

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS
I, ~~IRVING PRICE~~, 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

SNOOSE 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 **seventeenth** day of **July, 1951**,

original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, increasing the total authorized number of shares of capital stock to be issued by the corporation to 3,000,000 shares having a par value of twenty-five cents (25¢) each and an aggregate par value of \$750,000.00

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **67** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That **the Articles of Incorporation have been 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 **17th** day of **July**, in the year of our Lord one thousand nine hundred **fifty-one**, and of the Independence of the United States of America the One Hundred **Seventy-sixth**.

Secretary of State.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF
THE SNOOSE MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we the undersigned, A. M. Jensen, President, and L. W. Moore, Acting Secretary of the Snoose Mining Company do hereby certify and declare that a special meeting of the stockholders of the Snoose Mining Company was held at the hour of 1:00 o'clock P.M. on the 7th day of July, 1951, at the office of the Company at Hailey, Blaine County, Idaho. Pursuant to call by resolution of the Board of Directors, and after thirty days written notice given by the undersigned, President and Secretary as provided by law. That at said meeting more than two-thirds of the voting power of all shareholders was present to wit: 1,361,790 shares and that by the unanimous vote of all of the stock represented at said meeting the following resolution was adopted, increasing the authorized Capital stock of the Company from 2,000,000 shares of common stock to 3,000,000 shares of common stock.

Be it RESOLVED That the authorized Capital stock of this Company be and the same is hereby increased by the amount of \$250,000.00, which increase shall consist of 1,000,000 shares of non-assessable common stock of the par value of 25 cents each, so that the total authorized Capital stock of this company shall be \$750,000.00 consisting of 3,000,000 shares of non-assessable common stock of the par value of 25 cents each.

Be it further RESOLVED That to effectuate the foregoing increase in the Capital stock of this Company, that the Articles of Incorporation of this Company be amended in the following respects:

That Article VII of the Articles of Incorporation of this Company be and the same are hereby amended to read as follows:

"The total authorized number of shares of Capital stock to be issued by this Corporation is 3,000,000 shares, having a par value of twenty-five cents each and an aggregate par value of \$750,000.00. Each share of capital stock to have full voting right, i.e., each share of capital stock to have one vote."

That the second paragraph of Article VIII of the Articles of Incorporation of this Company be and the same is hereby amended to read as follows:

"The balance of the capital stock hereby authorized, namely 2,000,000 shares with a par value of twenty five cents each, to be under the control and direction of the Board of Directors, who shall order it to be issued at such times and for such consideration as to them seem proper."

Be it further RESOLVED That the President or Vice-President and the Treasurer or Secretary cause to be prepared and signed by them the necessary Articles or Amendment and file the same with the Secretary of State, State of Idaho and that all fees and costs including Attorneys fees for the preparation of the Articles of Amendment are hereby authorized and approved.

IN TESTIMONY WHEREOF, We have hereto set our hands the 12th day of July, 1951.

A. M. Jensen
President
L. H. Snook
Acting Secretary

STATE OF IDAHO)
) ss
COUNTY OF BLAINE)

A. M. Jensen being first duly sworn upon oath deposes and says that he is the President of the Snoose Mining Company, a Corporation duly organized and existing under the laws of the State of Idaho, and that he is the identical person who executed the foregoing Articles of Amendment of the Articles of Incorporation of said Snoose Mining Company, and that the facts set forth in said Articles of Amendment are true..

A. M. Jensen

Subscribed and sworn to before me this 17th day of July, 1951.

Barth H. Smith
Notary Public for Idaho.
Residing at Idaho.

STATE OF IDAHO

COUNTY OF ADA

} ss.
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L. W. Moore being first duly sworn upon oath deposes and says that he is the Acting Secretary of the Snoose Mining Company, a Corporation duly organized and existing under the laws of the State of Idaho, and that he is the identical person who executed the foregoing Articles of Amendment of the Articles of Incorporation of said Snoose Mining Company, and that the facts set forth in said Articles of Amendment are true.

L. W. Moore

Subscribed and sworn to before me this 17th day of July, 1951.

Barnett Smith
Notary Public for Idaho,
Residing at Boise, Idaho.