

United States of America
State of Washington

DEPARTMENT



OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, ERNEST N. HUTCHINSON *Secretary of State of the State of Washington and custodian of the Seal of said State, do hereby*
certify that the annexed is a true and correct copy of Amended
Articles of Incorporation of IDAHO SILVER MAGNET MINES, INC., as
received and filed in this office on July 9, 1937. I further
certify that the above named corporation is in good standing at
the date of this certificate, having all annual license fees due
the State of Washington paid up to and including the fiscal year
ending June 30, 1938.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the State of
Washington. Done at the Capitol, at Olympia,
this 10 day of July, A.D. 1937.

Ernest N. Hutchinson

Secretary of State

By

Charles B. [Signature]

Assistant Secretary of State

AMENDED ARTICLES OF INCORPORATION

OF THE

IDAHO SILVER MAGNET MINES, INC.

We, the undersigned, Thomas Fahey, E. S. Ryan,
Anna Leonard Ryan, R. S. Frost, Joseph McCarthy, James
L. Leonard, and Thomas J. Fahey, hereby certify:

I.

That we are at this time in our individual and
respective trust capacities, the sole shareholders of
the above named Idaho Silver Magnet Mines, Inc., a
Washington corporation, and that as such sole share-
holders, we hereby consent to amendment of the articles
of incorporation of said corporation in two particulars
as follows, to-wit:

A. Article 1 of said Articles of Incorporation
shall be amended to read as follows: The name of this
corporation is and shall be Idaho Leadville Mines Co.

B. Article 7 of said Articles of Incorporation
shall be amended to read as follows: The directors of
this corporation, all of whom shall be citizens of the
United States, shall be composed of seven shareholders,
and that the term of office of the five directors named
in the original Articles of Incorporation shall continue
as originally provided until the second Wednesday in
November, 1937, and that the two additional directorships
created shall be filled at the time and in the manner
provided by law, and the Articles of Incorporation
and by-laws of this corporation.

APPROVED

JUL 9 1937

ERNEST N. HUTCHINSON,
SECRETARY OF STATE
Assistant Secretary of State

1 IN WITNESS WHEREOF, we have hereunto set our hands at
2 Spokane, Washington, this 5th day of July, 1937.

3
4 Thomas J. Fahey

5 E. P. Ryan

6
7 Anna Leonard Ryan

8
9
10 R. S. Frost

11
12 Joseph McCarthy

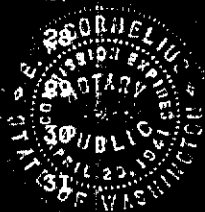
13
14 James L. Leonard

15
16
17 Thomas J. Fahey

18 STATE OF WASHINGTON)
19) ss.
20 County of Spokane)

21 I, the undersigned, a Notary Public in and for the above
22 named County and State, do hereby certify that on this 5th
23 day of July, 1937, personally appeared Thomas Fahey, E. P.
24 Ryan, Anna Leonard Ryan, R. S. Frost, Joseph McCarthy, James
25 L. Leonard, and Thomas J. Fahey, to me known to be the indiv-
26 iduals described in and who executed the foregoing instrument,
27 and acknowledged to me that they signed the same as their free
and voluntary act and deed, for the uses and purposes therein
mentioned.

Given under my hand and seal the day and year in this
certificate above written.



E. J. Connelley
Notary Public in and for the State
of Washington, residing at Spokane

No. 55663

AMENDED
Articles of Incorporation

OF THE

Idaho Silver Magnet Mines, Inc.
(Changing name to Idaho Leadville
Mines Co. & amend. number of
trustees)

Place of business Spokane

Time of existence 50 years

Capital Stock, \$ 150,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Sec-
retary of State, Jul 9 - 1937
at 3:20 o'clock P. M.

Recorded in Book Page

Domestic Corporations

Secretary of State.

Filed at request of
Joseph McCarthy,
817 Paulsen Bldg.,
Spokane, Washington.

Filing and recording fee, \$ 10.00

License to June 30, 19 , \$

Certificate mailed

to above address.

Indexed Photographed

S. F. No. 1108-1697, SM-5-7-37, 10124.