

# State of Idaho



## Department of State.

I, **FRED E. LUKENS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that.....

**DAYBURN MINES, INCORPORATED**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 22<sup>d</sup> day of June, 1928, a certificate, duly certified by the Recorder of Custer County, State of Idaho, to be a true and complete transcript of the original filed in his office, <sup>1<sup>st</sup></sup> increasing the capital stock of said company from five hundred thousand (\$500,000.00) Dollars to one million (\$1,000,000.00) Dollars, divided into 1,000,000 shares, of the par value of one Dollars each, and that said certificate contains the statement of facts required by law, and is recorded in Book 4-20 of Domestic Corporations, records of the State of Idaho.

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 third day of July, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-second.

Secretary of State.

ARTICLES OF INCORPORATION

Know all men by these presents that we, the undersigned Chairman and Secretary of the stockholder's meeting of the Bayhorse Mines, Incorporated, held on the 15th day of June, 1928, together with the full Board of Directors of said corporation and all of the stockholders thereof, hereby certify;

That at a meeting of the stockholders of the Bayhorse Mines, Incorporated, all of the stockholders of said corporation, being present and voting, a resolution was duly passed by unanimous vote of all of said stockholders, amending paragraph six thereof to read as follows: That the amount of the capital stock of said corporation is One Million Dollars (\$1,000,000) and the number of shares into which it is divided is One Million (1,000,000) Shares of the par value of One Dollar (\$1.00) each;

And we, hereby, certify that all the provisions of the laws of the State of Idaho and particularly Section 4786 of the Compiled Statutes of the State of Idaho have been strictly complied with in making said amendment.

Wayne Darlington

Chairman.

Chase A. Clark

Secretary.

Wayne Darlington

R. R. Huffman

Chase A. Clark

All of the Board of Directors of the Bay Horse Mines, Incorporated, and all of the stockholders thereof.