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ASSENT to AMENDMENT of the

ARTICLES OF INCORPORATION of the SWEETSER-BURROUGHS MINING CO.

Geo. T. Burroughs Jr., L.H. Sweetser, H.S. Burroughs, F. Coleman Burroughs, and W.S. Sparks, being duly and severally sworn, do depose and say, each for himself and for the other signers hereof, that the said Geo. T. Burroughs is President, and that the said L.H. Sweetser is Secretary, of the Board of Directors of the Sweetser-Burroughs Mining Co., and that the said Geo. T. Burroughs Jr., L.H. Sweetser, H.S. Burroughs, F. Coleman Burroughs and W.S. Sparks comprise the Board of Directors of the said corporation, and are all the Board of Directors of the said corporation and are at the present time rightfully and legally serving as Board of Directors of the said corporation, and that all the stockholders of the said corporation are either Directors of the said corporation or represented by general proxy or power of attorney in said Board, that a regular meeting of the said Board, held at the office of the Corporation at Vale, Idaho, on the fifth day of June, 1900, at which all members of the said Board were present and voted, that it was unanimously resolved to amend the Fifth article of the Articles of Incorporation of the said corporation, filed in the office of the Secretary of State of the State of Idaho on the nineteenth day of September, 1896, to read as follows:

"Fifth:

That the number of directors of this corporation shall be seven (7), the names of those appointed to serve until the first Tuesday in January, 1901, being as follows: Geo. T. Burroughs Jr., L.H. Sweetser, H.S. Burroughs, F. Coleman Burroughs, W.S. Sparks, John Sparks and H.V. Platt."

That the above amendment has been duly entered on the minutes of the said Board, that a majority of the Directors named in the above amended article are residents of the State of Idaho, that at the time said amendment was adopted the undersigned corporation and the other undersigned, to wit: Geo. T. Burroughs Jr., L.H. Sweetser, H.S. Burroughs, F. Coleman Burroughs and W.S. Sparks owned or held all the capital stock of the said corporation, or held general powers of attorney as stockholders, and do now hold all the capital stock of the said corporation or general powers of attorney as stockholders, and that the said undersigned did at that time and do now ratify the Fifth article as above set forth to be the Amended Article Fifth of the Articles of Incorporation of the said corporation.

IN WITNESS WHEREOF, we have hereunto set written our signatures in ink, and affixed the seal of the said corporation this fifth day of June, 1900

SWEETSER-BURROUGHS MINING CO.

by its President Geo. T. Burroughs Jr.

by its Secretary L.H. Sweetser

Geo. T. Burroughs Jr.

L.H. Sweetser

H.S. Burroughs

F. Coleman Burroughs

W.S. Sparks

In the presence of
Ella F. Burroughs

STATE OF IDAHO

COUNTY OF CASSIA) SS

The Within Instrument subscribed and sworn to before me this

--- 13th --- day of June 1900.



--- John F. Hansen ---
--- Co Recorder ---

State of Idaho)
County of Cassia.) ss.

I, John F. Hansen, County Recorder in and for said Cassia County, do here by cert fy that the foregoing is a full, true and correct copy of the original "Assent to Amendment of the Articles of Incorporation of the Sweetser Burroughs Mining Company", and that the said original is now on file and of record in my office.

In Witness Whereof I have hereunto set my hand and affixed my official seal, this 14th day of June, A. D. 1900.

John F. Hansen
County Recorder.