

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, *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 ninth day of December 1931, original articles of amendment, as provided by Sections 33 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the principal place of business and Post Office address of its registered office from Wallace to Kellogg

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book 4- 25 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the principal place of business and Post Office address of the Nevada-Stewart Mining Company has been changed from Wallace to Kellogg.

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 ninth day
of December, in the year of our Lord
one thousand nine hundred and thirty-one,
and of the Independence of the United States of
America the One Hundred and Fifty-sixth.

Secretary of State.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF NEVADA-STEWART MINING COMPANY.

STATE OF IDAHO?
COUNTY OF SHOSHONE, SS:

We, the undersigned do hereby certify, that the undersigned *A. J. McIntire* *President* is ~~the~~ president, and the undersigned M. J. Sinclair is Secretary-treasurer of the Nevada-Stewart Mining Company, a corporation organized under the laws of the State of Idaho; that by a majority vote of the directors of said corporation, a special meeting of the stockholders was called for the purpose of amending the articles of incorporation, to change the location of the principal place of business of said corporation and its Post office address of its registered office in this State.

That notice of the time and place of such stockholders meeting, and the object thereof was duly published in a weekly newspaper published in Shoshone County Idaho, where the principal place of business of this corporation is located for a period of 30 days before said meeting, and a copy of such notice was placed in the U. S. mail, postage prepaid and addressed to each stockholder of this corporation, at his last known place of residence and P. O. address, 30 days prior to such meeting, that the notice so given complied with the requirements of the laws of this State and the by laws of this corporation.

That at the time and place specified in such notice stockholders representing more than two thirds of the entire voting power of all shareholders of said corporation assembled and duly adopted the following amendment, changing the location and the Post office address of the registered office of this corporation as follows:

#_____ The location and Post office address of its registered office in the State of Idaho shall be Kellogg, Shoshone County, Idaho.

That stockholders representing 675,556 shares of said corporation voted in favor of such amendment, and stockholders representing no shares voted against the same.

That at the time of this special meeting of the stockholders of the Nevada-Stewart Mining Company, there were 882,522 shares of the capital stock outstanding.

In witness whereof, we have made, signed and sworn to and caused the corporate seal to be affixed to triplicate originals of these articles of amendment, this 7th day of December 1931.

A. G. D. Minter
Vice President

M. J. Sinclair
Secretary-treasurer.

Subscribed and sworn to before me this 7th day of Dec 1931

J. W. Minter
Notary Public.