

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRANKLIN GIRARD, 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  
COLUMBIA GORGE MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the Nineteenth day of November 193<sup>6</sup>,  
original articles of amendment, as provided by Section<sup>30</sup> 23-145 and 23-146, Idaho Code  
Annotated, changing the corporate name to

SILVER BOWL, INC.

and that the said articles of amendment contain the statement of facts required by law, and are  
recorded in Book A-<sup>30</sup> of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the corporate name has been changed to

SILVER BOWL, INC.

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 19th day  
of November, in the year of our Lord  
one thousand nine hundred thirty-six,  
and of the Independence of the United States of  
America the One Hundred Sixty-first.

Secretary of State.

CERTIFICATE OF AMENDMENT TO ORIGINAL  
ARTICLES OF INCORPORATION  
OF  
COLUMBIA GORGE MINING COMPANY

WE HEREBY CERTIFY that a special meeting of stockholders of the COLUMBIA GORGE MINING COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and licensed to do business in said state and maintaining its principal office in Kellogg, Shoshone County, State of Idaho, was held on the 14th day of November, A. D. 1936, at three o'clock P. M. of said day, pursuant to notice duly given in accordance with the statutes of the State of Idaho and the By-Laws of said corporation, notifying each and every stockholder of record, of the time, manner, place and purpose of said meeting; that a copy of said notice of said meeting, together with an affidavit of mailing said notice to each and every stockholder of record at his recorded address is on file in the record book of said corporation; one purpose of said meeting as noticed being to change the name of said corporation.

That said special meeting of stockholders of said corporation was called to order by R. L. Brainard, president of said corporation, and F. J. Schultze, secretary, recorded the minutes thereof. A canvass of the votes present disclosed the following:

Stock present in person:

R. L. Brainard,	5,500 shares,
C. A. Isaacs,	292,675 shares,
F. J. Schultze,	40,000 shares,
Lester S. Garrison,	1,347,650 shares,
Frank Jarvis,	16,640 shares,
W. C. Schulze,	1,300 shares,
J. T. LaFollette,	35,100 shares,
Total,	1,738,865 shares,
Stock by proxy:	

C. A. Isaacs for:

C. L. Slaght,	200 shares,
Elizabeth D. Howard,	400 shares,
F. G. Howard,	1,200 shares,
A. W. Pringle,	200 shares,
Alice Ardy Fills,	1,500 shares,
Shirley F. Smith,	1,000 shares,
Dorothy Lois Smith,	400 shares,
Harry V. Irwin,	2,000 shares,
Leta E. Brock,	600 shares,

R. L. Brainard for:	
C. Harold Easter,	500 shares,
Mm. H. Hunter,	1,400 shares,
E. J. Bray,	300 shares,
E. E. McCray,	500 shares,
Harvey H. Morse,	106 shares,
Gertrude G. Cranson,	667 shares,
Clyde Bradley,	400 shares,
Peacock Floral Company,	400 shares,
Chas. Wendler,	164 shares,
E. J. Schulze,	5,000 shares,
W. W. Foote,	8,000 shares,

Lester S. Harrison for:

Dr. John W. Lande,	30 shares,
Bessie T. Fairleigh,	1,000 shares,
F. L. Phipps,	1,000 shares,
Fay Cornforth,	1,800 shares,
Russell A. Bankson,	1,000 shares,
Bert Clayton,	9,420 shares,
Mrs. Wilmot J. Burgess, Jr.,	2,434 shares,
Mrs. B. McEvitt,	2,667 shares,
Marie B. McEvitt Holmes,	534 shares,
Mrs. Tillie Whalen,	6,377 shares,
Dorothy Murphy,	54 shares,
Mm. P. Leahy,	600 shares,

F. J. Schultze for:

A. C. Barnekoff,	100 shares,
Dr. F. Louis Johnson,	200 shares,
J. H. Fredricy,	100 shares,
John Wilhelm,	200 shares,
S. N. Lazier,	500 shares,
Alva L. Day,	750 shares,
Wesley Fosnot,	400 shares,
Pearl M. Freelove,	440 shares,
A. A. Hunter,	3,167 shares,
Prescott Robison,	100 shares,
Mrs. Rose Robinson,	100 shares,
B. C. Martin,	300 shares,
Total,	<u>52,204 shares,</u>

Total present in person and by proxy, 1,791,069 shares,

Total stock outstanding, 2,201,376 shares

The above and aforementioned stock in said corporation represents more than 51% of the issued and outstanding capital stock of said corporation, to-wit, 81.3% was present in person and by proxy at said meeting and was entitled to vote thereat.

Among other things that took place at said meeting, the following resolution was unanimously adopted, to-wit:

#### "R E S O L U T I O N

"BE IT RESOLVED that the original Articles of Incorporation of this corporation be amended by amendment to Section I of said articles, which reads as follows:

'That the name of said corporation shall be COLUMBIA GORGE MINING COMPANY,'

be amended to read as follows:

'That the name of this corporation shall be SILVER BOWL, INC.'

WITNESS our hands and the seal of said corporation this 17<sup>th</sup> day

of November, A. D. 1936.

R. P. Barnard  
President.

ATTEST:

Frank J. Schulze  
Secretary.

R. P. Barnard  
M. H. Day  
Robert L. Duval  
Charles Easter  
Frank J. Schulze  
Directors.

STATE OF IDAHO )  
 ) ss.  
COUNTY OF SHOSHONE )

R. L. BRAINARD and F. J. SCHULTZE, each being duly sworn on oath, and not one for the other, depose and say: That they are the President and Secretary respectively of the Columbia Gorge Mining Company, a corporation; that they have read the foregoing Certificate and know the contents thereof and state that the facts therein stated are true.

R. P. Beauregard  
President.

Frank J. Schultz  
Secretary.

Subscribed and sworn to before me this 17th day of November, A. D.  
1936.

W. J. Yocom  
Notary Public in and for the State of  
Idaho, residing at Kellogg, Idaho.