



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

NABOB SILVER-LEAD COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **June** 19 **73**, original articles of amendment, as provided by Section 30-160, Idaho Code, extending the corporate existence to perpetual

and that the said articles of amendment contain the statement of facts required by law, and are will be / recorded on Film No. **microfilm** 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 **first** day of **June**, A. D., 19 **73**.

Secretary of State

Nabob Silver-Lead Company

BOX 899
KELLOGG, IDAHO 83837

April 20, 1973

JUNE H. OLSEN
SECRETARY-TREASURER
KELLOGG, IDAHO

To the Shareholders,
Nabob Silver-Lead Company:

We have been recently notified by the Secretary of State of Idaho that our corporate charter will expire in June of this year. The State of Idaho law provides that the corporate life can be made perpetual by the Board of Directors of the Company. The Idaho law on this subject requires that a notice of the meeting of the Board of Directors wherein the corporate life will be considered by the directors must be sent to all shareholders.

Therefore, a notice of such Board of Directors meeting is noted below.

June H. Olsen
June H. Olsen, Secretary
Nabob Silver-Lead Company

NABOB SILVER-LEAD COMPANY
NOTICE OF MEETING OF DIRECTORS

Notice is hereby given that the Board of Directors of Nabob Silver-Lead Company will meet at the office of the Company, 523 W. Mission, Kellogg, Idaho on Tuesday, May 22, 1973 at 11:00 AM (PST) to vote upon the following resolution:

RESOLVED, That Article IV of the Articles of Incorporation be amended to read as follows:

IV

THAT THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

The life of the corporation as written in the present Articles of Incorporation was for a term of 50 years which will expire on June 23, 1973. Pursuant to Idaho Code Section 30-160, any shareholder who shall object to the proposed extension of the life of the corporation may make such objection in writing it to the corporation at its registered office or such objection may be served upon the president or the secretary of the corporation. A shareholder may also appear at such directors meeting in person or by written proxy filed at the time of the meeting, and make objection to such proposed extension of the life of the corporation.

Unless stockholders representing one-third of the capital stock of the corporation object to the proposed extension at or prior to said meeting in one or more of the methods specified above, then the board of directors will vote on the resolution set forth above and if adopted by at least 2/3 majority vote, of such board, the extension of the life from a term of 50 years to perpetual existence will be approved.

By Order of the President
Fred Albinola
NABOB SILVER-LEAD COMPANY
BOX 899, KELLOGG, IDAHO 83837

Dated: April 20, 1973

MINUTES OF SPECIAL MEETING
OF DIRECTORS
NABOB SILVER-LEAD COMPANY

April 18, 1973

A special meeting of the Directors of Nabob Silver-Lead Co. was held at the corporate office, 523 W. Mission, Kellogg, Idaho, Shoshone County at 2:00 PM, April 18, 1973

Present: Norman Smith, James Colson, Fred Albinola and June Olson

The meeting was called to continue with procedure necessary under Idaho Code 30-160 to apply for a "Perpetual" existence for the Nabob Silver-Lead Co. charter that expires in June, 1973. A postponement on this matter was necessary at the March 13, 1973^{Meeting} as we did not have the Idaho Code 30-160 instructions at that time.

All rules and regulations under Idaho Code 30-160 will be adhered to and a copy of all transactions, including publications, will hereby be made a part of these minutes and resolutions:

RESOLUTION: Resolved that Article IV of the Articles of Incorporation be amended to read as follows:

"THAT THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE"

There being no further business, the meeting adjourned.

Fred Albinola
President-Director Fred Albinola

Norman M. Smith
Vice-President-Director Norman Smith

James B. Colson
James B. Colson -Director

ATTEST:

June H. Olson
Secretary-Treasurer -Director

NABOB SILVER-LEAD COMPANY

523 W. MISSION (BOX 899)

KELLOGG, IDAHO

MAY 22, 1973

ASSENT TO EXTENDING CORPORATE EXISTENCE

We, the undersigned directors and officers of the Nabob Silver-Lead Company, have met according to letter and notice mailed and published according to Idaho Code No 30-160 and no protests received by mail, in person or otherwise. Our letter of April 20, 1973 was mailed to all shareholders of record on April 20, 1973. (Approximately 1300)

The Resolution extending the corporation charter to "Perpetual" is for the best interest of the stockholders and the company.

The vote on the resolution, at the special meeting held May 22, 1973, was unanimous. (Directors meeting as notice mailed to Shareholders)

Fred Albinola
Fred Albinola-Director

Norman M. Smith
Norman Smith-Vice-President

June H. Olsen
June H. Olsen-Sec'y-Treas.-Director

James B. Colson
James B. Colson-Director

ATTEST:

June H. Olsen
Secretary-Treasurer

AFFIDAVIT OF MAILING

STATE OF IDAHO)
) ss
County of Shoshone)

June H. Olsen, being first duly sworn, says:

That she is the Secretary of Nabob Silver-Lead Company, an Idaho Corporation, having its registered office at 523 W. Mission St., Kellogg, Idaho, Box 899. That on the 18th day of April, 1973 the following resolution became a part of the minutes:

RESOLVED: That Article IV of the Articles of Incorporation be amended to read as follows:

IV

THAT THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

A letter to Shareholders together with a Notice of the Meeting of the Directors to adopt the "Resolution" to be held on May 22, 1973 (Tuesday) at the above address at 11:00 AM(PST), was deposited in the United States Post Office on April 20, 1973 at 4:45 PM. All letters had first class prepaid postage thereon, a sealed envelope addressed to each shareholder of said Nabob Silver-Lead Company as his or her name appears on the Stock Register of said Corporation as of April 20, 1973. A copy of the letter and notice of directors meeting is attached hereto.

That on said 20th day of April, 1973, there was regular daily communication by mail between the City of Kellogg, Idaho and the various addresses of said shareholders.

June H. Olsen
Secretary -Nabob Silver-Lead Co.

Subscribed and sworn to before me this 23rd day of May, 1973.

Walter R. Baird Notary Public residing at Kellogg,

ARTICLES OF AMENDMENT
NABOB SILVER-LEAD COMPANY

It is hereby certified by the undersigned, the President and Secretary of NABOB SILVER-LEAD COMPANY, and Idaho Corporation, that at the meeting of the Board of Directors of Nabob Silver-Lead Company, held at the office of the Company at 523 W. Mission, Kellogg, Idaho, on the 22nd day of May, 1973, pursuant to proper notice, the following amendment to the Articles of Incorporation of Nabob Silver-Lead Company was adopted by a vote of the directors of more than two-thirds majority vote of such board and there were no objections registered by a shareholder, in writing or person, to the proposed extension of the life of the charter from a term of fifty (50) years to perpetual existence.

ARTICLE IV. of the Articles of Incorporation was amended to read in its entirety as follows:

IV.

THAT THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of this corporation, in triplicate, this 30th day of May, 1973.

NABOB SILVER-LEAD COMPANY

BY Fred Albenda
President

Attest: Jane H. Olson
Secretary

SUBSCRIBED AND SWORN TO before me this 30th day of May, 1973

[Signature]
NOTARY PUBLIC in and for the State of Idaho,
residing at Kellogg, Idaho.

My Commission expires NOTARY PUBLIC, Kellogg, ID
My Commission Expires Nov. 14, 1974