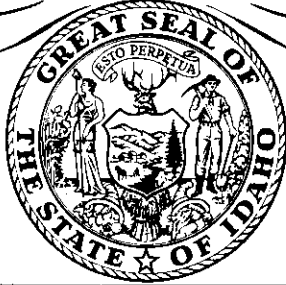


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PRTE T. CEMAREUSA**

I, ~~ARNOLD WILLIAMS~~ **ARNOLD WILLIAMS**, 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

#### **LOOKOUT MOUNTAIN MINING AND MILLING COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-second** day of **October** 1968, original articles of amendment, as provided by Sections **30-146, 30-147 & 30-148, Idaho Code, increasing capital stock to \$1,500,000.00 divided into 6,000,000 shares at 25¢ each,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho. <sup>will be</sup>

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 **22nd** day of **October**, A. D., 19**68**.

Secretary of State

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
LOOKOUT MOUNTAIN MINING & MILLING  
COMPANY

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WE HEREBY CERTIFY that a special meeting of the stockholders of Lookout Mountain Mining & Milling Company, a corporation organized and operating under and by virtue of the laws of the State of Idaho and qualified to do business in said state and maintain its principal office in Shoshone County, State of Idaho, was held on the 19th day of October, 1968, at the hour of 9:00 o'clock A. M. of said day, at the Washington Water Power Auditorium, Kellogg, Idaho, Shoshone County. Said meeting was held pursuant to more than thirty (30) days' notice to all stockholders of record, notifying said stockholders of said special meeting and the purposes thereof. That at said meeting more than two-thirds ( $2/3$ ) of the issued and outstanding stock entitled to vote at said meeting was present and voting. A copy of said notice of said meeting, together with Affidavit of Mailing said notice, is filed in the record book of said corporation.

That at said special meeting of stockholders of said corporation, the meeting was called to order by the president and the secretary recorded the minutes thereof. A canvas of the stockholders present, both in person and by proxy, disclosed that the holders of more than two-thirds ( $2/3$ ) of the voting power of all shareholders was present and voting at said meeting.

Among other things that took place at said meeting, the following Resolutions were adopted, to-wit:

R E S O L U T I O N

BE IT RESOLVED that the Articles of Incorporation of Lookout Mountain Mining & Milling Company be amended to show that the capitalization of this corporation which is now \$750,000, divided into 3,000,000 shares of the par value of 25 cents, be increased to \$1,500,000, divided into six million (6,000,000) non-assessable shares with a par value of 25 cents.

And:

R E S O L U T I O N

BE IT RESOLVED that the president and secretary of the corporation be and they are hereby authorized to cause to be prepared all necessary and proper certificates for filings in the office of the Secretary of State of Idaho at Boise, Idaho, and with the county auditor and recorder of Shoshone County, Idaho, at Wallace, Idaho, and that they sign thereto the corporate name anywhere needed, and that they take all necessary and proper steps that may be required in the premises to place the corporation in proper standing pursuant to the adoption of the resolutions heretofore adopted at this meeting.

WITNESS our hands this 21<sup>st</sup> day of October, 1968.

Sarahy P. Braisted  
Secretary  
Lookout Mountain Mining & Milling Co.

Wendell R. Brainard and Dorothy P. Brainard, each being duly sworn on oath and not one for the other, depose and say:

Dorothy P. Brainard  
Dorothy P. Brainard

Orayton E Newberry  
Notary Public in and for the State of  
Idaho, residing at Kellogg, Idaho. My  
commission expires 9-15-72