



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Amended Articles of Incorporation of **HECLA MINING COMPANY**, as received and filed in this office on April 26, 1968; and I further certify that **HECLA MINING COMPANY** is in good standing with all annual license fees paid to July 1, 1968.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

May 17, 1968

A. LUDLOW KRAMER
SECRETARY OF STATE

D-190833
FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED
ARTICLES OF INCORPORATION

of HECLA MINING COMPANY
a domestic corporation of Spokane, Washington,
(Increasing capital to \$1,500,000.00)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of
Paine, Love, Coffin, Herman & O'Kelly
602 Spokane & Eastern Bldg.
Spokane, Wash. 99201
Attn: Lawrence R. Small

Filing and recording fee \$ 512.50

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1140

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In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,
April 26, 1968

A. LUDLOW KRAMER
SECRETARY OF STATE
S. J. J.

43836 APR 26 1968 APPROVED
AS TO FORM AND FILED

APR 26 1968

ARTICLES OF AMENDMENT

HECLA MINING COMPANY, A WASHINGTON CORPORATION

A. LUDLOW KRAMER
SECRETARY OF STATE
BY *[Signature]*
CORPORATION SECRETARY

IT IS HEREBY CERTIFIED by the undersigned, the President and Secretary, respectively, of the HECLA MINING COMPANY, a corporation, that at the Annual Meeting of Shareholders of Hecla Mining Company, held at the Ballroom of the Ridpath Hotel, Spokane, Washington, on the 25th day of April, 1968, pursuant to proper notice, the following amendment to the Articles of Incorporation was adopted by the necessary two-thirds vote of all outstanding shares of the corporation entitled to vote upon such amendment, as is more particularly set forth in paragraph 6 below.

1. The name of the corporation is HECLA MINING COMPANY.
2. The amendment so adopted is as follows:

Section 1 of Article VI of the Restated Articles of Incorporation of Hecla Mining Company is amended to read as follows:

"ARTICLE VI.

"Section 1. The capital stock of this Corporation shall be One Million Five Hundred Thousand Dollars (\$1,500,000.00), divided into Six Million (6,000,000) shares at a par value of Twenty-five Cents (25¢) per share."

3. The foregoing amendment was adopted on April 25, 1968.
4. All outstanding shares of Hecla Mining Company are of one class. The number of shares outstanding as of the record date, the 28th day of March, 1968, were 2,475,054 shares, including 115 treasury shares, and the number of shares entitled to vote were 2,474,939 shares represented in person or by proxy.
5. The number of shares voting for and against said amendment are as follows:


For Article VI., Section 1,
Amendment

2,087,353 shares 84.34 %

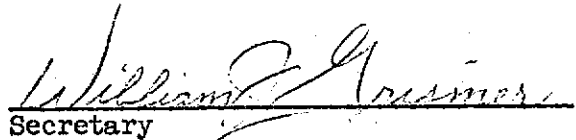
Against Article VI., Section
1, Amendment

9,244 shares 0.37 %

6. The Amendment effects an increase in the capitalization of Hecla Mining Company from 2,750,000 shares of the par value of 25¢ per share, or \$687,500.00, to 6,000,000 shares of the par value of 25¢ per share, or \$1,500,000.00. Pursuant to resolution adopted by the Board of Directors on April 25, 1968, \$618,763.50 has been transferred from the capital surplus account to the stated capital account to reflect this amendment of the stated capital.



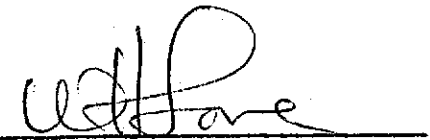
President



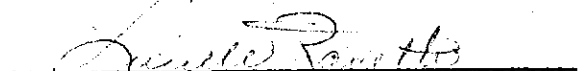
Secretary

STATE OF IDAHO)
 : ss.
County of Shoshone)

W. H. LOVE, being first duly sworn on oath, deposes and says: That he is President of Hecla Mining Company and makes this verification for and on its behalf; that he has read the above and foregoing Articles of Amendment, knows the contents thereof, and the same is true as he verily believes.



SUBSCRIBED AND SWORN to before me this 25th day of April, 1968.



Notary Public in and for the State
of Idaho, residing at Wallace

My Commission Expires
December 1, 1971