



DEPARTMENT OF STATE

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, 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 TEDDY 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 **April** 19 **30**, original articles of amendment, as provided by Section ~~23-34-35~~ and of Chapter 262 of the 1929 Session Laws of the State of Idaho, increasing its capital stock from \$1,000,000.00 divided into 1,000,000 shares of the par value of \$1.00 each to \$1,500,000.00 divided into 1,500,000 shares of the par value of \$1.00 each per share and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the capital stock of The Teddy Mining and Milling Company, Limited has been increased from One Million Dollars divided into 1,000,000 shares of the par value of \$1.00 each to One Million Five Hundred Thousand Dollars divided into 1,500,000 shares of the par value of One Dollar each.

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 **April**, in the year of our Lord
one thousand nine hundred and **thirty**,
and of the Independence of the United States of
America the One Hundred and **Fifty-fourth**.

Secretary of State.

**CERTIFICATE OF INCREASE OF CAPITAL STOCK OF
TEDDY MINING & MILLING COMPANY, LTD., A CORPORATION**

We, the undersigned, J. B. COX, chairman, and F. WILLIAM VOIGTLANDER, secretary, of a special meeting of the stockholders of the Teddy Mining & Milling Company, Ltd., a corporation, held at the office of the company in Kellogg-Wardner, Idaho, on the 25th day of March, 1930, for the purpose of considering and acting upon the proposition of increasing the capital stock of said corporation, do hereby certify:

That by a majority vote of the directors of said corporation at a meeting of said directors duly called and held on the 14th day of February, 1930, at which meeting a quorum of directors was present, a special meeting of stockholders of said corporation was called to be held at the office of the company in the City of Kellogg-Wardner, Idaho, at 2:00 o'clock, P.M., on the 25th day of March, 1930, to consider and act upon the proposition of increasing the capital stock of said corporation from \$1,000,000.00 divided into 1,000,000 shares of the par value of \$1.00 each to \$1,500,000.00 divided into 1,500,000 shares of the par value of \$1.00 each. That on the 14th day of February, 1930, and more than thirty (30) days prior to the date set for said special stockholders' meeting, personal notice of the time and place of such meeting and the objects thereof was given to each and every stockholder of the said corporation, in accordance with law and the by-laws of the said company made and provided; and that said notices to the stockholders stated the time and place of said meeting, the objects thereof, and the amount to which it was proposed to increase said capital stock.

That at the time and place specified in said notice, to-wit: The office of the company, First State Bank Building, Kellogg-Wardner, Idaho, at 2:00 o'clock, P.M., on the 25th day of March, 1930, stockholders of the corporation appeared in person representing 199,750 shares and said stockholders represented by proxy were 505,175 shares of such corporation; and said stockholders organized said meeting by choosing from their number J. B. Cox as chairman and F. William Voigtlander as secretary thereof.

Thereupon, in pursuance with said notice and the purpose of said meeting, the following resolution was introduced: 30

WHEREAS, it is deemed necessary for the best interests of this corporation that the capital of the same be increased to \$1,500,000.00,

THEREFORE, BE IT RESOLVED: That the capital stock of the Teddy Mining & Milling Company, Ltd., a corporation organized under the laws of the State of Idaho, having its principal place of business in Kellogg-Wardner, Idaho, be increased from the present amount thereof, to-wit: \$1,000,000.00 divided into 1,000,000 shares of the par value of \$1.00 each, to \$1,500,000.00 divided into 1,500,000 shares of the par value of \$1.00 each per share.

BE IT FURTHER RESOLVED: That Article 6 in the articles of incorporation of the Teddy Mining & Milling Company, Ltd., a corporation, be and the same is hereby amended to read as follows: "That the amount of the capital stock of the corporation shall be \$1,500,000.00 divided into 1,500,000 shares of the par value of \$1.00 each."

BE IT FURTHER RESOLVED: That the chairman and secretary of this meeting be and they hereby are

authorized to make, sign, verify and acknowledge in duplicate a certificate of this proceedings, showing a complete compliance with all requirements of Section 4756 of the Idaho Compiled Statutes of 1919 as amended by the Business Corporation Act, being Chapter 262 of 1929 Session Laws, Laws of Idaho, relative to the increase of capital stock of corporations; and to file one of such certificates in the office of the Secretary of State of the State of Idaho, and the other, after being certified by the Secretary of State, to be filed in the office of the County Recorder of Shoshone County, Idaho.

BE IT FURTHER RESOLVED: That all, or at least a majority of the directors of this company, be and they are hereby authorized to subscribe and certify to the certificate of increase of capitalization of this company in pursuance with Chapter 262 of 1929 Session Laws of Idaho, for the purpose of filing the same as provided by law. 43

Thereupon, upon motion to adopt said resolution, stockholders representing in person 199,750 shares and by proxy 505,175 shares of such corporation, being more than two-thirds of the entire capital stock of such corporation, voted in favor of the adoption of such resolution, and none voted in opposition thereto. A sufficient amount of stock, to-wit: More than two-thirds of the entire stock, having voted in favor of the resolution and in favor of increasing the capital stock, the chairman declared the same duly adopted.

The amount of capital stock heretofore authorized is \$1,000,000.00 divided into 1,000,000 shares of the par value of \$1.00 per share. Said capital stock was increased ~~\$500,000.00~~ divided into ~~500,000~~ shares of the par value of \$1.00 each, making a total capitalization of \$1,500,000.00 divided into 1,500,000 shares of the par value of \$1.00 each.

IN WITNESS WHEREOF, we have made, signed, acknowledged and verified this certificate this 26th day of March, 1930.

ATTEST

F. W. Voigtlander
Secretary

J. B. Cox
Chairman

STATE OF IDAHO)
COUNTY OF SHOSHONE) SS.

J. B. COX, chairman, and F. WILLIAM VOIGTLANDER, secretary of the aforementioned meeting, each being duly sworn on his oath, deposes and says: That he has read the foregoing certificate of the Teddy Mining & Milling Company, Ltd., a corporation, and that he knows the facts therein stated to be true and acknowledged his signature to the same as chairman or secretary, respectively, of said meeting for the purposes therein set forth.

F. W. Voigtlander

J. B. Cox

Subscribed and sworn to before me this 26th day of March, 1930.

Charles E. Johnston
NOTARY PUBLIC, KELLOGG, IDAHO

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J. B. Carr
J. R. Mason.

Directors