



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

JAS. H. YOUNG
I, ~~Under Secretary~~ **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

ROYAL MINES CORP.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **18th** day of **January, 1957**,

original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code**, increasing capital stock to **\$500,000.00**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **97** 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 **18th** day of **January**, in the year of our Lord one thousand nine hundred **fifty-seven**, and the Independence of the United States of America the One Hundred **eighty-first**.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
ROYAL MINES CORP.

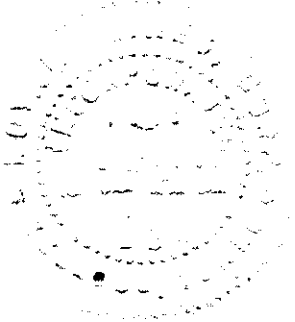
KNOW ALL MEN BY THESE PRESENTS: That the undersigned, J. V. Grismer, President, and James G. Towles, Secretary, of Royal Mines Corp., an Idaho corporation, with its principal place of business at Kellogg, Idaho, hereby certify that, at a special meeting of the stockholders of the said corporation, duly called and held at 107 Sidney Building, Kellogg, Idaho, on the 10th day of January, 1957, commencing at the hour of 10:00 o'clock A.M., MST, the following resolution was adopted by unanimous vote of the stockholders of said corporation, all of whom were present in person or by proxy, which Resolution was and is as follows:

RESOLUTION

Be it hereby resolved that Article VI of the Articles of Incorporation of this corporation be amended to read as follows:

"That the amount of capital stock of said corporation is \$500,000 and the number of shares into which it is divided is two million shares of the par value of twenty-five cents each."

IN WITNESS WHEREOF, The President and Secretary of this corporation have hereunto set their hands and seals this 11th day of January, 1957, at Kellogg, Shoshone County, Idaho.



J. V. Grismer

President
James G. Towles

Secretary

1 STATE OF IDAHO)
2 County of Shoshone) ss
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4 On this 11th day of January, 1957, before me, the
5 undersigned, a Notary Public in and for the State of Idaho,
6 personally appeared J. V. GRISMER and JAMES G. TOWLES, known
7 to me to be the President and Secretary, respectively, of
8 Royal Mines Corp, an Idaho corporation, and also known to me
9 to be the persons whose names are affixed to the above and
10 foregoing instrument, and acknowledged to me that they executed
11 the same.

12 IN WITNESS WHEREOF, I have hereunto set my hand and
13 affixed my official seal the day and year in this certificate
14 first above written.
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17 Frank C. Leroy
18 Notary Public in and for the
19 State of Idaho, residing at
20 Kellogg.
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