

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF WYOMING MINING AND MILLING COMPANY, LIMITED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, the President and Acting Secretary, respectively, of Wyoming Mining and Milling Company, Limited, a corporation, do hereby certify as follows:

That a meeting of the stockholders of Wyoming Mining and Milling Company, Limited, was duly held on Tuesday, the 13th day of May, 1952, at the hour of one o'clock P. M., at 516 Bank Street in Wallace, Shoshone County, Idaho; that at said meeting there was present in person or by proxy more than two-thirds of all of the outstanding shares of the corporation, that is, there was present in person or by proxy a total of 887,834 shares of the capital stock of said corporation out of a total issued and outstanding shares in the amount of 930,987.

That said meeting of shareholders, aforesaid, was held after the giving of more than ten days' notice of said meeting in writing to each of the stockholders of record of said corporation called by the directors expressly for considering the subject of extending the corporate existence of said corporation.

That at said meeting a resolution was regularly proposed, voted upon and adopted by the unanimous vote of all of the stockholders present in person or by proxy and constituting more than two-thirds of all of the outstanding shares of said corporation, amending the Articles of Incorporation of said corporation; that the following is a full, true and correct copy of the resolution of said stockholders amending the Articles of Incorporation, to-wit:

"Be it resolved, that Article IV of the Articles of Incorporation of Wyoming Mining and Milling Company, Limited, be amended to provide that the existence of this corporation shall be perpetual

and that Article IV of the Articles of Incorporation be specifically amended to read as follows:

'Article IV. The corporate existence of this corporation shall be perpetual'."

IN WITNESS WHEREOF, we, the said President and said Acting Secretary, have hereunto set our hands this 13th day of May, 1952.


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President *K. Berg*

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Acting Secretary *A. J. Murphy*

STATE OF IDAHO            )  
                              : ss.  
County of Shoshone        )

On this 13th day of May, A. D. 1952, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared J. E. BERG and W. J. MURPHY, known to me to be the President and Acting Secretary, respectively, of the Wyoming Mining and Milling Company, Limited, a corporation, and acknowledged to me that they, as such President and Acting Secretary, executed the within instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this Certificate first above written.

  
Notary Public for the State of Idaho,  
Residing at ~~Wallace~~, Idaho  
Wallace