

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, J. GRANT HINKLE, Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the

AMENDED

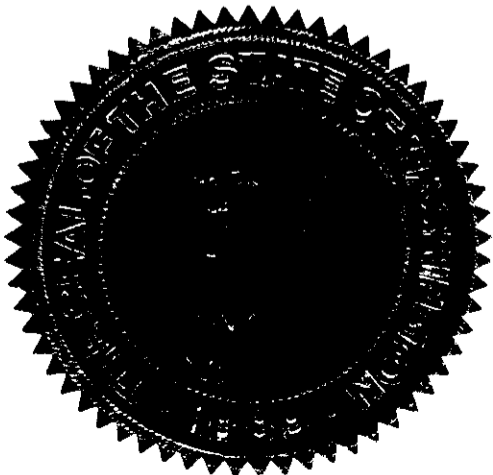
ARTICLES OF INCORPORATION

OF THE

COEUR D'ALENE CRESCENT MINING COMPANY

(Reducing capital to \$125,000.00)

with the original copy of said Amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said Amended Articles appear to have been duly and regularly filed in this office, according to law, and that the same are of a genuine, valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereto. I further certify that the above mentioned corporation is in good standing with all fees paid as the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington Done at the Capitol, at Olympia,

this 23rd. day of March A.D. 1931

J. Grant Hinkle

Secretary of State

By

and etc.

Assistant Secretary of State

2
3 COEUR D' ALENE CRESCENT MINING COMPANY

4
5 We, the undersigned, hereby certify, as follows, to-wit:

6 1. That we, Geo. H. Walters and F. W. Mauser, were re-
7 spectively the chairman and secretary of that certain meeting of
8 stockholders of the Coeur d' Alene Crescent Mining Company, a Wash-
9 ington corporation with principal place of business at Spokane,
10 Washington, held at the Company's office, 404 Jamieson Building,
11 Spokane, Washington, at 10 o'clock A.M., March 20th, 1931, and which
12 said meeting was called, among other things, for the purpose of
13 reducing the capital stock of said corporation;

14 2. That prior to the holding of said meeting, notice
15 thereof, signed by a majority of the trustees, was given, reading
16 as follows, to-wit:

17 "Notice is hereby given that a meeting of the
18 stockholders of the Coeur d' Alene Crescent Mining
19 Company, a Washington corporation, will be held at the
20 company's office, 404 Jamieson Building, Spokane, Wash-
21 ington, at 10 o'clock A.M., August 15, 1930, the object
22 of which is to vote upon the proposition to reduce the
23 capital stock of said company from its present capital
24 of \$1,250,000 divided into 1,250,000 shares of the par
25 value of \$1.00 each to \$125,000.00 divided into 1,250,000
26 shares of the par value of ten cents each, and to make
27 necessary amendment or amendments in the Articles of
28 Incorporation to effect said object.

19 "GEO. H. WALTERS

20 "F. W. MAUSER

21 "W. G. MAUSER

22 "JOSEPH McCARTHY

23 Majority of Trustees of said
24 corporation."

25 which said notice was published for two consecutive weeks prior to
26 the time of said meeting, in the Spokane Press, a newspaper of gen-
27 eral circulation published in Spokane, Spokane County, Washington,
28 one of which publications was on July 17th, 1930, and the other on
29 July 24th, 1930, and by a copy of said notice being mailed to all
30 stockholders on July 23rd, 1930, and which said meeting so called
31 was duly and regularly adjourned to the said time of holding same,
32 as aforesaid.

33 3. That at said meeting, stockholders holding more than
34 two-thirds of the stock of said corporation voted in the affirma-
35 tive to reduce the capital stock of said corporation as in said
36 notice provided, and that that part of the section of the Articles
37 of Incorporation of this company, relating to capital stock and the
38 par value thereof, be and the same was altered and amended to read
39 as follows:

31 "The capital stock of this corporation shall be
32 \$125,000.00, divided into 1,250,000 shares of the par
value of ten cents (10¢) each."

33 4. That the amount of capital stock actually paid in to
said corporation was and is the sum of \$1,250,000, and that the
same was diminished to the sum of \$125,000.00.

1
2
3 5. That the whole amount of the debts and liabilities of
4 said corporation are current only, and do not exceed the sum of
\$200.00.

5 IN WITNESS WHEREOF, we have hereunto set our hands and
6 seal at Spokane, Washington, this 20 day of March, 1931.

7 (COEUR D' ALENE CRESCENT MINING CO.)
8 (INCORPORATED NOV. 1913)
9 (SEAL) GEO. H. WALTERS Chairman
10 (SPOKANE, WASH.) F. W. MAUSER Secretary
11 STATE OF WASHINGTON)
12 : SS.
13 COUNTY OF SPOKANE)

14 Geo. H. Walters and F. W. Mauser, being first duly sworn
15 on oath, says: that they were respectively the chairman and secre-
16 tary of the meeting of stockholders of the Coeur d' Alene Crescent
17 Mining Company, a Washington corporation, held at 10 o'clock A.M.,
18 March 20, 1931, and the identical persons who as such signed the
19 above and foregoing certificate; that they have read the same,
20 know the contents thereof, and that the matters and things therein
21 contained are true as they verily believe.

22 GEO. H. WALTERS
23 F. W. MAUSER
24 Subscribed and sworn to before me this 20 day of March, 1931.
25 (JOSEPH MCCARTHY NOTARY PUBLIC)
26 (COMMISSION EXPIRES SEPT 4, 1932) JOSEPH MCCARTHY
27 (STATE OF WASHINGTON) Notary Public for Washington, resid-
28 ing at Spokane, Washington.

29 -----
30 We, the undersigned, being a majority of the trustees of
31 the above named corporation, hereby certify that we have read the
32 above and foregoing certificate of proceedings and meeting referred
33 to above of said corporation, and that the same is true and correct.

34 IN WITNESS WHEREOF, we have hereunto set our hands at
35 Spokane, Washington, this 20 day of March, 1931.

36 (COEUR D' ALENE CRESCENT MINING CO.)
37 (INCORPORATED NOV. 1913) GEO. H. WALTERS
38 (SEAL) F. W. MAUSER.
39 (SPOKANE, WASH.) JOSEPH MCCARTHY

40 STATE OF WASHINGTON)
41 : SS.
42 COUNTY OF SPOKANE)

43 I, the undersigned, a Notary Public in and for the State
44 of Washington, do hereby certify that on this 20 day of March, 1931,
45 personally appeared before me, Geo. H. Walters, F. W. Mauser, and
46 Joseph McCarthy, to me known to be the individuals described in and
47 who executed the above instrument, and acknowledged that they signed
48 and sealed the same as their free and voluntary act and deed for
49 the uses and purposes therein mentioned.

50 Given under my hand and official seal this 20 day of March,
51 1931.

52 (L. K. DELLER NOTARY PUBLIC)
(COMMISSION EXPIRES FEB. 7, 1935) L. K. DELLER
(STATE OF WASHINGTON) Notary Public for Washington,
Residing at Spokane, Washington.

ENDORSEMENT

State of Washington, ss.

Filed for record in the office of the Secretary of State
Mar. 23, 1931 at 9:03 o'clock A.M.
Recorded in Book.....Page.....

DOMESTIC CORPORATIONS

J. Grant Hinkle
Secretary of State.