



CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

J. D. "GY" PRICE,

I, ~~REDACTED~~, 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

SQUARE DEAL MINING AND MILLING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the third day of March 1947,

original articles of amendment, as provided by Sections 29-145 and 29-146 decreasing the capital stock to 2,000,000 shares of the par value of ten cents each from 2,000,000 shares of the par value of \$1.00 each.

and that the said articles of amendment contain the statement of facts required by law, and are recorded in ^{Film # 2} ~~REDACTED~~ 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 fourth day of March, 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.

ARTICLES OF AMENDMENT

of the

ARTICLES OF INCORPORATION

of the

SQUARE DEAL MINING AND MILLING COMPANY LTD.

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the Board of Directors of Square Deal Mining and Milling Company Ltd. held on the 13th day of January 1947, a special meeting of the stockholders was called to be convened at the office of the corporation, to-wit: Room 3 Rossi Insurance Building, Wallace, Idaho, on Wednesday the 19th day of February 1947 at two o'clock P. M. for the purpose of considering and acting upon a proposition to change the capital and capital stock of said corporation from \$2,000,000.00 divided into 2,000,000 shares of the par value of \$1.00 each into \$200,000.00 divided into 2,000,000 shares of the par value of ten cents (10) each, that notice of said special meeting of said corporation was given by said corporation through its secretary by the mailing of a copy of the notice of said special meeting to each and every shareholder of said corporation at his last known post office address as the same appears on the records of this corporation.

That said special meeting of said shareholders of said corporation was held at the time and place named and designated in the said notice to shareholders, to-wit: February 19, 1947; that at the date of said special meeting of the shareholders the total voting power of all shareholders of said corporation was 1,093,807 shares; that at said meeting there were present and represented by proxy a total of 858,795 shares of the total voting power of all shareholders of said corporation, being more than two-thirds of the entire voting power of said shareholders of said corporation.

That at said meeting Article VI of the Articles of Incorporation of said Square Deal Mining and Milling Company Ltd., as amended April 28, 1930, was amended by a vote of more than two-thirds of the total voting power of all shareholders of said corporation to read as follows:

ARTICLE VI. That the amount of the capital of said corporation is Two Hundred Thousand (\$200,000.00) Dollars, divided into Two Million (2,000,000) shares of the par value of Ten (10c) cents per share.

That said corporation is financially solvent, and that the foregoing amendment of Article VI does not affect the financial condition of said corporation, and that the proposed reduction of the par value thereof will not reduce the fair value of the assets of said corporation as to an amount of its debts and liabilities plus the amount of the capital stock as so reduced.

IN WITNESS WHEREOF, the President and Secretary of said Square Deal Mining and Milling Company Ltd. have hereunto subscribed their names at Wallace, Idaho, this 28th day of February, A. D. 1947.

A H Featherstone
President
Square Deal Mining and Milling Company Ltd.

Margaret Fatheline
Secretary
Square Deal Mining and Milling Company Ltd.

STATE OF IDAHO }
 }ss.
COUNTY OF SHOSHONE }

A. H. Featherstone and Margaret Featherstone being severally
duly sworn, each for himself (herself) deposes and says:

That they are the President and Secretary, respectively, of the
Square Deal Mining and Milling Company Ltd., the corporation named in the
foregoing Articles of Amendment; that they have read said Articles of
Amendment and know the contents thereof and that the facts stated there-
in are true.

A. H. Featherstone

Margaret Featherstone

Subscribed and sworn to before me this 1 day of ^{Mar} February 1947.

Tommy Battick

Notary Public for the State of Idaho
Residing at Wallace, Idaho.