

Instrument Number 73308  
(ENDORSED) Certified Copy Amended Articles  
of Incorporation of the Constitution Mining  
and Milling Company. Filed at the request  
of B.H.Kizer, Sept. 18th, 1926, at 1 o'clock  
P.M., records of Shoshone County, State of  
Idaho. Harry A. Rogers, County Recorder.

STATE OF IDAHO )  
                  : ss.  
COUNTY OF SHOSHONE )

I, Harry A. Rogers, County Recorder in and for the  
County of Shoshone, State of Idaho, do hereby certify that I  
have carefully compared the foregoing Certified Copy of  
Amended Articles of Incorporation of the Constitution Mining  
and Milling Company with the original instrument, and that  
the same is a true and correct copy thereof, together with  
all endorsements thereon, as the same appears on file at my  
office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and  
affix my official seal, at my office in Wallace, Idaho, this  
18th day of September A.D. 1926.

HARRY A. ROGERS, County Recorder  
By *W. White* Deputy..

ARTICLE NO. \_\_\_\_\_

CERTIFIED COPY NO. \_\_\_\_\_

UNITED STATES OF AMERICA.  
THE STATE OF WASHINGTON.  
DEPARTMENT OF STATE.

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 copies of the

AMENDED

ARTICLES OF INCORPORATION

of the

CONSTITUTION MINING AND MILLING COMPANY

with the original copies of said Amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copies 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.

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 9th day of Sept. A.D., 1926.

J. Grant Hinkle.  
Secretary of State.

(SEAL)

By A. M. Kitto.  
Assistant Secretary of State.

#55629: 9/2/26; N.A.

CERTIFICATE OF INCREASE OF  
CAPITAL STOCK OF THE CONSTITUTION  
MINING AND MILLING COMPANY.

STATE OF WASHINGTON

SS.

County of Spokane

George Turner and B. H. Kizer being each duly sworn on his oath says:

I, George Turner, am, and at all times hereinafter mentioned was the President of the CONSTITUTION MINING AND MILLING COMPANY, and I, B. H. Kizer, am, and at all times hereinafter mentioned was the Secretary of the CONSTITUTION MINING AND MILLING COMPANY, a corporation organized and existing under the laws of the State of Washington, and we were respectively Chairman and Secretary of that certain special meeting of the stockholders of the CONSTITUTION MINING AND MILLING COMPANY, specially called for the purpose of increasing the capital stock of the said company, in the manner prescribed by the Statutes of the State of Washington and the by-laws of the said company, and held by said company on to-wit, the 10th day of September, A.D., 1923.

Due notice of the calling of said meeting for said date and due notice of the purpose for which said meeting was called was given by the company to each and every stockholder by mail and by publication of said notice of said meeting as required by the by-laws of the company and by the Statutes of the State of Washington relative to the increasing of capital stock of corporations.

We and each of us do hereby further say that at said meeting there was present and represented in person and by proxy, the owners of 1,186,820 shares of the capital stock of said company of the total of 1,500,000 shares, or more than 75% of the entire capital stock of the company and at said meeting the following resolution was duly adopted by unanimous vote of all of the stock represented at said meeting, to-wit:

"RESOLVED, that the capital stock of the CONSTITUTION MINING AND MILLING COMPANY be increased from its capitalization of \$1,500,000 to the sum of \$1,750,000, the last named capitalization to be divided into 1,750,000 shares of the par value of \$1.00 per share."

WITNESS our hands this 17th day of October, A.D., 1923.

George Turner

B. H. Kizer.

Subscribed and sworn to by the said George Turner and the said B. H. Kizer, before me this 17th day of October, A.D., 1923.

(F. E. Coffeen )  
(Notary Public )  
(State of Washington)  
(Commission Expires )  
(June 17, 1926. )

F. E. Coffeen  
Notary Public in and for  
the State of Washington,  
residing at Spokane, therein.

STATE OF WASHINGTON

SS.

County of Spokane

We, the undersigned, George Turner, F. H. Graves, F. T. Post, Thomas Thwaite and R. W. Nuzum, being all of the members of the Board of Trustees of the CONSTITUTION MINING AND MILLING COMPANY, do each of us hereby certify, that we have read the foregoing certificate of the President and Secretary of the CONSTITUTION MINING AND MILLING COMPANY, and we know the contents thereof, and we and each of us do hereby certify that the foregoing and each and every part thereof is in all things true and correct.

Dated this 17th day of October, A.D., 1923.

George Turner

F. H. Graves

F. T. Post

Thos. Thwaite

R. W. Nuzum

(ENDORSEMENT)

State of Washington, SS.

Filed for record in the office of the Secretary  
of State JAN 12 1924 at 9:06 o'clock A.M.

