



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

YANKEE MINES, INCORPORATED

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

original articles of amendment, as provided by Section 30-146, Idaho Code, increasing the number of directors to nine,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **58** 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 **first** day
of **May**, 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-fourth**.

Secretary of State.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
YANKEE MINES, INCORPORATED

The Undersigned President and Secretary of Yankee Mines, Incorporated, a corporation, organized and existing under and by virtue of the laws of the State of Idaho, hereby certify that at a special meeting of the shareholders of said corporation held on the 29th day of April, 1950, at Boise, Ada County, Idaho, after thirty days written notice of the time, place and purpose of said meeting had been given by personal service and by mail to said shareholders, a resolution was adopted by the affirmative vote of more than two-thirds of the total number of shares of capital stock outstanding, as follows:

"BE IT RESOLVED: That the number of Directors of Yankee Mines, Incorporated, be increased from five (5) directors to nine (9) directors by amending Article V of the Articles of Incorporation of said Corporation to read as follows:

"ARTICLE V

"The business of this corporation shall be managed and conducted by a Board of nine (9) Directors and it shall not be necessary that a Director be a stockholder of the corporation'.

"AND BE IT FURTHER RESOLVED: That the Officers of this corporation be, and they are hereby, authorized to take any and all necessary steps to make this Amendment effective."

We further certify that said Resolution was adopted by the following vote representing more than two-thirds of the capital stock of the corporation, to-wit:

Total number of shares voted in favor of resolution	<u>4,221,172</u>
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FRED M. TAYLOR
ATTORNEY AND COUNSELOR AT LAW
403-4 IDAHO BUILDING
BOISE, IDAHO

Total number of shares voted against resolution	<u>none</u>
Total number of shares represented at meeting	<u>4,221,172</u>
Total number of shares of capital stock issued and outstanding	<u>4,795,627</u>

That this is a true and correct report of the vote and of the Resolution adopted at said meeting of the shareholders of this corporation held on the date mentioned and that a complete list of the shareholders voting therefor and the number of shares voted by each is on file in the office of the Corporation.

Charles E. Reamsnyder
President

Troy E. Becker
Secretary

STATE OF IDAHO)
 : ss.
County of Ada)

CHARLES E. REAMSNYDER and TROY E. BECKER, each being separately sworn, upon oath, deposes and says:

That on the 29th day of April, 1950, at 7:00 o'clock P. M. of said day, a meeting of the shareholders of Yankee Mines, Incorporated, of Sunbeam, Idaho, was held at the Owyhee Hotel in Boise, Ada County, Idaho; that said Charles E. Reamsnyder is the President and acted as Chairman of said meeting and that said Troy E. Becker is the Secretary and acted as Secretary of said meeting.

That each has read the above and foregoing Amendment to Articles of Incorporation setting forth the proceedings of said meeting and the action taken at such meeting and the facts

as to the call of said meeting and giving notice thereof, and
the facts stated in the foregoing Certificate are true and
correct.

Charles E. Remington
Troy E. Becker

Subscribed and sworn to before me this 29th day of April,
1950.

(SEAL)

Fred M. Taylor
Notary Public for Idaho
Residing at Boise, Idaho