



**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

JOHN T. CHAMBERS
I, **JOHN T. CHAMBERS**, 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

THE K-S MINING COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **July** 19 **71** original articles of amendment as provided by Sections **20-146** and **20-147, Idaho Code, increasing the authorized capital to \$1,000,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on **Volume 10, Page 112** 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 **24th** day of **July** A. D. 19**71**

Secretary of State

ARTICLES OF AMENDMENT OF THE R-G MINING COMPANY, INC.

STATE OF IDAHO)
) ss.
County of Shoshone)

Duane E. Little, President, and Adrian G. Nelson, Secretary of The R-G Mining Company, Inc., respectfully show unto the Honorable Pete T. Cenarrusa, Secretary of State of the State of Idaho, as follows:

The above named corporation was organized under the laws of the State of Idaho, and a certificate of incorporation issued therefor on November 14, 1955.

The above named corporation, upon the proposal of its Board of Directors, at the annual meeting of shareholders held on Saturday, June 21, 1971, adopted by a more than two-thirds (2/3) vote of its stockholders, a resolution amending Article IV of its Articles of Incorporation to increase the authorized capital stock of the corporation from 2,400,000 common shares with the par value of twenty-five cents (25¢) each, to 5,000,000 common shares with the par value of twenty-five cents (25¢) each, thereby increasing the total capital stock from Six Hundred Thousand Dollars (\$600,000.00) to One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00), and further amending Article IV of its Articles of Incorporation to eliminate the pre-emptive rights of the shareholders.

NOW, THEREFORE, Duane E. Little, President, and Adrian G. Nelson, Secretary, execute and acknowledge the following Articles of Amendment of The R-G Mining Company, Inc.

The Board of Directors of The R-G Mining Company, Inc., at a duly called meeting held on May 8, 1971,

resolved to recommend to the shareholders of the corporation that Article IV of the Articles of Incorporation, providing for a capitalization of Six Hundred Thousand Dollars (\$600,000.00) divided into 2,400,000 non-assessable shares of common stock at the par value of twenty-five cents (25¢) each, be amended to increase the capitalization on authorized shares of stock to One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) divided into 5,000,000 non-assessable common shares with the par value of twenty-five cents (25¢) each, and to eliminate the pre-emptive rights of the shareholders; that said resolution was therefor submitted to the annual meeting of the shareholders, held on June 21, 1971, and was adopted by a more than two-thirds (2/3) vote in favor of so increasing the capitalization and number of shares and eliminating the pre-emptive rights of the shareholders.

Article IV of the Articles of Incorporation of The R-G Mining Company, Inc., will henceforth be as follows:

"ARTICLE IV"

Capital Stock

"The total authorized capital stock of said corporation shall be One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) divided into 5,000,000 non-assessable shares with the par value of twenty-five cents (25¢) each."

"Except as may be otherwise provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any pre-emptive right to purchase, subscribe for or otherwise acquire any shares of stock of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe

for, purchase or otherwise acquire such shares."

IN WITNESS WHEREOF, we have hereunto caused our hands and seals to be affixed this 21st day of June, 1971.

THE R-G MINING COMPANY, INC.

By *Duané E. Little*
Duané E. Little, President

ATTEST:

Adrian G. Nelson
Adrian G. Nelson, Secretary

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 13th day of July, 1971, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Duane E. Little, known to me to be the president of the R-G Mining Company, Inc., the Idaho corporation that executed the within and foregoing instrument, and acknowledged to me that he executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Wayne E. Johnson
Notary Public in and for the
State of Idaho, residing at
Hayden Lake, Idaho.

STATE OF IDAHO)
)ss.
County of Clearwater)

On this 21st day of July, 1971, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Adrian G. Nelson, known to me to be the secretary of The R-G Mining Company, Inc., the Idaho corporation that executed the within and foregoing instrument, and acknowledged to me that he executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Michael S. McWaters
Notary Public in and for the
State of Idaho, residing at
Orofino, Idaho.