

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, 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 **sixth** day of **September** 193 **0**, original articles of amendment, as provided by Section **§ 33 and 34** of Chapter 262 of the 1929 Session Laws of the State of Idaho, amending Article 11, enlarging the powers and increasing the purposes for which this corporation is formed;

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the purposes for which the Nabob Silver-Lead Company is formed are increased by Amending Article 11, enlarging the powers of the corporation.

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 **sixth** day of **September**, in the year of our Lord one thousand nine hundred and **thirty**, and of the Independence of the United States of America the One Hundred and **Fifty-fifth**.

Secretary of State.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF  
THE NABOB SILVER-LEAD COMPANY AS SIGNED ON THE 22ND DAY OF  
JUNE, 1923, AND FILED IN THE OFFICE OF THE COUNTY RECORDER  
OF SHOSHONE COUNTY, IDAHO, ON THE 27TH DAY OF JUNE, 1923.

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE NABOB SILVER-LEAD COMPANY AS SIGNED ON THE 22ND DAY OF JUNE, 1923, AND FILED IN THE OFFICE OF THE COUNTY RECORDER OF SHOESHONE COUNTY, IDAHO, ON THE 27TH DAY OF JUNE, 1923.

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STATE OF IDAHO                    )  
                                  )ss.  
County of Shoshone)

We hereby certify that at a regular annual meeting of the stockholders of the Nabob Silver-Lead Company, held at the office of the company at its principal place of business in Shoshone County, State of Idaho, on the 12th day of July, A. D. 1920, pursuant to notice given to the stockholders in the following manner, to-wit: by mailing to each of the stockholders of said corporation at his address as the same appears upon the records of the company, at least two weeks prior to the date of such meeting, in a securely sealed envelope with the postage prepaid thereon, a written notice, stating the objects of said meeting and the time and place when and where it would be held, and also by publishing a similar notice in the Wardner-Kellogg News, a newspaper of general circulation printed in Shoshone County, Idaho, for two successive weeks next preceding the date of such meeting, the following question was submitted to the stockholders for their action:

RESOLVED, by the stockholders of the Nabob Silver-Lead Company, a corporation organized under the laws of the State of Idaho, duly assembled in stockholders' meeting at the principal place of business of said corporation in Shoshone County, Idaho, that the articles of incorporation of said Nabob Silver-Lead Company be amended as follows:

That Article II of the articles of incorporation of the Nabob Silver-  
Lead Company bearing date the 22nd day of June, 1923, and filed for  
record in the office of the County Recorder of Shoshone County, Idaho,  
on the 27th day of June, 1923, be amended by adding to the said  
Article II, at the end of said Article II, the following:

"To hold, purchase or otherwise acquire, or be interested in,  
and to sell, assign, pledge or otherwise dispose of, shares  
of the capital stock, bonds and/or other evidences of debt  
issued or created by any other corporation, whether foreign  
or domestic and whether now or hereafter organized; and while  
the holder of any such shares of stock to exercise all the  
rights and privileges of ownership, including the right to  
vote thereon, to the same extent as a natural person might  
or could do; and, subject to the provisions of law, this  
corporation may purchase or otherwise acquire, hold, sell,  
transfer, reissue, mortgage, pledge, or hypothecate the  
shares of its capital stock."

RESOLVED FURTHER, that the President and Secretary of this corporation  
be directed to prepare and file all necessary certificates to carry  
this amendment into effect.

which resolution was adopted by the stockholders, two-thirds of all the votes  
represented by the whole issued and outstanding stock of such corporation being  
in favor of the adoption of said resolution and voting therefor.

WITNESS our hands and the seal of said corporation, this 24th day of  
July, A. D. 1950.

S. H. Guedell  
President

Switzerland  
Secretary.

STATE OF IDAHO,                    )  
                                      ) ss.  
County of Shoshone            )

S. H. TWEEDELL

and

J. SUTHERLAND

being each duly sworn, on his oath says: That he is the President and/or Secretary respectively of the Nabob Silver-Lead Company, and that he has read the foregoing certificate, and knows the contents thereof, and that the facts therein stated and set forth are true.

S. H. Tweedell  
President

J. Sutherland  
Secretary.

Subscribed and sworn to before me this 24th day of July, A. D. 1930.

J. Albayne  
Notary Public for the State of Idaho,  
residing at Wallace, Idaho.