



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, **GEO. H. CURTIS**, *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

NEVADA-STEWART MINING COMPANY

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 **October** **1943**,

original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, amending the articles of incorporation to provide that the shares shall be non-assessable.

and that the said articles of amendment contain the statement of facts required by law, and are
recorded ~~in Book 4~~ ^{on Film Roll} No. 2 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 **Seventh** day
of **October**, in the year of our Lord
one thousand nine hundred forty **-three**,
and of the Independence of the United States of
America the One Hundred **sixty-eighth**.

Secretary of State.

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION

We, the undersigned, constituting the President and Secretary of the board of directors of the Nevada-Stewart Mining Company, do hereby certify:

That the Nevada-Stewart Mining Company is a corporation organized and existing under and by virtue of the laws of the State of Idaho.

That Frank J. Luedke is the President, and Art Chelde is the Secretary of said corporation. That a regular adjourned meeting of the board of directors of said Nevada-Stewart Mining Company was duly held on the 26th day of July, 1943, at the office of principal place of business of said corporation in the County of Shoshone, State of Idaho. That on said date the directors of said corporation consisted of five members and at the said meeting there were present all five members of the board of directors of said corporation.

That at said meeting the following resolution was adopted by the affirmative of all of said directors, to-wit:

BE IT RESOLVED that the directors of this corporation call a special meeting of the stockholders for the purpose of amending the charter of said corporation to make the shares non-assessable and that said meeting be called and held after due notice on the 11th day of September, 1943, at the mine office of the corporation, on Pine Creek, Shoshone County, State of Idaho.

That at such meeting of the stockholders of said corporation called by the board of directors, held at the said office of the said corporation on Saturday, the 11th day of September, 1943, the charter of the corporation was amended by adopting the

following resolutions by the affirmative votes of stockholders representing more than two-thirds of the issued and outstanding shares of stock of said corporation, to-wit:

BE IT RESOLVED that Article Third of the Articles of Incorporation of this corporation be amended to read as follows:

ARTICLE THIRD

That the principal place of business of this corporation be and the same is hereby designated Kellogg, Idaho, as the place for its registered office, and that ~~the main business office of the corporation be Spokane,~~ Washington.

ARTICLE SIXTH

The amount of the capital stock of this corporation shall be and the same is hereby fixed at \$150,000.00, divided into 1,500,000 shares of the par value of 10¢ each, and that said shares be and they are hereby made NON-ASSESSABLE and not hereafter liable for any assessments to be levied by the board of directors, and that each share shall have equal voting rights without limitation or restriction, and that all said shares be common capital stock.

That due notice of said meeting was given to all stockholders of said corporation in the manner prescribed by law, the resolutions of the board of directors calling the same, and the laws of the State of Idaho, and the notice specified that the said meeting was called for the purpose of amending the charter as above set forth.

That at the time of said meeting the total number of outstanding shares of the capital stock of said company was 753,732 shares; that there were present at said meeting, either in person or by proxy, 661,085 shares, and that said resolutions each received the affirmative votes of 661,085 shares of said common stock. That more than two-thirds of the issued and outstanding shares of said corporation were represented at said meeting and

voted in favor thereof, and that said resolutions of amendment to the corporate charter were duly and regularly adopted as amendments in accordance with the provisions of the laws of the State of Idaho.

IN WITNESS WHEREOF, the said corporation has caused this certificate to be signed and sworn to by its president and secretary, and its corporate seal hereunto affixed this 11th day of September, 1943.

NEVADA-STEWART MINING COMPANY

By

Frank J. Leudke
President

ATTEST:

Art Chelde
Secretary

STATE OF IDAHO

County of Kootenai } ss

On this 11th day of September, 1943, before me, the undersigned Notary Public, personally appeared Frank J. Leudke and Art Chelde, known to me to be the President and Secretary of the Nevada-Stewart Mining Company, an Idaho corporation, who being by me severally and duly sworn, each for himself and not one for the other, did say that Frank J. Leudke is such President, and Art Chelde is such Secretary, respectively, of said above named corporation, and acknowledged to me that such corporation executed the foregoing certificate and that the facts therein stated are true.

Paul M. Edmunds
Notary Public for Idaho
residing at Paul M. Edmunds

My Commission expires:

8-31-44