

CERTIFICATE OF AMENDMENT TO ARTICLES OF THE ARTICLES
OF INCORPORATION OF THE SQUARE DEAL MINING & MILLING COMPANY
(IN DUPLICATE)

E. V. Boughton, as chairman and W. L. Stirling, as secretary of the meeting of stockholders of the Square Deal Mining & Milling Company held at Coeur d'Alene, Idaho, on the 7th day of February, 1927, certify as follows:

First. That the following notice to stockholders was duly and regularly published in the Kootenai County Farmer and Coeur d'Alene Weekly American on January 7th, 14th, 21st, 28th and February 4th, 1927:

"Office of the Square Deal Mining and Milling Company, Limited, Coeur d'Alene, Idaho, December 31, 1926.

"Notice is hereby given that pursuant to the order of the directors of the above named corporation the adjourned annual meeting of the stockholders of said corporation which should have been held on January 10, 1927, will be held at the Hotel Dessert in Coeur d'Alene, Idaho, on February 7, 1927, at eleven o'clock, A. M. for the purpose of electing a Board of five (5) directors to serve for the ensuing corporate year, to vote upon a resolution so amending the Articles of Incorporation of the Company as to transfer its principal place of business from Coeur d'Alene to Wallace, Idaho, and also to pass upon the question of either amending the present By-laws or adopt a new set of By-laws and to transact any other business that may legally come before said meeting.

WILLIAM H. HANSON,
"Secretary."

Second. That according to the records of the corporation there are 804,979 shares of its capital stock outstanding.

Third. That represented at said meeting, either in person or by proxy, there were 801,721 shares.

Fourth. That stockholder A. J. Dunn proposed the following resolution:

"BE IT RESOLVED that Article 3 of the Articles of Incorporation of this company be and it is hereby amended to read as follows: 'The principal place of business of this corporation shall be at the city of Wallace in the county of Shoshone, state of Idaho, but branch offices may be established and maintained at such place or places as may be provided by the By-laws of the corporation, or may be from time to time designated by the Board of Directors of the company for the purpose of holding directors' meetings or transacting any of the business of the corporation, except the holding of stockholders' meetings, which place or places of business may be either within or without the state of Idaho.'

"BE IT FURTHER RESOLVED that the directors of this company, acting through their officers, be and they

hereby are directed and instructed forthwith to take such steps and to do such things as may be necessary to make the within and foregoing amendment of the Articles of Incorporation of this company effective."

Upon motion of A. J. Dunn, seconded by W. Johnson, the resolution was unanimously carried.

Fifth. That at said meeting of the stockholders held at Coeur d'Alene, Idaho, on February 7th, 1927, the following directors were elected:

A. J. Dunn, Wallace, Idaho;
A. H. Featherstone, Wallace, Idaho;
Musa K. Jones, Wallace, Idaho;
W. L. Stirling, Walla Walla, Washington; and
L. W. Boughton, Coeur d'Alene, Idaho.

It further appears, the following, being a majority of the directors of said corporation, have subscribed their names as of the first day of April, 1927.

E. J. Boughton

Alfred J. Dunn

Musa K. Jones

W. L. Stirling

State of IDAHO) ss.
County of BOONVILLE

L. W. Boughton, being first duly sworn, deposes and says that he acted as chairman of the meeting of the stockholders of the Coeur d'Alene Coal Mining & Milling Company, Ltd., held at Coeur d'Alene, Idaho, on the 7th day of February, 1927, and as such chairman hereby certifies that the foregoing is a true and correct record of the proceedings of the stockholders of said corporation at said meeting with reference to the amendment to the Articles of Incorporation.

E. J. Boughton

Subscribed and sworn to before me this 2 day of April, 1927.

L. W. Boughton
Notary Public, residing at Coeur d'Alene, Ida.

State of Idaho,
County of Kootenai, ss.

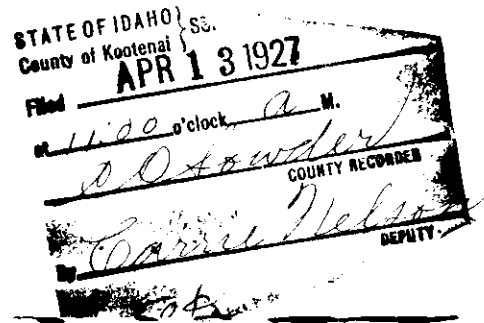
W. L. Stetson, being duly sworn, deposes and says that he acted as Secretary at the meeting of the stockholders of the Square Deal Mining, Milling, Smelting, etc., Co., at Coeur d'Alene, Idaho, on the 10th day of January, 1927, and as such Secretary hereby certifies that the foregoing is a true and correct record of the proceedings of the stockholders of said corporation at said meeting, with reference to the amendment to the Articles of Incorporation.

W. L. Stetson

Subscribed and sworn to before me this 12th day of April, 1927.

T. W. Elliott

Notary Public, residing at Coeur d'Alene, Idaho.



STATE OF IDAHO, }
County of Kootenai, } ss.

I, C. O. Sowder, County Recorder in and for the County and State aforesaid, do hereby certify the within and foregoing to be a full, true and correct copy of the whole thereof,

of Certificate of Amendment of Article Three of the Articles of Incorporation of the Square Deal Mining & Milling Company
as the same appears ^{filed} of record in my office in Book _____ of _____ at Page _____

In testimony whereof I have hereunto set my hand and affixed my official seal this 23 day of April, 1927.

C. O. Sowder
County Recorder, Kootenai County, Idaho
By T. W. Elliott Deputy