



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

YREKA 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 **Third** day of **January, 1956**,

original articles of amendment, as provided by Sections 30-146, 30-147, Idaho Code, changing the principal place of business from Kellogg, Shoshone County, Idaho, to Boise, Ada County, Idaho

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **93** 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 **3rd** day
of **January**, in the year of our Lord
one thousand nine hundred **fifty-six**,
and the Independence of the United States of
America the One Hundred **Eightieth**.

Secretary of State

ARTICLES OF DESIGNATION OF REGISTERED OFFICE

OF

YREKA MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we Wellman Clark, President and Gladys Colburn, Secretary of YREKA MINING COMPANY, a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho

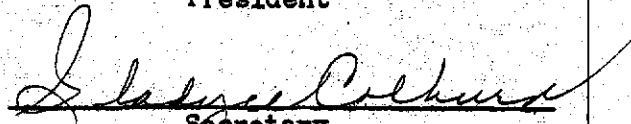
DO HEREBY CERTIFY:

That the holders and owners present at a meeting of the corporation held in Spokane, Washington on the 28th day of December, 1955 unanimously consented and authorized a change in the registered office from Kellogg, Idaho to 517 Idaho Building, Boise, Idaho, and in furtherance thereof, the change in Articles of Incorporation so that Article IV thereof is amended to read as follows:

" ARTICLE IV: That the location and post office address of the registered office shall be 517 Idaho Building, Boise, Idaho; but the company may maintain offices and transact business in any other state of the United States with authority by law of such state, and may hold stockholders or directors meetings outside the state in accordance with its by-laws."

IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 29th day of December, A. D. 1955.


President


Secretary

STATE OF WASHINGTON)

33.

County of Spokane)

Wellman Clark and Gladyce Colburn, being severally sworn, each for himself, deposes and says that he, the said Wellman Clark is the president and that she, the said Gladyce Colburn is the secretary of YREKA MINING COMPANY, a corporation of the State of Idaho, and that they have been authorized to execute and file this certificate by the unanimous consent of all those stockholders present at a meeting of the corporation.

William C. Coker
President

President

Elizabeth C. Cushman
Secretary

Secretary

Subscribed and sworn to before
me this 29th day of December,
A. D. 1955.

Glenn Durgan
Notary Public

Notary Public