

S T A T E      O F      A R I Z O N A  
O F F I C E   O F   T H E  
A R I Z O N A   C O R P O R A T I O N   C O M M I S S I O N .

- - - O - - -

U N I T E D   S T A T E S   O F   A M E R I C A , )  
S T A T E      O F      A R I Z O N A . )      s s .

The A R I Z O N A   C O R P O R A T I O N   C O M M I S S I O N   d o e s   h e r e b y   c e r t i f y  
t h a t t h e a n n e x e d i s a t r u e a n d c o m p l e t e t r a n s c r i p t o f t h e

A M E N D M E N T

T O

A R T I C L E S   O F   I N C O R P O R A T I O N

O F

C O N S O L I D A T E D   I N T E R S T A T E - C A L L A H A N   M I N I N G   C O M P A N Y

w h i c h w a s f i l e d i n t h e o f f i c e o f s a i d A r i z o n a C o r p o r a t i o n C o m m i s s i o n  
o n t h e 25 t h d a y o f F e b r u a r y , A . D . 1918 , a t 2 : 30 o ' c l o c k P . M . , a s  
p r o v i d e d b y l a w .

I N T E S T I M O N Y   W H E R E O F , T h e A r i z o n a C o r p o r a t i o n C o m m i s s i o n ,  
b y i t s C h a i r m a n , h a s h e r e u n t o s e t i t s h a n d a n d a f f i x e d i t s O f f i c i a l  
S e a l .

D o n e a t t h e C i t y o f P h o e n i x , t h e C a p i t o l , t h i s 25 t h d a y  
o f F e b r u a r y , A . D . 1918 .

A R I Z O N A   C O R P O R A T I O N   C O M M I S S I O N ,

( S E A L )

F . A . J o n e s , C h a i r m a n .

A t t e s t :

S a m . W . P r o c t o r ,  
S e c r e t a r y .

CERTIFICATE OF AMENDMENT  
-of-  
ARTICLES OF INCORPORATION  
-of-  
CONSOLIDATED INTERSTATE-CALLAHAN MINING COMPANY.

- - o o O o o - -

KNOW ALL MEN BY THESE PRESENTS, that at the regular annual meeting of the stockholders of the Consolidated Interstate-Callahan Mining Company a corporation created and existing under the laws of the State of Arizona, duly held at the principal office of the Company, at Phoenix, Arizona, on the 4th day of February, 1918, after due notice of the time, place and purpose of the meeting and in accordance with the statute in such case made and provided, by the affirmative vote of the majority of the issued and outstanding stock of the Company, Section 4, of Article V of the Articles of Incorporation of said Company was amended so as to read as follows:

Sec. 4. The Board of Directors shall be chosen by the stockholders from their own number at annual meetings or adjournments thereof, and the annual meeting of the stockholders of the Company shall be held at twelve o'clock noon, at its principal office in Phoenix, Arizona, on the second Monday of April in each year, or at such other place in the United States as may from time to time be designated by the Board of Directors in accordance with and if permitted by the Laws of the State of Arizona. The first annual meeting of the stockholders after the adoption of this article shall be held on Monday, the 14th day of April, 1919, at twelve o'clock noon, at the principal office of the Company, in Phoenix, Arizona.

IN WITNESS WHEREOF, the said Consolidated Interstate-Callahan Mining Company has caused this amendment and this certificate to be signed and executed by its President, and its corporate seal to be hereunto affixed and all attested by its Secretary in duplicate, this 20<sup>th</sup> day of February, A. D. 1918.

In the presence of:  
M. E. McMeekin,  
H. T. McMeekin.

(Corporate Seal).

John A. Percival,  
As President of said Company.

Attest:

Julian B. Beaty,  
As Secretary of said Company.

STATE OF NEW YORK,) ss.  
COUNTY OF NEW YORK.)

Before me, Julius Loeb, a notary public in and for the State and county aforesaid, on this day personally appeared JOHN A. PERCIVAL, known to me to be the President of the CONSOLIDATED INTERSTATE-CALLAHAN MINING COMPANY, and to me known to be the same person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he voluntarily executed the same for and on behalf of the said Company as its free act and deed and as his free act and deed, and for the uses and purposes therein mentioned.

WITNESS my hand and seal of office this 20<sup>th</sup> day of February, 1918.

(Notarial Seal)

Julius Loeb,  
Notary Public, New York County, New York,  
New York County No. 172. My term  
expires March 30, 1918.

FILED in the office of the Arizona Corporation  
Commission this 25 day of Feb. A. D. 1918, at 2:30 P. M.  
at request of Stoddard Incorporating Company, whose post  
office address is Phoenix, Arizona.

ARIZONA CORPORATION COMMISSION,

By F. A. JONES, CHAIRMAN.

ENDORSED:

2961. Recorder's Office, Phoenix, Maricopa Co., Arizona.  
Filed and recorded at request of Stoddard Inc. Co., Feb. 25, 1918,  
at 4:31 P.M., Book 80, Inc. Rec., Pages 151-152.

Vernon L. Vaughn, County Recorder,  
By Edith M. Jacobs, Deputy.

STATE OF ARIZONA,

County of Maricopa.

I, Vernon L. Vaughn, County Recorder in and for the County and State aforesaid, do hereby certify that the within instrument was filed for record at 4:31 o'clock P.M., on this 25 day of Feb., 1918, and duly recorded in Book No. 80 of Inc. Rec., Records of Maricopa County, Arizona, at pages 151-152.

Witness my hand and official seal the day and year above written.

Vernon L. Vaughn, County Recorder,  
(Seal). By \_\_\_\_\_ Deputy.

INSTRUMENT NUMBER 49356.

CERTIFICATE OF AMENDMENT of ARTICLES OF INCORPORATION of  
CONSOLIDATED INTERSTATE-CALLAHAN MINING COMPANY.

Filed at the request of John A. Percival, Aug. 9, 1918, at 1  
o'clock P.M., Records of Shoshone County, State of Idaho.

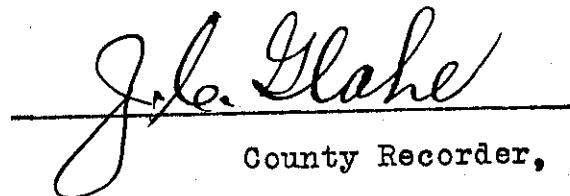
J. C. Glahe, County Recorder,  
By Mary Erb, Deputy Recorder.

Fee 50¢.

STATE OF IDAHO,) } ss.  
County of Shoshone.)

I, J. C. GLAHE, County Recorder  
in and for the County of Shoshone, State of Idaho,  
DO HEREBY CERTIFY that I have carefully compared the  
foregoing copy of the CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF CONSOLIDATED INTERSTATE-  
CALLAHAN MINING COMPANY with the Original Copy thereof,  
and that the same is a true and correct copy thereof,  
together with all official endorsements thereon, as the  
Original of the same appears on file at my office and  
in my custody.

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed my official seal at my office in  
Wallace, Idaho, this 9th day of August, A. D. 1918.

  
\_\_\_\_\_  
County Recorder,