

CERTIFICATE TO THE AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE

AMERICAN COMMANDER MINING & MILLING COMPANY, LIMITED,

We, the undersigned Chairman and Secretary of the stockholders meeting, called for the purpose of amending the Articles Of Incorporation of the American Commander Mining & Milling Company, Limited, and a majority of the directors of the said corporation, do hereby certify:

1.

That, at a special meeting of the Board of Directors of the above named corporation, it being a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, held at the principal place of business of the company, near Mullan, Idaho, on March 19, 1925, by a majority vote of the directors of said corporation, to-wit: J. A. Glowe, E. B. Kingsbury, Walter H. Hansen, J. L. McCormick, and Herman Marghardt, a special meeting of the stockholders of said corporation was duly called to be convened and held on April 25, 1925, at two o'clock P. M. of said day, at the principal place of business of the said corporation, near Mullan, Idaho, for the purpose of considering the proposition as to so amend the Articles of Incorporation as to make its stock forever non-assessible.

2.

That notice of the time and place of said meeting, and the object thereof, as aforesaid, was published in the Weekly Press-Times a weekly newspaper published in the City of Wallace, County of Shoshone, State of Idaho, in which said county the principal

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place of business of said corporation is located, for a period of at least thirty days; the first publication thereof being the issue of said newspaper dated the 20th day of March, 1925, and once a week thereafter for each consecutive week thereafter, for the full period of thirty days, and until the 24th day of April, 1925, the date of the last publication thereof. And that in addition to such publication, a copy of such notice was personally served upon each of the stockholders of said company by mailing a full, true and correct copy thereof to each of said stockholders at their respective addresses, as shown by the stock book of such corporation, at least thirty days prior to the date of said proposed meeting, to-wit, April 25, 1925.

5.

That said notice contained a copy of the resolution proposed to be adopted, and apprised the stockholders of the fact that it was proposed at said meeting to so amend the articles of incorporation of the company as to make its stock forever non-assessible.

4.

That pursuant to said notice the said stockholders meeting convened and was held at the mine office of the company, it being the principal place of business of the company, near Mullan, Idaho, on April 25, 1925, at which meeting there were present and duly representing more than two-thirds of the entire capital stock of said corporation, or, to-wit; Eight Hundred Seventy-eight Thousand, Seven Hundred Sixty nine (878,769) shares; J. A. Glowe was then and there elected chairman of said stockholders meeting, and Herman Marquardt was elected secretary thereof, and thereupon by a vote of Eight Hundred Seventy eight Thousand, Seven Hundred Sixty nine shares of stock, the same being all

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the stock represented at the meeting, and more than two-thirds of the entire capital stock of the corporation, the following resolution was adopted, to-wit:

"BE IT RESOLVED, that the Articles of Incorporation of this company be amended by the adoption and addition of the following section, to-wit:

Section _____. The stock of this corporation shall hereafter be non-assessable.

BE IT FURTHER RESOLVED, that this amendment shall not become effective until after the final decision of the case of Henry Seyberth, plaintiff, versus American Commander Mining & Milling Company, Limited, defendant, by the Supreme Court of Idaho, and for a period of thirty days after the remittitur in said case is received by the Clerk of the District Court at Wallace, Idaho.

BE IT FURTHER RESOLVED, that the President and Secretary of the corporation be and they hereby are authorized and directed to make, execute and cause to be filed the necessary certificates and other documents in the office of the Recorder of Shoshone County, Idaho, and in the office of the Secretary of State of the State of Idaho, to make this amendment effective, and take such action as soon as possible after the final decision of the said case of Seyberth vs. American Commander Mining & Milling Company, Limited, and in any event within said period of thirty days after the filing of the remittitur as aforesaid."

IN WITNESS WHEREOF, the said J. A. Glowe, Chairman of said stockholders' meeting, Herman Marquardt, Secretary of said stockholders' meeting, Walter H. Hanson and J. L. McCormick, a majority of the directors of said corporation have hereunto signed and subscribed their names this 3rd day of March A. D. 1926.

J. A. Glowe
Chairman of Stockholders' Meeting

Herman Marquardt
Secretary of Stockholders' Meeting

Walter H. Hanson
Director of said Corporation.

J. L. McCormick
Director of said Corporation.

STATE OF IDAHO,

COUNTY OF SHOSHONE.

ss.

J. A. CLOWE, being first duly sworn, deposes and says:

That he was the Chairman of the stockholders meeting of the American Commander Mining & Milling Company, Limited, held on the 25th day of April, 1925, and that the foregoing certificate and the facts therein stated are true, of his own knowledge.

J. A. Clowe

Subscribed and sworn to before me this 2 day of March, 1926.

Merriam Jones
Notary Public in and for the State
of Idaho, residing at Wallace, Idaho.

STATE OF IDAHO,

COUNTY OF SHOSHONE.

ss.

HERMAN MARQUARDT, being first duly sworn, deposes and says:

That he was the Secretary of the stockholders meeting of the American Commander Mining & Milling Company, Limited, held on the 25th day of April, 1925, and that the foregoing certificate and the facts stated therein are true, of his own knowledge.

Herman Marquardt

Subscribed and sworn to before me this 3rd day of March, 1926.

W. Montemayor
Notary Public in and for the State of
Idaho, residing at Wallace, Idaho.

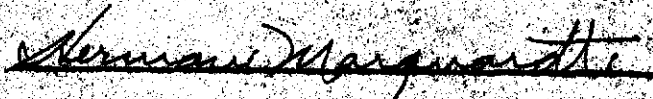
STATE OF IDAHO, }
COUNTY OF SHOSHONE. } ss.

I, HERMAN MARQUARDT, Secretary of the American Commander Mining & Milling Company, Limited, do hereby certify:

1. That I now am and at all times in the within and annexed certificate have been, and was the duly elected, qualified and acting Secretary of the American Commander Mining & Milling Company, Limited.

2. That I am familiar with the foregoing and annexed certificate and have read the same, and know the facts therein stated to be true.

WITNESS, my hand and the seal of the said American Commander Mining & Milling Company, Limited, this, 30th day of March, 1926.


Secretary, American Commander Mining
& Milling Company, Limited.

(ENDORSED) Certificate to the
Amendment to the Articles of
Incorporation of the American
Commander Mining & Milling
Company. - Filed at request of
Walter H. Hanson, Mar 3 1926, at 4:45
4:45 o'clock PM., records of
Shoshone County, Idaho.
Harry A. Rogers, County Recorder,
By L.A. White, Deputy..

STATE OF IDAHO)
: ss.
COUNTY OF SHOSHONE)

I, HARRY A. ROGERS, County Recorder in and for
the County of Shoshone, State of Idaho, do hereby certify
that I have carefully compared the foregoing duplicate copy
of the Certificate to the Amendment to the Articles of In-
corporation of the American Commander Mining & Milling
Company, with the original instrument, and that the same
is a true and correct copy thereof, together with all en-
dorsements thereon, as the same appears on file at my
office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand
and affix my official seal, at my office in Wallace, Idaho,
this 3rd day of March A.D. 1926.

HARRY A. ROGERS, County Recorder

By L.A. White Deputy..