

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

#### HEIMADA MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fourth** day of **December**, 1950,

original articles of amendment, as provided by Section 30-146, 30-147, Idaho Code, increasing the capital stock to \$50,000.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **65** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,  
the Capital of Idaho, this **fourth** day  
of **December**, in the year of our Lord  
one thousand nine hundred **fifty**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-fifth**.

Secretary of State.

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HERMADA MINING COMPANY.

We, the undersigned, being the President and Secretary, respectively, of Hermada Mining Company, a corporation, organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify in accordance with the laws of the State of Idaho that at the special meeting of the stockholders of said company, called for that expressly stated purpose, pursuant to statutory notice given thereof and held at the company office on Swanholm Creek in Elmore County, State of Idaho, on November 27, 1950, at which meeting Eighteen Hundred Ninety-five (1895) shares of the outstanding stock was represented at the meeting either by person or by proxy, being seventy five and eight tenths percent (75.8%) of the outstanding and issued stock, the articles of incorporation were amended by proper resolution by a majority vote of all of the stockholders of said corporation, as follows:

"RESOLVED That Article VI of the Articles of Incorporation, which reads as follows:


' The amount of the duly authorized capital stock of this corporation is Twenty-five Thousand Dollars (\$25,000.00) divided into twenty-five hundred (2500) shares of the common stock of the par value of Ten Dollars (\$10.00) each; all of the common stock shall be and remain non-assessable.'

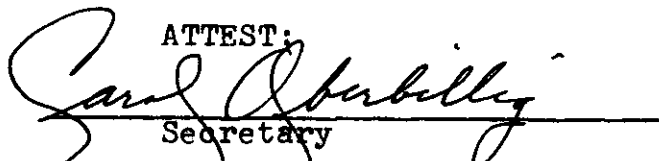
be amended to read as follows:

"The amount of the total authorized capital stock of this corporation is Fifty Thousand Dollars (\$50,000.00) divided into five thousand

(5000) shares of the par value of Ten Dollars  
(\$10.00) each; all of the common stock shall be  
and remain non-assessable.!

IN WITNESS WHEREOF, We have hereunto set our hands  
and seals this 20 day of November, 1950.


  
President

ATTEST:  
  
Secretary  
(SEAL)

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

On this 20 day of November, 1950, before me, a  
notary public, in and for said County and State, personally  
appeared ERNEST OBERBILLIG and CAROL OBERBILLIG, known  
to me to be the President and Secretary, respectively, of  
the Hermada Mining Company, whose signatures are subscribed  
to the foregoing instrument, and acknowledged to me that  
they executed the same.

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

  
Notary Public for Idaho  
Residence: