

United States of America



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
Hecla Mining Company**

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 regular by 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.

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 1st day of May A.D. 1922

Secretary of State

By J. Grant Hinkle
Assistant Secretary of State

Comp'd ~~Bank~~ Co. to ~~W.F.C.~~

No. 52052; 4/24-22; N.A.

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

- OF -

HECLA MINING COMPANY.

This certifies that at the regular annual meeting of the stockholders of the Hecla Mining Company, a corporation organized under the laws of the State of Washington, held at its office, Room 507 Empire State Building, in the City of Spokane, State of Washington, on the 11th day of April, 1922, at the hour of 10:00 o'clock A.M., called pursuant to notice as required under its By-Laws, there were represented in person and by proxy 895,012 shares of its capital stock; that the total capitalization of said Company is 1,000,000 shares; that at said meeting a resolution was offered and adopted by a vote of more than two-thirds of all the capital stock of said Company, to-wit: 768,012 shares, amending Article II of the Articles of Incorporation of said Company to read as follows:

"ARTICLE II.

THE PURPOSES for which said corporation is formed are to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description, within the United States of America; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate concentrating mills, electric light and power plants for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation, for transporting ore, mining and other materials; to own, bond, buy, sell, lease and locate timber and timber claims; to hold, subscribe for, pur-

chase or otherwise acquire, to sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock or bonds, debentures, or other evidences of indebtedness of other corporations, and while the holder thereof to exercise all the rights and privileges of ownership, including the right to vote such stock; and finally, to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid."

That at the regular annual meeting of the Board of Trustees of said Company, held immediately after the adjournment of said stockholders' meeting, at which meeting of the Board of Trustees six ~~of~~ its seven members were present, a resolution was offered and unanimously adopted amending said Article II of the Articles of Incorporation of said Company so as to read as hereinbefore set out in this Certificate.

Dated at Spokane, Washington, this 15th day of April,

A. D. 1922.

HECLA MINING COMPANY.

By James F. McCarthy
As its President.

(S E A L)

ATTEST:

L. E. Hanley
As its Secretary.

STATE OF IDAHO,)
County of Shoshone.)

On this 17th day of April, A.D. 1922, personally appeared before me JAMES F. McCARTHY and L. E. HANLEY, to me known to be the President and Secretary respectively of the Hecla Mining Company, a corporation, and each for himself, on oath, deposed and said: that he had read the foregoing certificate knew the contents thereof, and believed the same to be true, and acknowledged the said instrument to be the free and voluntary act of said corporation for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my notarial seal the day and year above written.

Leo J. Hoban

NOTARY PUBLIC in and for the
State of Idaho, residing at
Wallace, Idaho.

My Commission expires on the
6 day of October, 1925.

(Endorsement)

State of Washington, ss.

Filed for record in the office of the Secretary of State
August 22, 1928. A. S. L. - J. L. - J. M.

Reserve and Am. Rockh. 2000

DOMESTIC CORPORATIONS

J. Grant Hinkley

Frank Hinkley.
Secretary of State.

ENDORSED: INSTRUMENT NUMBER 58856. AMENDMENT TO ARTICLES OF INCORPORATION OF HECLA MINING COMPANY. FILED at the request of L. E. Hanley, May 3rd, 1922, at 3 o'clock, P.M., Records of Shoshone County, State of Idaho.

HARRY A. ROGERS,
County Recorder,
50¢. By ELMER JOHNSON, Deputy.

STATE OF IDAHO, COUNTY OF SHOSHONE) ss:

I, HARRY A. ROGERS, County Recorder in and for said County of Shoshone, in the State of Idaho,

DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of an Amendment to the Articles of Incorporation of the HECLA MINING COMPANY, together with all official endorsements thereon, as appears after a careful comparison of the same with a certified copy of said amendment to said articles of incorporation, now on file at my office and in my custody, Records of Shoshone County, State of Idaho.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal, at my office in the City of Wallace, Idaho, this ^{third} day of May, 1922.

HARRY A. ROGERS County Recorder,
By *Elmer Johnson* Deputy.