

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, IRA H. MATTERS, ~~Secretary~~ 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

NEVADA-STEWART 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 twenty eighth day of March, 1947

original articles of amendment, as provided by Section s 29-115 and 29-116, Idaho Code Annotated, increasing the capital stock from \$150,000.00 to \$250,000.00 (consisting of 2,500,000 shares of the par value of 10¢ per share).

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. 9 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation were amended accordingly.

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 first day
of April , in the year of our Lord
one thousand nine hundred forty- seven
and of the Independence of the United States of
America the One Hundred Seventy-First

Secretary of State.

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION

We, the undersigned, constituting the President and Secretary of the board of directors of the Nevada-Stewart Mining Company, do hereby certify:

That the Nevada-Stewart Mining Company is a corporation organized and existing under and by virtue of the laws of the State of Idaho.

That Frank J. Luedke is the President and Art Chelde is the Secretary of said corporation. That at an annual adjourned meeting of the stockholders of said Nevada-Stewart Mining Company, which was duly held pursuant to notice on the 5th day of March, 1947, at the Mining Exchange Building in Kellogg, Idaho, the principal place of business of the corporation, the charter of the corporation was amended by adopting the following resolution by the affirmative votes of stockholders representing $\frac{2}{3}$ of the issued and outstanding shares of stock of said corporation:

BE IT RESOLVED that the capital stock is hereby increased from \$150,000.00, consisting of 1,500,000 shares of the par value of 10¢ per share, to \$250,000.00, consisting of 2,500,000 shares of the par value of 10¢ per share, and that Article Sixth of the Articles of Incorporation be thereby amended to read as follows:

ARTICLE SIXTH

That the amount of the capital stock of this corporation shall be and the same is hereby fixed at \$250,000.00, divided into 2,500,000 shares of the par value of 10¢ each, and that said shares be and they are hereby made NON-ASSESSABLE and not hereafter liable for any assessments to be levied by the board of directors, and that each share shall have equal voting rights without limitation or restriction, and that all said shares be common capital stock.

That due notice of said meeting was given to all stockholders of said corporation in the manner prescribed by law, the resolution of the board of directors calling the same, and the laws of the State of Idaho, and the notice specified that the said meeting was called for the purpose of amending the charter as above set forth.

That at the time of said meeting the total number of outstanding shares of the capital stock of said company was 1,500,000 shares; that there were present at said meeting, either in person or by proxy, 1,068,750, and that said resolution received the affirmative votes of 1,068,750 shares of said common stock; that more than 2/3 of the issued and outstanding shares of said corporation were represented at said meeting and voted in favor thereof, and that said resolution of amendment to the charter was duly and regularly adopted as amended in accordance with the provisions of the laws of the State of Idaho, and the directors were authorized to effect the increase of the authorized capital stock from 1,500,000 to 2,500,000 shares by the affirmative vote of all stockholders present, either in person or by proxy.

That immediately subsequent to the stockholders meeting, a meeting of the directors of said Nevada-Stewart Mining Company was duly held on the 5th day of March, 1947, at the principal place of business of said corporation at Kellogg, Idaho. That on said date, the directors of said corporation, consisted of 5 members, and at the said meeting there were present all 5 members of the board of directors of said corporation.

That at said meeting, the following resolutions was adopted by the affirmative vote of all the said directors, to-wit:

BE IT RESOLVED that the President and Secretary be authorized to effect the increase in the capital stock from \$150,000.00 consisting of 1,500,000 shares, of the par value of 10¢ per share, to \$250,000.00 consisting of 2,500,000 shares of the par value of 10¢ per share.

IN WITNESS WHEREOF, the said corporation has caused this

certificate to be signed and sworn to by its president and secretary,
and its corporate seal hereunto affixed this 20th day of March,
1947.

NEVADA-STEWART MINING COMPANY

By Frank J. Leudke
President

Attest:

Art Chelde
Secretary

Washington
STATE OF ~~IDAHO~~

County of Shoshone } ss.

On this 20th day of March, 1947, before me, the undersigned
Notary Public, personally appeared FRANK J. LEUDKE and ART CHEDLE, known
to me to be the President and Secretary of the Nevada-Stewart Mining
Company, an Idaho corporation, who being by me severally and duly sworn,
each for himself and not one for the other, did say that Frank J. Leudke
is such President, and Art Chelde is such Secretary, respectively, of
said above named corporation, and acknowledged to me that such corporation
executed the foregoing Certificate and that the facts therein stated are
true.

John O. Malone
Notary Public for Idaho, Washington
Residing at Shoshone

My commission expires:

September 28, 1948