

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **IRVING E. 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

WHITE MINES, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **seventh** day of **June** **1945**, original articles of amendment, as provided by Section 29-145 and 29-146 I.C.A. increasing the capital stock to \$100,000.00

and that the said articles of amendment contain the statement of facts required by law, and are recorded ~~on film roll~~ **No. 4** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles 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 **7th** day of **June**, in the year of our Lord **one thousand nine hundred forty five**, and of the Independence of the United States of America the **One Hundred Sixty-nine**.

Secretary of State.

ARTICLES OF AMENDMENT
(CERTIFICATE OF INCREASE OF CAPITAL STOCK)
OF
WHITE MINES INCORPORATED

We, the undersigned President and Secretary of White Mines Incorporated, hereby certify and declare:

FIRST: That the White Mines Incorporated, hereinafter called the "company" was, during the times hereinafter mentioned, a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its registered office and place of business at Lewiston, Idaho.

SECOND: That the amount of the authorized capital stock of the company is \$25,000.00, divided into 250,000 shares of the par value of 10 cents each; that all of such shares have been sub-scribed for and are now outstanding.

THIRD: That the number of directors of said company is three, and that F. C. Funke, Carl B. Funke, and W. V. Turner, constitute the present Board of Directors of said corporation.

FOURTH: That F. C. Funke is the President of the company, and Carl B. Funke is the Secretary of the company.

FIFTH: That the Board of Directors of the company adopted by majority vote a resolution calling for a meeting of the stockholders, which resolution is as follows, to-wit:

"BE IT RESOLVED, that a meeting of the stockholders of this corporation be, and the same hereby is, called, and will be held on Monday, the 4th day of June, 1945, at 8:30 o'clock A.M. of said day, at 410 Fifth Street, in Lewiston, Idaho, for the purpose and with the object of considering, voting upon, and authorizing an increase of the capital stock of this corporation of \$25,000.00, divided into 250,000 shares, of the par value of 10 cents each, to \$100,000.00 divided into 1,000,000 shares of the par value of 10 cents each.

"BE IT FURTHER RESOLVED, that notice of this meeting be given by the Secretary to all stockholders entitled to vote at such meeting, at least 30 days prior to the said 4th day of June, 1945."

SIXTH: That thereupon, and in pursuance of, and in compliance with, said resolution, the Secretary of said corporation caused notice of said special meeting of stockholders to be given by depositing in the United States mails, at Lewiston, Idaho, postage prepaid, addressed to each stockholder and shareholder of the company at his last known postoffice address, a notice in writing giving the time, place, and purpose of such meeting, as required by law, said notices, and each of them, having been deposited in the United States mails, as aforesaid, on the first day of May, 1945.

SEVENTH: That thereafter, and more than 30 days after said notice was so given to said stockholders, a meeting of the stockholders was duly and regularly held and conducted at 410 Fifth Street, in the City of Lewiston, Idaho, the same being the registered office of the company; that at said stockholders meeting there were present and represented by proxies in writing, duly filed with the Secretary, stockholders holding and representing on the books of the company 168982 shares, being more than two-thirds of the subscribed or issued stocks of the company, and the following resolution was offered and duly seconded, to-wit:

"BE IT RESOLVED, that the capital stock of this corporation be, and the same hereby is, increased by the sum of \$75,000.00, making the total capital stock of said corporation \$100,000.00, divided into 1,000,000 shares of the par value of 10 cents each; that is to say, the capital stock is increased from the present capital stock of \$25,000.00, divided into 250,000 shares of the par value of 10 cents each, to \$100,000.00, divided into 1,000,000 shares of the par value of 10 cents each.

"BE IT FURTHER RESOLVED, that the President and the Secretary of this corporation be, and they hereby are, requested, authorized, and instructed to execute a certificate signed and sworn to by them, setting forth the amendment and the adoption thereof, in triplicate originals, and that the same be filed as required by law.

"BE IT FURTHER RESOLVED, that the Board of Directors be, and they hereby are, expressly authorized, empowered, and directed, to do and perform in the name of and on behalf of this corporation every act and deed whatsoever, or cause the same to be done, as to which the said Board of

Directors shall be advised by counsel, or shall deem necessary, requisite, or proper to carry out fully the intent and purposes of this resolution, or which is necessary or proper to be done to effectuate and accomplish the objects for which said capital stock is created and increased."

which resolution was unanimously adopted as follows, to-wit:

Upon roll call by the Secretary, each stockholder voted the number of shares of stock in his respective name, or for which he held proxies, in favor of said resolution; said resolution was adopted by 168987 shares, being more than two-thirds of the issued or subscribed capital stock of said company, and no stockholder voted against the same.

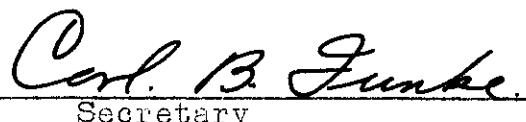
EIGHTH: That the amount to which the capital stock was then increased was \$100,000.00, divided into 1,000,000 shares of the par value of 10 cents each.

This certificate is made in compliance with Title 29, Chapter 1, Idaho Code Annotated.

IN WITNESS WHEREOF, F. C. FUNKE and CARL B. FUNKE, the President and Secretary respectively of said company, have hereunto set our hands and have hereunto caused the corporate seal of said White Mines Incorporated to be affixed this 4th day of June, 1945.



President



Secretary

(Corporate Seal.)

STATE OF I D A H O,)
ss.
County of Nez Perce.)

F. C. FUNKE and CARL B. FUNKE, being each duly sworn on oath, do depose and say: That they are the President and Secretary respectively of White Mines Incorporated, mentioned in the foregoing Articles of Amendment and Certificate of Increase of Capital Stock; that they have read the foregoing Articles of Amendment, know the contents thereof, and that the same are true of their own knowledge.

F. C. Funke

Carl B. Funke

Subscribed and sworn to before me this 4th day of June, 1945.

E. D. Morgan
Notary Public for Idaho, Resid-
ing at Lewiston, therein.

(SEAL)