

AMENDMENT TO ARTICLES OF INCORPORATION  
of the  
DIAMOND DRILL CONTRACTING COMPANY

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KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being the president and secretary of said corporation, hereby certify that the amendment to the articles of incorporation of said company, hereinafter set forth, is correct, and that in the making thereof the following proceedings were had:

On the 17th day of May, 1910, at 10 o'clock a. m., pursuant to notice duly given according to law and the by-laws of the company a meeting of the board of trustees of Diamond Drill Contracting Company was held at the offices of said company, in the city of Spokane, Washington, and a majority of the board of trustees of said Company were present thereat, and the following resolution was duly passed, all of the trustees present and a majority thereof voting therefor, to wit:

"RESOLVED: "

WHEREAS there has been presented to this board the written assent of all the stockholders of Diamond Drill Contracting Company to the amendment of the articles of incorporation of said company so that article 3 thereof shall read as follows:

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That the amount of the capital stock of this corporation shall be two hundred thousand dollars (\$200,000.00), divided into two hundred thousand (200,000) shares of the par value of one dollar (\$1.00) per share.

That the articles of incorporation of Diamond Drill Contracting Company be and hereby are amended so that article 3 thereof shall read as follows:

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That the amount of the capital stock of this corporation shall be two hundred thousand dollars (\$200,000.00), divided into two hundred thousand (200,000) shares of the par value of one dollar (\$1.00) per share.

That prior to said meeting, all of the stock of the Company by the respective holders thereof, signed a written assent to the above recited amendment to the articles of incorporation of said Diamond Drill Contracting Company, which written assent was presented to the said meeting of the board of trustees:

(Corporate Seal)

Frederick Stone  
President

E. H. Knight  
Secretary

STATE OF WASHINGTON, )  
County of Spokane } ss

On this 24th day of May, 1910, before me personally appeared Frederick Stone and E. H. Knight, to me known to be the president and secretary respectively of the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, and the free and voluntary act and deed of said Frederick Stone and E. H. Knight, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

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

Reese H. Voorhees  
Notary Public in and for the  
state of Washington, residing  
at Spokane, Washington.

Notary Public  
State of Washington  
Commission Expires  
March 7, 1913.

(Endorsement)

State of Washington, ss.

Filed for record in the office of the Secretary of State  
at 4:24 o'clock P. M. May 27, 1910 Recorded in Book 88 Page 523

DOMESTIC CORPORATIONS

I. M. Howell,

Secretary of State.

(Reference: Section 4756 Compiled Statutes. Original  
to be filed with County Recorder; certified copy thereof  
to be filed in office of Secretary of State)

CERTIFICATE of AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF THE  
DIAMOND DRILL CONTRACTING COMPANY

We, the undersigned, Frederick Stone and E. H. Knight and \_\_\_\_\_,  
Chairman and Secretary, respectively, of that certain meeting of Trustees  
held at Spokane, Wn. on the 17th day of May, 1910, as hereinafter described,  
do hereby certify that the capital stock of said Diamond Drill Contracting  
Company has been increased (or decreased) from the sum of 15,000.00  
Dollars to the sum of 200,000.00 Dollars; and to that end the Articles of  
Incorporation of the said corporation were amended as hereinafter set forth,  
and that the following proceedings have been had in connection therewith,  
to-wit:

(1) That the Board of Directors of said Diamond Drill Contracting Co.  
met in regular session in the office of said corporation in Spokane, Wn. on  
the 21st day of February, 1910 and by a majority vote of the directors of  
said corporation, it was resolved and ordered that a special meeting of the  
stockholders of the said Diamond Drill Contracting Co. be called on the 20th  
day of April, 1910, at the office of said corporation in Spokane, Wn. for  
the purpose of increasing (or decreasing) the capital stock of said  
corporation from 15,000.00 Dollars to 200,000.00 Dollars.

(2) That pursuant to the said call by the Board of Directors, a written  
notice, signed by the Secretary of the Corporation stating the time and place  
of such meeting and the object thereof, as hereinbefore set forth, was ( here  
#served personally on each Stockholder.  
state whether the notice was served on each stockholder personally at least  
thirty days prior to the date of the proposed meeting, or whether in lieu  
thereof the notice was published at least once a week for at least thirty  
days prior to the date of the meeting in some newspaper published in the  
County wherein the principal place of business of said corporation is  
located. If notice is given by publication give name and address of paper,  
date of first publication and date of last publication. In this connection  
see Chapter 38 of the 1919 Session Laws.) Published in Spokesman-Review,  
Spokane, Wn. First publication Feb'y 23rd, 1910 - last publication April 13th,  
1910.

(3) That said notice also contained the amount to which it was proposed to increase ( or decrease) said capital stock, to-wit: From the sum of 15,000.00 Dollars to 200,000.00 Dollars.

(4) That, pursuant to the proceedings hereinbefore set forth, and on the 20th day of April, 1910, the stockholders of said Diamond Drill Contracting Company met in special session at the office of said corporation, as above set forth, at which meeting a total of 45,500 shares were represented; and that said number of shares represented more than two-thirds of the entire authorized capital of said corporation on said day. That the following resolution was thereupon moved, seconded and carried; (here insert copy of resolution increasing(or decreasing) the capital stock.

"Resolved: That the chairman of this meeting and the secretary be, and hereby are, authorized and directed to prepare a certificate of increase of capital stock of this company, as required by law, and that a majority of the trustees of this company certify to the truth thereof, and that the president of this company be, and hereby is, directed to file said certificate with the Secretary of State and with the county auditor of Spokane County, as required by law."

That upon the question of the adoption of the above resolution, the vote resulted as follows:

For	<u>45,500</u>	Votes
Against	<u>None</u>	Votes

That said motion was carried by a vote of more than two-thirds of the entire authorized capital stock of said corporation, as above set forth, and that the chairman of said meeting thereupon declared the motion unanimously carried and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands this 28th day of February, 1922.

Frederick Stone  
Chairman of said meeting.

E. E. Knight  
Secretary of said meeting.

We, the undersigned hereby certify that we constitute a majority of the Board of Directors of said Company.

Frederick Stone

E. H. Knight

Majority of Board of Directors.

STATE OF WASHINGTON-)

COUNTY OF SPOKANE -)

On this 28th day of February in the year 1922 before me H.W. Canfield a Notary Public, personally appeared Frederick Stone and E.H. Knight known to me to be the persons whose names are subscribed to the within instrument as Chairman and Secretary respectively of said meeting, and acknowledged to me that they executed the same.

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

SEAL:

H.W. Canfield, Notary Public  
State of Washington  
Commission expires  
Jan. 26th, 1923.

H. W. Canfield

Notary Public  
residing at Spokane, Wash.

Article No. 27976

Certified Copy No. \_\_\_\_\_

UNITED STATES OF AMERICA.

THE STATE OF WASHINGTON

Department

of State

To all to whom these presents shall come

I, J. Grant Hinkle, Secretary of State of the  
State of Washington and custodian of the Seal of said State do here-  
by certify that I have carefully compared the annexed copy of the  
Amended

ARTICLES OF INCORPORATION

of the

DIAMOND DRILL CONTRACTING COMPANY

with the original copy of said AMENDED Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said AMENDED Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a genuine, valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereto.

THE SEAL of the  
State of Washington

In Testimony Whereof, I have here-  
unto set my hand and affixed hereto  
the Seal of the State of Washington.  
Done at the capital, at Olympia,

this 21st day of Feb. A.D. 1922

J. Grant Hinkle  
Secretary of State

By I. J. Kivrsby  
Assistant Secretary of State