

To all to Whom these Presents shall Come, Greeting:

I, WM. COXON, SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO  
HEREBY CERTIFY THAT the annexed is a true and complete transcript of the ~~~~

AMENDMENT

~ OF ~

ARTICLES OF INCORPORATION

~ OF ~

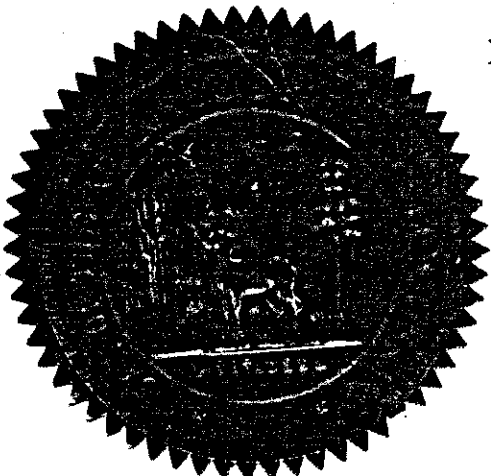
INDEPENDENCE LEAD MINES COMPANY

which was filed in the office of the said Arizona Corporation Commission on the  
23rd day of February, A. D., 1932, at 3:00 o'clock P.M. as provided by law. ~~~~

**IN WITNESS WHEREOF, I HAVE HEREUNTO  
SET MY HAND AND AFFIXED THE OFFICIAL SEAL  
OF THE ARIZONA CORPORATION COMMISSION, AT  
THE CAPITOL, IN THE CITY OF PHOENIX, THIS ~7th~  
DAY OF ~March~ A. D. 1932. ~~~~**

SECRETARY.

BY   
ASSISTANT SECRETARY



ARTICLES OF AMENDMENT

-of-

THE ARTICLES OF INCORPORATION

-of-

INDEPENDENCE LEAD MINES COMPANY

- - - - -

STATE OF IDAHO,            )  
                                  ss.  
COUNTY OF SHOSHONE        )

KNOW ALL MEN BY THESE PRESENTS:

That on the 8th day of December, 1931, at meeting of the Board of Directors of Independence Lead Mines Company, a corporation organized and existing under and by virtue of the laws of the State of Arizona, was held at the office of the company in Wallace, Idaho; that at said meeting said Board of Directors, by motion regularly made, seconded and carried, called a special meeting of the stockholders of said corporation to be held in conjunction with the regular annual meeting of said stockholders in Phoenix, Arizona, on the second Tuesday in January, 1932, to-wit, on the 12th day of January, 1932, at the hour of two o'clock, P.M., for the purpose of considering and voting upon a proposition to amend Articles VIII of the Articles of Incorporation of said company so as to abolish and eliminate all of the "Preferred Stock" provided for and created in and by said Article VIII of said Articles of Incorporation, and to provide for and create, in lieu of such "Preferred Stock", 1,000,000 shares of non-assessable stock to be known as and called "Common Stock-Class A".

That thereafter pursuant to said action by said Board of Directors, and more than thirty days prior to said 12th day of January, 1932, a written notice of the time and place and purpose of such special meeting of the stockholders of said corporation was duly given by the secretary of said company by mailing a copy of such notice to each and every stockholder, that is to

say, by depositing in the United States Post Office in Wallace, Idaho, a copy of such notice enclosed in a sealed envelope, with postage prepaid, and addressed to each and every stockholder of said corporation at his or her last known address.

That at the time specified in said notice, to-wit, at the hour of two o'clock P.M., on the 12th day of January, 1932, such special meeting of said stockholders of said corporation convened and was held at the office of said corporation in the City of Phoenix, Arizona, pursuant to said call and to said notice, and that said meeting was thereupon adjourned until the hour of two o'clock P.M., on the 10th day of February, 1932, to be held at the same place.

That pursuant to said adjournment said special meeting of the stockholders of said corporation was convened and held at the same hour and place on the 10th day of February, 1932. That at said meeting there were present in person and/or represented by proxies, 1,559,300 shares out of a total of 2,413,025 shares outstanding, the stock represented at said meeting being more than a majority of the total outstanding stock of said corporation.

That at said special meeting of said stockholders a motion was duly made and seconded that the following resolution be adopted:

BE IT RESOLVED by the stockholders of the Independence Lead Mines Company, in special meeting assembled, that Article VIII of the Articles of Incorporation of the Independence Lead Mines Company be, and the same hereby is, amended to read as follows:

"The amount of authorized stock of the corporation is \$4,000,000.00, divided into 4,000,000 shares of the par value of \$1.00 per share each, which shall be paid in at such time and/or times as the Board of Directors may designate, in cash, real or personal property, services, leases, options to purchase, or other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital stock when issued in exchange therefor, shall thereupon and thereby become and be fully paid as though paid for in cash at par and the judgment of the directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

"Of said stock 3,000,000 shares shall be known as and called "Common stock" and shall have the usual rights pertaining thereto. 1,000,000 shares shall be known as and called "Common Stock"-Class A" and shall be non-assessable."

BE IT FURTHER RESOLVED, that said amendment be signed and acknowledged by the president and attested by the secretary of the corporation and that the same be thereupon filed, recorded and published as required by the laws of the State of Arizona and that the secretary of the company be, and he hereby is, authorized and directed to so file, record and publish said amendment.

And upon being put to a vote the aforesaid motion and resolution were carried and adopted, 1,559,306 shares of stock being voted in favor thereof and there being no shares of stock voted to the contrary.

WHEREFORE, pursuant to said action by said stockholders' meeting,

BE IT HEREBY KNOWN:

That Article VIII of the Articles of Incorporation of said Independence Lead Mines Company has been and is amended to read as follows, to-wit:

"Article VIII . The amount of authorized stock of the corporation is \$4,000,000.00, divided into 4,000,000 shares of the par value of \$1.00 per share each, which shall be paid in at such time and/or times as the Board of Directors may designate, in cash, real or personal property, services, leases, options to purchase, or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital stock when issued in exchange therefor, shall thereupon and thereby become and be fully paid as though paid for in cash at par and the judgment of the directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

"Of said stock, 3,000,000 shares shall be known as and called "Common Stock" and shall have the usual rights pertaining thereto. 1,000,000 shares shall be known as and called "Common Stock- Class A" and shall be non-assessable."

IN WITNESS WHEREOF, the Independence Lead Mines Company has caused these presents to be signed and acknowledged by its president and to be attested by its secretary this 11th day of February, 1932.

(CORPORATE SEAL)

Independence Lead Mines Company

BY W. D. GREENOUGH  
Its President

Attest:

HERMAN MARGUARDT  
Its Secretary

STATE OF IDAHO            )  
                                  ss.  
COUNTY OF SHOSHONE    )

On this 11th day of February, 1932, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared W. D. GREENOUGH, known to me to be the president of Independence Lead Mines Company, the corporation whose name is subscribed to the foregoing instrument and acknowledged to me that said corporation executed the same and further acknowledged to me that he, as president of said corporation, subscribed the name of said corporation to said instrument and subscribed his own name thereto as president of said corporation.

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

CHAS. E. HORNING  
Notary Public in and for the  
State of Idaho, residing at  
Wallace, Idaho.

(NOTARIAL SEAL)

E N D O R S E M E N T

ARIZONA CORPORATION COMMISSION, Incorporating Division. Filed Feb. 23, 1932, at 3:00 P.M. at request of Stoddard Incorporating Co., whose address is Title & Trust Bldg., Phoenix, Arizona.

W.M. COXON,  
Secretary

BY PEARL SLAWSON