

E N D O R S E D

44249

THE DAISY MINING AND MILLING
COMPANY.

CERTIFICATE OF AMENDMENT
DOMESTIC.

FILED in the office of the Secretary
of State, of the State of Colorado,
on the 18 day of February A.D. 1907.
at 11:15 o'clock A.M.

Recorded in Book.....Page.....

Timothy O'Connor

Secretary of State

By John E. Ramer

5.00

Deputy.

Morrison & DeSoto,
Attorneys at Law,
504 Equitable Building,
Denver, Colorado.

State of Idaho)
) ss.
County of Ada)

I, W.L.Cuddy, Ex-Officio Recorder in and for Ada County,
State of Idaho, do hereby certify that the annexed is a full, true
and correct copy of certain Articles of Incorporation of the DAISY
MINING & MILLING COMPANY NUMBERED 961 as the same appears on file
in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed my official Seal this 9th day of March A.D. 1907.

W L Cuddy
Ex-Officio Recorder.

W M Reynolds
Deputy.

S T A T E O F C O L O R A D O .

Office of the
SECRETARY OF STATE.

UNITED STATES OF AMERICA)
) ss. CERTIFICATE.
STATE OF COLORADO)

I, Timothy O'Connor, Secretary of State of the State of Colorado, do hereby certify that the annexed is a full, true and complete transcript of the

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF

THE DAISY MINING & MILLING COMPANY

which was filed in this Office the Eighteenth day of February A.D. 1907 at 11:15 o'clock A.M. and admitted to record.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of the State of Colorado, at the City of Denver, this Nineteenth day of February A.D. 1907.

Timothy O'Connor
Secretary of State.

(Great Seal)

By John E. Ramer Deputy.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
THE DAISY MINING & MILLING COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, George W. Bredehoft President, and George Bayhouse, Secretary of The Daisy Mining & Milling Company, a corporation organized under the laws of the State of Colorado, do hereby make this, our Certificate in duplicate and in accordance with the laws of said State, do hereby make the following statements:

I. That due notice of the regular Annual Meeting of the Stockholders of said Company was given to each Stockholder by delivering to each personally or by depositing in the post office a Notice properly addressed, stating the time and objects of the meeting which said Notice was signed by the President and Secretary of said Company, and that Notice of said meeting was published ten days prior thereto in The Rocky Mountain Herald, a newspaper published in the City and County of Denver, being the place in which the principal office of such corporation is kept.

That said Notices stated that the purpose of said Meeting among other things, was to take action upon a proposition to amend the Articles of Incorporation, authorizing meeting of the Board of Directors to be held in the City of Boise, in the State of Idaho.

2. That said regular meeting of said Stockholders of said Company thus duly called, was held at the Company's office in the City and County of Denver, State of Colorado, on the 16th day of February, A.D. 1907.

3. That at said meeting the following Resolutions was submitted and voted upon, to-wit:

"Article 7. A part of the business of said Company shall be carried on in the County of Elmore State of Idaho, and the principal office of said Company, without the State of Colorado, shall be at Boise, in the County of Ada, said State of Idaho, at which office meetings of the Board of Directors may be held".

4. That upon vote being taken upon said Resolution, more than two-thirds of all the stock of said Company then subscribed, issued and in good faith outstanding, were cast in favor of the adoption of the proposed amendment and the same was declared duly adopted.

5. That the President and Secretary of said Company were at said meeting duly authorized and directed to make, verify and file such certificates as might be necessary or required by law to carry into effect said amendment to the Articles of Incorporation of said Company.

IN WITNESS WHEREOF, We, The President and Secretary of said Company, have hereunto set our hands and seals this 16th day of February A.D. 1907, and have caused the seal of our said Company to be hereunto affixed.

Geo W. Bredehoft

President.

Geo Bayhouse

(Cor Seal)

Secretary.

*

State of Colorado)
) ss.
City & County of Denver)

Before me, Arthur R.Morrison, a Notary Public in and for said City and County, personally appeared George W.Bredehoft, President and George Bayhouse, Secretary of The Daisy Mining & Milling Company, personally known to me to be the persons whose named are subscribed to the foregoing certificate of amendment to the Articles of Incorporation of said Company, who being first duly sworn, each for himself and not one for the other, deposes and says: that he is the President and the Secretary respectively of the said The Daisy Mining & Milling Company, and that the facts set forth in said certificate are true to the best of his knowledge and belief.

Geo W.Bredehoft
President.

Geo Bayhouse
Secretary.

Subscribed and sworn to before me this 16th day of February A.D. 1907

My Commission expires September 3, 1908.

Arthur R.Morrison
Notary Public

(Seal)