

FILED AT THE REQUEST OF:
Hecla Mining Company
6500 N. Mineral Drive, Suite 200
Coeur d'Alene, Idaho 83815-9408

FILED BY:

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Coeur d'Alene, Idaho 83815-9408

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**RESTATED ARTICLES OF INCORPORATION
OF
MINES MANAGEMENT, INC.**

The undersigned, Kurt Allen, hereby certifies that he is the President of Mines Management, Inc., an Idaho corporation (the "*Corporation*"), and further certifies that:

1. The following Restated Articles of Incorporation were adopted by the Corporation's Board of Directors at a special meeting of the Board of Directors held on June 21, 2023, and were also duly approved by the Corporation's shareholders acting by unanimous written consent as of June 21, 2023, as permitted by Section 30-29-704 of the Idaho Business Corporation Act (the "*Act*") and by the requisite number of holders of the Corporation's Preferred Stock, as expressly permitted by the Corporation's Third Amended and Restated Articles of Incorporation, as amended, and in the manner set forth by the Act.

2. The Corporation's Articles of Incorporation are hereby restated in their entirety in accordance with Sections 30-29-1003 and 30-29-1007 of the Act to read as follows:

**ARTICLE 1
NAME**

The name of the Corporation is "Mines Management, Inc."

**ARTICLE 2
CAPITAL STOCK**

A. Authorized Capital

The total number of shares which the Corporation is authorized to issue is One Hundred (100), shares of common stock, no par value ("*Common Stock*").

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B. Voting Rights

The holders of shares of Common Stock shall be entitled to one vote per share at each meeting of the shareholders of the Corporation and on all matters coming before the shareholders of the Corporation, except as otherwise provided by law.

C. Preemptive Rights

Except as otherwise provided herein or by law, shareholders shall have no preemptive rights.

**ARTICLE 3
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the registered agent and address of the registered office is:

Name	Address
Corporation Service Company	1305 12 th Avenue Road Nampa, ID 83686

**ARTICLE 4
MAILING ADDRESS**

The mailing address of the Corporation shall be: 6500 N. Mineral Drive, Suite 200, Coeur d'Alene, Idaho 83815-9408.

**ARTICLE 5
PURPOSE**

The purpose for which the Corporation is organized is the transaction of any and all business for which corporations may be incorporated under the general corporate laws of the state of Idaho.

**ARTICLE 6
DURATION**

The period of the Corporation's duration is perpetual.

**ARTICLE 7
BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors. The number of Directors shall be determined in the manner provided by the Bylaws and may be increased or decreased from time to time in the manner provided therein.

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**ARTICLE 8
INDEMNIFICATION AND LIMITATION ON LIABILITY**

A. Indemnification.

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Act permitted the Corporation to provide prior to such amendment).

B. Limitation on Liability.

There shall be no personal liability, either direct or indirect, of any director of the Corporation to the Corporation or its shareholders for monetary damages for any breach or breaches of fiduciary duty as a director; except that this provision shall not eliminate the liability of a director to the Corporation or to its shareholders for monetary damages for any breach, act, omission, or transaction as to which the Act (as in effect from time to time) prohibits expressly the elimination of liability. This provision shall not limit the rights of directors of the Corporation for indemnification or other assistance from the Corporation. Any repeal or modification of the foregoing provisions of this Article by the shareholders of the Corporation, or any repeal or modification of the Act which permits the elimination of liability of directors by this Article, shall not affect adversely any elimination of liability, right, or protection of a director of the Corporation with respect to any breach, act, omission, or transaction of such director occurring prior to the time of such repeal or modification.

**ARTICLE 9
AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained herein in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the Corporation are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned submits these Restated Articles of Incorporation to the Secretary of State for the State of Idaho for filing.



By: Kurt Allen
Its: President