that he acted as  
temporary secretary at the above mentioned stockholders meeting, and that  
James Monro, is President of the said company, and was the chairman of said  
meeting, that he has read the above certificate and the same is true of his  
own knowledge.

Elmer E Johnson

Subscribed and Sworn to before me this 8th day of May, A.D., 1939.

J G Ratcliff  
Notary public in and for the State  
of Washington at Spokane Wash