Recorded in book 134, Page 493-494

DOMESTIC CORPORATIONS

J. Grant Hinkle  
Secretary of State.

Article 36639

The undersigned hereby certify that a meeting of the stockholders of the Constitution Mining and Milling Company, a corporation organized under the laws of the State of Washington, was held at the time and place, and for the purpose, stated in the following notice, to-wit:

"A special meeting of the stockholders of the Constitution Mining and Milling Company, a corporation, of the State of Washington, whose principal place of business is Spokane, Washington, is hereby called for the purpose of increasing the capital stock of said corporation. Said meeting will be held at the office of the Company, corner of Sprague and Wall street, at 10 o'clock a.m., on Friday, January 14th, 1916. It is proposed to increase the capital stock from the present capitalization of one million dollars, divided into one million shares of the par value of one dollar per share, to the sum of one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar per share.

Dated at Spokane, Washington, November 4, 1915.

Thos. Thwaite,  
D. J. Hamilton,  
Geo. E. Greene,  
A. G. Kerns,  
George Turner,

Trustees of the Constitution Mining & Milling Company;"

that said notice was published once a week for eight weeks in the Spokane Weekly Chronicle, a newspaper published in the County where the principal place of business of the said corporation is located; that the persons whose names were attached to said notice, signed the same personally and that they constituted a majority of the Trustees of said corporation; that at the meeting held pursuant to said notice, as aforesaid, eight hundred and eighty-one thousand, seven hundred and twenty shares of the capital stock of the company was represented in person or by proxy and participated in the said meeting; that at said meeting the

following resolution was offered for adoption, to-wit:

"WHEREAS, this meeting of stockholders of the Constitution Mining & Milling Company has been regularly convened pursuant to notice signed by a majority of the Trustees of the Company, and printed in the manner and for the time required by the statutes of the State relating to corporations, for the purpose of voting on a proposition to increase the capital stock of the Company to the sum of One Million Five Hundred Thousand Dollars (\$1,500,000), divided into One Million Five Hundred Thousand (1,500,000) shares of the par value of one dollar (\$1.00) each; and

"WHEREAS, it appears that it is desirable, in order to secure funds with which to continue the development of the properties of the company and ultimately to build a mill for the treatment of the company's ores, that the capital stock should be increased to the extent aforesaid, --

"NOW, THEREFORE, be it resolved that the capital stock of the Constitution Mining and Milling Company be and the same hereby is increased from the present capitalization of one million dollars, divided into one million shares of the par value of one dollar each, to a capitalization of one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar per share;" and was adopted by a vote of eight hundred and eighty-one thousand seven hundred and twenty shares, being all the shares represented at said meeting and constituting more than two-thirds of all the shares of the capital stock of said corporation; that the amount of the capital of said corporation actually paid in is one million dollars; that the whole amount of the debts and liabilities of said corporation is two thousand five hundred dollars; that the amount to which the capital stock is to be increased, under the resolution aforesaid and the favorable vote thereon, is the sum



hundred  
of one million five/thousand dollars, being an increase of five  
hundred thousand dollars over the prior existing capitalization;  
that the undersigned, being President and Secretary, respectively,  
of the said corporation, were President and Secretary, respectively,  
of the meeting at which the foregoing proceedings were had.

A. G. KERNS

President

THOMAS THWAITE

Secretary.

STATE OF CALIFORNIA, )  
: SS.  
COUNTY OF LOS ANGELES, )

The undersigned, A. G. Kerns, being first  
duly sworn, on oath deposes and says: That the facts stated in the  
above and foregoing certificate of the proceedings of a meeting  
of the stockholders of the Constitution Mining and Milling Company,  
are true in every respect to the knowledge of this affiant.

(Carrie R. Hammond )  
(Notary Public- )  
(Los Angeles, County, )  
(California. )

A. G. KERNS.

Subscribed and sworn to before me this 29th  
day of January, 1916.

CARRIE R. HAMMOND.

Notary Public in and for the State of California, residing at  
Los Angeles. My Commission expires Dec. 17, 1916.

STATE OF WASHINGTON, )  
) ss.  
COUNTY OF SPOKANE )

The undersigned, Thomas Thwaite, being first  
duly sworn, on oath deposes and says: That the facts states in  
the above and foregoing certificate of the proceedings of a meet-  
ing of the stockholders of the Constitution Mining and Milling  
Company, are true in every respect to the knowledge of this affiant.

THOMAS THWAITE

Subscribed and sworn to before me this  
31st day of January, 1916.

B. H. KIZER

( B. H. Kizer,  
(Notary Public -State of Washington.)  
( Commission expires )  
( Dec. 18, 1916. )

Notary Public in and for the State  
of Washington, residing at Spokane.

The undersigned, constituting a majority of the Trustees of the Constitution Mining and Milling Company, hereby certify that the facts stated in the above and foregoing certificate, signed by A. G. Kerns and Thomas Thwaite, President and Secretary, respectively, of the meeting of stockholders referred to in said certificate, are true and correct in every particular.

GEORGE E. GREEN

THOMAS THWAITE

A. G. KERNS

L. ROY SLATER

GEORGE TURNER,

F. H. GRAVES.

Trustees.

State of Washington, ss.

Filed for record in the office of the Secretary of State, Feb. 16, 1916, at 3:18 o'clock, P.M. Recorded in Book 108, Page 128, Domestic Corporations.

I. M. HOWELL,

Secretary of State.