

OFFICE OF  
JOHN KOONTZ  
SECRETARY OF STATE

# THE STATE OF NEVADA



## DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

BUFFALO GOLD DREDGING COMPANY  
And amendment thereto

as the same appears on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 14TH day of MARCH A. D. 19 49

*John Koontz*  
Secretary of State

Deputy



**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**

BUFFALO GOLD DRUDGING COMPANY, a corporation  
organized under the laws of the State of Nevada, by its  
President and Secretary does hereby certify:

1. That the board of directors of said corporation at a meeting duly convened and held on the 27th day of December, 1948, passed a resolution declaring that the change and amendment in the articles of incorporation hereinafter set forth is advisable, and called a meeting of the stockholders to take action thereon.

2. That thereafter, on the 27th day of December, 1948, pursuant to such call of the board of directors and upon waiver of notice signed by all stockholders entitled to notice, a special meeting of the stockholders of the company was held, at which meeting stockholders holding shares entitling them to exercise at least a majority of the voting power were present in person or represented by proxy, and that stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power voted in favor of such change and amendment, such change and amendment being as follows:

That Article "FOURTH" of said Articles of Incorporation be amended to read as follows:

"FOURTH: The amount of the total authorized capital stock of the corporation is Fifty Thousand

Dollars (\$50,000.00) consisting of fifty thousand (50,000) shares of Common Stock of the par value of One Dollar (\$1.00) each."

3. The capital of the corporation will not be reduced under or by reason of this amendment.

IN WITNESS WHEREOF, the said BUFFALO GOLD DREDGING COMPANY has caused this certificate to be signed by its \_\_\_\_\_ President and its Secretary, and its corporate seal to be hereto affixed this 27th day of December, 1948.

BUFFALO GOLD DREDGING COMPANY

By Elliott E. Check  
President (or Vice President)

By *Merion* E. Toledo  
Secretary

(Corporate seal)

STATE OF CALIFORNIA  
CITY AND COUNTY OF SAN FRANCISCO } ss:

ELLIOTT E. CHECK

and

N. E. TOLEDO, being duly sworn, depose  
and say and each for himself, <sup>or herself</sup> deposes and says:

that Elliott E. Check is the \_\_\_\_\_ President  
and that N. E. Toledo is the Secretary of said corpora-  
tion; that the seal affixed to said instrument is the  
corporate seal of said corporation; that the signatures  
to said instrument were made by the officers of said  
corporation as indicated after said signature; and that  
the said corporation executed the said instrument freely  
and voluntarily and for the uses and purposes therein  
mentioned.

Subscribed and sworn to before me the day and  
year aforesaid.

HENRY J. O'CONNOR

Notary Public

in and for the City and County  
of San Francisco, State of  
California.

My Commission Expires Dec. 9th, 1950.

(Seal)

To produce said depositions  
before the court in the case  
of the State of California, vs. Elliott E. Check

08-01 of 1950

Witness my hand and seal this 3rd day of December, 1950.