

State of Idaho



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

GRANITE MINING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

in this office on the **20th** day of **May**, 193**7**,

original articles of amendment, as provided by Section 8 23-145, and 23-146, Idaho Code Annotated, changing the principal place of business from Kellogg, Shoshone County to Wallace, Shoshone County, Idaho, in care of the office of the Granite Mining Company,

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- **80** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the principal place of business has been changed from Kellogg, Shoshone County, Idaho to the office of the Granite Mining Company in the Cyde-Taylor Building in the City of Wallace, Shoshone County, 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 **20th** day

of **May**, in the year of our Lord

one thousand nine hundred thirty- **seven**,

and of the Independence of the United States of

America the One Hundred **Sixty-first**.

Secretary of State.

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CHESTER MINING COMPANY

STATE OF IDAHO)
 : ss.
County of Shoshone)

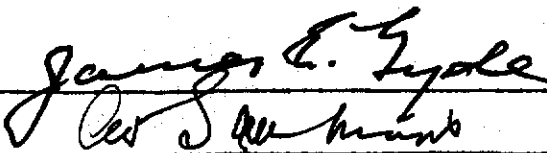
JAMES E. GYDE and C. W. SIMMONS, being first duly sworn, each for himself and not one for the other, deposes and says:

That at all times mentioned in this affidavit said James E. Gyde was President of the Chester Mining Company, an Idaho corporation, and said C. W. Simmons was Secretary of said corporation;

That a meeting of the stockholders of said corporation was held at the registered office of said corporation, to-wit: The residence of C. W. Simmons, 602 Second Street in the City of Kellogg, Shoshone County, Idaho, on the 24th day of May, 1937, at two o'clock in the afternoon of said day, (Mountain Standard Time), which said meeting had been called by the Board of Directors of said corporation and noticed by the Secretary, pursuant to law and the by-laws of said corporation, that at said meeting there was present more than two-thirds of the outstanding capital stock of said corporation represented, in person and by proxy;

That by a Resolution, unanimously adopted by all stockholders present and more than two-thirds of the outstanding stock of said corporation, it was resolved that the Articles of incorporation of said corporation be and the same were amended to read as follows:

"The location and Post Office address of the registered office of the Chester Mining Company in the State of Idaho, is the office of the Hecla Mining Company in the Gyde-Taylor Building in the City of Wallace, Shoshone County, Idaho."



C. W. Simmons

Subscribed and sworn to before me this 24th day of May, 1937.

James E. Hyde Jr.
Notary Public for Idaho, Residing
at Wallace, Idaho

My Commission Expires the 29th
day of Sept, 19 40.