

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRED E. LUKENS, 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

**SMITH CREEK HYDRAULIC MINING COMPANY, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the second day of February 193 1, original articles of amendment, as provided by Section 2 33 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the authorized capital stock from seven hundred fifty thousand (750,000) shares of no par value to seven hundred and fifty thousand (750,000) shares of par value of one dollar (\$1.00) each; and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the capital stock of the Smith Creek Hydraulic Mining Company, Inc. is changed from seven hundred fifty thousand (750,000) shares of no par value to seven hundred and fifty thousand (750,000) shares of the par value of one dollar (\$1.00) each.

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 second day  
of February, in the year of our Lord  
one thousand nine hundred and thirty-one,  
and of the Independence of the United States of  
America the One Hundred and Fifty-fifth.

Secretary of State.

ARTICLES OF AMENDMENT  
of  
ARTICLES OF INCORPORATION  
of  
SMITH CREEK HYDRAULIC MINING COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

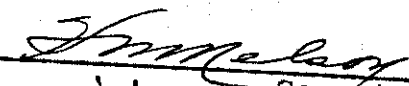
That at the annual meeting of stockholders of Smith Creek Hydraulic Mining Company, Inc., which was held on Tuesday evening, November 18, 1930, at 905 Main Street in Boise, Ada County, Idaho, pursuant to notice duly given by publication as required by law, and personal notice in addition thereto to each of said stockholders, Article VI of the Articles of Incorporation of said company was amended to read as follows:

"ARTICLE VI

"The amount of capital stock of this corporation is 750,000 shares of the par value of One (\$1.00) Dollar each. All shares of the company shall be fully paid up before issuance, and shall be unassessable."

That said amendment of said Article VI was adopted by the vote of the holders of more than two-thirds of the voting power of all stockholders of said company, to-wit: by unanimous vote of all stock and voting power represented at the aforesaid annual meeting, which was more than two-thirds of the issued and outstanding stock of said company.

  
President.

  
Secretary.

STATE OF IDAHO    |  
County of Ada    | ss.

C. W. ARBOGAST and H. M. NELSON, each being first

duly sworn, deposes and says, each for himself:

That the said C. W. Arbogast is the President and the said H. M. Nelson is the Secretary of Smith Creek Hydraulic Mining Company, Inc., which is a corporation organized and existing under and by virtue of the laws of the State of Idaho, and that the statements contained in the foregoing document entitled "Articles of Amendment of Articles of Incorporation of Smith Creek Hydraulic Mining Company, Inc." are true and correct.

C. W. Arbogast

H. M. Nelson

SUBSCRIBED and SWORN to before me this 7<sup>th</sup> day of

February, 1931.

James D. Smith  
Notary Public for Idaho,  
Residing at Boise, Idaho.

