

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

EDITH MURRAY MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the sixth day of December, 1950,

original articles of amendment, as provided by Section 30-146, 30-147, Idaho Code, increasing the capital stock to \$200,000.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 65 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 sixth day
of December, in the year of our Lord
one thousand nine hundred fifty,
and of the Independence of the United States of
America the One Hundred Seventy-fifth.

Secretary of State.

ARTICLES OF AMENDMENT

The undersigned, WILLIAM KRIPPAEMNE, president of EDITH MURRAY MINING COMPANY, and WILLIAM ENFIELD, treasurer of the EDITH MURRAY MINING COMPANY, hereby certify that the following resolution was adopted by more than two-thirds of the outstanding voting stock of said corporation, at a meeting of shareholders held for that purpose in Room 1504 Old National Bank Building, Spokane, Washington, on November 18, 1950, at 8:00 o'clock p.m.:

RESOLVED, that the authorized capital stock of the EDITH MURRAY MINING COMPANY be increased from 1,500,000 shares, having a par value of 10¢ each to an authorized capital stock of 2,000,000 shares, having a par value of 10¢ each, making a total capitalization of \$200,000.00. All of said shares being common stock with equal voting rights and the shares of the company to be non-assessable.

The undersigned further certify that said meeting was called for the specific purpose of increasing the capital stock of said corporation from 1,500,000 shares to 2,000,000 shares and that thirty day notice of said meeting was given to all shareholders.

The undersigned further certify that the total number of shares including those previously authorized which the corporation shall henceforth be authorized to have is 2,000,000 shares; that all of said shares shall have a par value of 10¢ per share and no shares are authorized with no par value; that all shares are of the same class being common shares with equal voting rights and that said shares shall be non-assessable.

DATED THIS 19th day of November, 1950.

William A. Krippaemne
President

Will R. Enfield
Treasurer

Subscribed and sworn to before me this 19th day of November, 1950.

[Signature]
Notary Public in and for the State
of Washington, residing at Spokane.