

# 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

**WEST HUNTER MINING 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 **Fifteenth** day of **July** 193**5**,

original articles of amendment, as provided by Sections 29-145, 29-146, 29-147, Idaho Code Annotated, increasing the Capital Stock from \$150,000, divided into 1,500,000 shares @ 10¢ each to \$250,000, divided into 2,500,000 shares @ 10¢ each, and changing the name to

**SILVER SYNDICATE, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A**28** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the capital stock has been changed from \$150,000, divided into 1,500,000 shares @ 10¢ each to \$250,000, divided into 2,500,000 shares @ 10¢, and the name changed to

**SILVER SYNDICATE, 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 **15th** day  
of **July**, in the year of our Lord  
one thousand nine hundred thirty-**five**,  
and of the Independence of the United States of  
America the One Hundred **sixtieth**

Secretary of State.

ARTICLES OF AMENDMENT  
of Articles of Incorporation of the  
WEST HUNTER MINING COMPANY, LIMITED  
Wallace, Idaho

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STATE OF IDAHO       )  
                          : ss.  
County of Shoshone )

RAY MORRISON and HERMAN MARQUARDT, being first  
duly sworn on their oath, say:

That they are the duly elected, qualified and  
acting President and Secretary, respectively, of the WEST  
HUNTER MINING COMPANY, LIMITED, an Idaho corporation, hav-  
ing its principal place of business at Wallace, Idaho,

That on the 10th day of July, 1935, all of the  
authorized capital stock of said West Hunter Mining  
Company, Limited, to wit, 1,500,000 shares thereof, was  
issued and outstanding;

That on the 8th day of June, 1935, the directors  
of said West Hunter Mining Company, Limited, called a  
Special Meeting of the shareholders of said corporation to  
be held at the office of the company in the Idaho Building  
at Wallace, Idaho, at 2 p. m. on Wednesday, the 10th day of  
July, 1935, for the purpose of considering and acting upon  
a proposal to amend the Articles of Incorporation of said  
corporation by changing the name of the corporation to  
"SILVER SYNDICATE, INC.," and by increasing the authorized  
capital stock of the corporation from \$150,000 divided into  
1,500,000 shares of the par value of 10 cents each to  
\$250,000 divided into 2,500,000 shares of the par value of

10 cents each;

That all of the shareholders of said corporation, to wit, the owners and holders of the entire 1,500,000 shares of the authorized capital stock of said corporation, duly signed and executed waivers of notice of said meeting and consented that the same be held at the time and place aforesaid for the purposes aforesaid, without the necessity of notice thereof, as prescribed by the bylaws of said corporation;

That at the hour of 2 p. m. on Wednesday, the 10th day of July, 1935, at the office of the said West Hunter Mining Company, Limited, in the city of Wallace, Idaho, the shareholders of said corporation, owning all of the authorized issued and outstanding stock of the corporation, to wit, 1,500,000 shares, assembled in person, or were represented by proxy at said shareholders Special Meeting.

Mr. Ray Morrison, president of said corporation, presided at said meeting. Mr. Herman Marquardt, secretary of said corporation, acted as secretary thereof. Said meeting was duly organized for the transaction of business;

WHEREUPON, the following resolution was duly presented and read, to wit:

BE IT RESOLVED, by the shareholders of the West Hunter Mining Company, Limited, assembled in Special Meeting duly called and held for that purpose that the name of this corporation be changed from West Hunter Mining Company, Limited, to SILVER SYNDICATE, INC.,

BE IT FURTHER RESOLVED that the authorized capital stock of this corporation be changed and increased from \$150,000 divided into 1,500,000 shares of the par value of 10 cents to \$250,000 divided into 2,500,000 shares of the par value of 10 cents; all of said authorized shares to be of one class, to wit, common stock.

BE IT FURTHER RESOLVED that the "First" and "Twelfth" Articles of the Articles of Incorporation of this corporation be amended to read as follows, to wit:

FIRST

The name of this corporation shall be, "SILVER SYNDICATE, INC."

TWELFTH

The total number of the par value shares of this corporation shall be 2,500,000 of the par value of 10 cents each, making an aggregate par value of \$250,000. All of the authorized shares of this corporation shall be of one class, to wit, common stock.

BE IT FURTHER RESOLVED that the president and secretary, be and they hereby are authorized and instructed to forthwith prepare and execute triplicate originals of the Articles of Amendment, setting forth the foregoing amendments to the Articles of Incorporation of this corporation, and to file one thereof in the office of the Secretary of State of the state of Idaho, and one thereof, duly certified by the Secretary of State of the state of Idaho, in the office of the County Recorder of Shoshone County, Idaho, and the third, also duly certified by the Secretary of State of the state of Idaho, to be filed and retained in the permanent files of this corporation.

THEREUPON, the adoption of the foregoing resolution was duly moved and seconded, and a vote of the shareholders thereon was taken with the result that shareholders owning 1,500,000 shares, namely all of the authorized issued and outstanding stock of the corporation voted in favor of the adoption of said resolution, and no shareholder, nor any shares were voted in opposition thereto. The president then declared the resolution duly adopted.

IN WITNESS WHEREOF, we have hereunto set our  
hands and attached the seal of this corporation this  
11<sup>th</sup> day of July, 1935.

Ray Morrison  
President

Herman Marquardt  
Secretary

Subscribed and sworn to before me by RAY MORRISON  
and HERMAN MARQUARDT, president and secretary, respectively,  
of the WEST HUNTER MINING COMPANY, LIMITED, this 11<sup>th</sup> day  
of July, 1935.

W. A. White  
Notary Public for the State of  
Idaho, residing at Wallace.