

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CRAFF
I, **LOUIS E. CRAFF**, 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

THE S-O NEWS COMPANY, INC.,

S-O News

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fourteenth** day of **June** 19**24**, original articles of amendment, as provided by Section **20-207, 20-207 and 20-240, Idaho Code**, increasing the capital stock to **\$400,000.00**, divided into **2,000,000** shares of **par value of \$0.20 each**,

and that the said articles of amendment contain the statement of facts required by law, and are **well** recorded on **Book No. 11807** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, that the Articles of Incorporation have been amended accordingly.

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 **14th** day of **June** A. D., 19**24**.

Secretary of State

ARTICLES OF AMENDMENT OF R-G MINING COMPANY, INC.

STATE OF IDAHO)
) ss.
County of Clearwater)

J. H. Bradbury, President, and Adrian Nelson, Secretary, of the above named corporation, respectfully show unto L. E. Clapp, Secretary of State of the State of Idaho, as follows:

I.

The above named corporation was organized under the laws of the State of Idaho, and a certificate of incorporation issued therefor on the 14th day of November, 1955.

The above named corporation upon the proposal of its Board of Directors at the annual stockholders meeting held on June 18, 1966, adopted by a more than 2/3 vote of its stockholders a resolution amending Article IV of its Articles of Incorporation to increase the authorized capital stock of said corporation from 1,200,000 common shares with a par value of 25¢ each to 2,400,000 common shares with a par value of 25¢ each. That the said resolution increased the total capital stock from \$300,000 to \$600,000.

NOW, THEREFORE, J. H. Bradbury, President, and Adrian Nelson, Secretary, execute and acknowledge the following articles of amendment of R-G Mining Company, Inc.

The Board of Directors of R-G Mining Company, Inc., at a duly called meeting held on April 23rd, 1966, resolved to recommend to the stockholders of said corporation that Article IV of the Articles of Incorporation, providing for a capitalization of \$300,000.00 divided into 1,200,000 non-

assessable shares of common stock of the par value of 25¢ each be amended to increase the capitalization and authorized shares of stock to \$600,000.00 divided into 2,400,000 non-assessable common shares of the par value of 25¢ each; that said resolution was therefore submitted to the annual meeting of the shareholders held on June 18, 1966, and was adopted by a more than 2/3 vote in favor of so increasing the capitalization and number of shares.

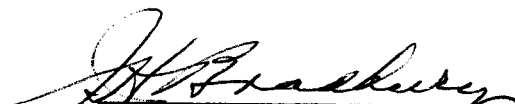
Article IV of the Articles of Incorporation of the R-G Mining Company, Inc. will henceforth be as follows:

ARTICLE IV.
Capital Stock

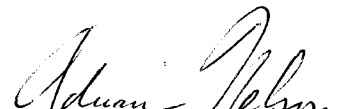
The total authorized capital stock of said corporation shall be \$600,000.00 divided into 2,400,000 non-assessable shares of the par value of 25¢ each.

IN WITNESS WHEREOF, we have hereunto caused our hands and seals to be affixed this 18th day of June, 1966.

R-G MINING COMPANY, INC.



J. H. Bradbury, President



Adrian Nelson, Secretary

STATE OF IDAHO)
)
County of Clearwater)

On this 18th day of June, 1966, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared J. H. Bradbury and Adrian Nelson, known to me to be the president and secretary respectively of R-G Mining Company, Inc., the corporation that executed the

foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Lucile O. Luitenstein

Notary Public

In and for the State of Idaho.

Residing at Orofino, Idaho.