



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ~~LEON L. WILLIAMS~~, 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 original of the articles of incorporation of

MILL MOUNTAIN MINERS COMPANY

24th

January

67

was filed in the office of the Secretary of State on the 10-146, 30-147 & 30-148, 14th day  
~~Code, incorporating authorized capital stock \$1,000,000.00~~  
of A.D. One Thousand Nine Hundred and

duly recorded on Film No.

~~of Record of Domestic Corporations, of the State of Idaho,~~

and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
~~will be~~ ~~as aforesaid corporation~~  
from the date hereof, with its registered office in this State located at

in the County of

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 24th day of January,  
A.D. 1967

Secretary of State.

## ARTICLES OF AMENDMENT

A special meeting of the stockholders of Bell Mountain Mining Company was held at the Bannock Hotel on November 25, 1966, duly called for the purpose of amending the articles and that two-thirds of the majority voted to resolve that the Company's Certificate of Incorporation be amended by striking out all of Article VI thereof which now reads as follows:

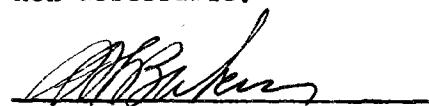
### ARTICLE VI

The total number of shares of stock which the corporation shall have authority to issue shall be Two Hundred Fifty Thousand (250,000) shares of common stock of the par value of Ten Cents (10¢) per share, for a total capitalization of Twenty Five Thousand Dollars, (\$25,000.00). Each share of common stock shall have the same rights, privileges and voting powers and the same shall be fully paid and non-assessable.

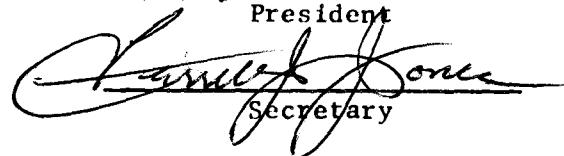
and by inserting in lieu thereof a new Article VI to read as follows:

### ARTICLE VI

The total number of shares of stock which the corporation shall have authority to issue shall be One Million (1,000,000) shares of common stock of the par value of One Dollar (\$1.00) per share, for a total capitalization of One Million Dollars, (\$1,000,000.00). Each share of common stock shall have the same rights, privileges and voting powers and the same shall be fully paid and non-assessable.



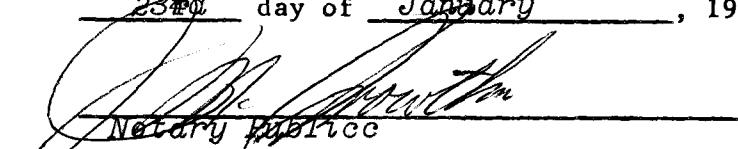
President



Secretary

SWORN BEFORE ME THIS

23<sup>rd</sup> day of January, 1967



Notary Public

Residing at Malad City, Idaho

Expiration date Dec. 15, 1969