

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **IRA H. 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

**GOODENOUGH UNITED MINING AND MILLING COMPANY, LIMITED**  
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **Twenty-sixth** day of **July** 193 **8**

original articles of amendment, as provided by Section **29-145** and **29-146**, Idaho Code  
Annotated, changing the principal place of business from **Riggins, Idaho County,**  
Idaho **TO** **Weiser, Washington County, Idaho,**

and that the said articles of amendment contain the statement of facts required by law, and are  
recorded in Book A- **51** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the principal place of business has  
been changed from **Riggins, Idaho County to Weiser, Washington County, Idaho.**

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 **Twenty-sixth** day  
of **July**, in the year of our Lord  
one thousand nine hundred thirty- **eight**,  
and of the Independence of the United States of  
America the One Hundred **Sixty-third**.

Secretary of State.

CERTIFICATE OF AMENDMENT of the Articles of Incorporation of the Goodenough United Mining and Milling Company, Limited, changing the principal office of the corporation from Riggins, Idaho County, Idaho, to Weiser, Washington County, Idaho.

The undersigned, being a majority of the Board of Directors, and the undersigned Carrie C. Barton, being the Secretary of the Goodenough United Mining and Milling Company, Limited, a corporation, hereby certify as follows:

That at the regular annual meeting of the stockholders of said corporation, held at Riggins, Idaho County, Idaho, on the 24th day of June, 1908, Section III. of the Articles of Incorporation of the said corporation, which provided that the principal office of the corporation should be at Riggins, Idaho County, Idaho, was duly amended to read as follows: "Article III. The principal place of business and office of the corporation shall be at Weiser, Washington County, Idaho."

That the said regular annual meeting of the corporation was held as provided in the by-laws of the corporation, a majority of all the outstanding stock of the corporation being represented at the meeting in person of the owner or by proxy duly executed, to-wit:

R. L. Irwin . . . . .	67,043
R. L. Irwin, Proxy . . . .	59,386
Leo C. Veeder . . . . .	19,500
Noah C. Irwin . . . . .	27,500
O. P. Engenbright . . . . .	8,333
O. P. Engenbright, Proxy.	372,345
Louis Howard. . . . .	700

Total	547,807
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That in all the proceedings for the amendment of said Section III. of the Articles of Incorporation, all of the stock above listed was voted in favor of said amendment, and no votes were cast against said amendment, and thereupon the said amendment was declared adopted by unanimous vote.

In Witness Whereof, we have hereunto set our hands and seals this 23rd day of July, 1938.

<u>L. J. Purcell</u>	(Seal)
Director and President	
<u>Arthur L. Smith</u>	(Seal)
Director	
<u>A. L. Treehafer</u>	(Seal)
Director	
<u>Carrie C. Barton</u>	(Seal)
Secretary	

STATE OF IDAHO                     )  
  ) ss.  
County of Payette                 )

On this 23rd day of July, 1938, before me, W. R. McClure,  
a Notary Public in and for the State of Idaho, personally appeared  
L. I. Purcell, St. Clair Guthrie, A. L. Freshafer, Carrie C. Barton  
known to me to be the persons whose names are subscribed to the within and  
foregoing certificate of amendment, and also at the same time and place  
personally appeared before me, the officer above described, L. I. Purcell  
and Carrie C. Barton, whose names are also subscribed to said certificate  
of amendment, known to me to be the President and Secretary, respectively  
of the Goodenough United Mining and Milling Company, Limited, and each of  
them acknowledged to me that he and she executed the same; also said  
President and Secretary alleged on oath that the facts stated in said  
certificate of amendment are true as they and each of them verily believe.

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

W R M McClure

Notary Public for Idaho,  
Residing at Payette.