



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

SIGNAL 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 **12th** day of **August, 1955**,

original articles of amendment, as provided by Sections 30-147, 30-160 Idaho Code making the term of corporate existence perpetual

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **91** 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 **12th** day of **August**, in the year of our Lord one thousand nine hundred **fifty-five**, and the Independence of the United States of America the One Hundred **Eightieth**.

Secretary of State

CERTIFICATE OF AMENDMENT
TO ORIGINAL AND AMENDED ARTICLES OF INCORPORATION OF
SIGNAL MINING COMPANY

WE HEREBY CERTIFY that a special meeting of the stockholders of Signal Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho and licensed to do business in said State and then and now in good standing as to all requirements under Section 30-608 of Volume 5 of the Idaho Code, and maintaining its principal office in Kellogg, Shoshone County, State of Idaho, was held on the 10th day of August, 1955, at the hour of 2:00 o'clock P. M. (Mountain Standard Time) of said day, pursuant to thirty (30) days written notice of said meeting given to all record stockholders of said corporation, and notifying said stockholders expressly that the term of existence of this corporation will expire in 1956, and calling for consideration of the matter of extending the corporate existence of this corporation to make such existence perpetual, and said notice was given in accordance with the By-Laws of this corporation and Sub-section 4, Section 30-133 of Volume 5 of the Idaho Code; that a copy of the notice of said meeting, together with Affidavit of Service of Notice thereof, are on file in the record book of this corporation.

That said special meeting of stockholders of said corporation was called to order by Harry G. Alway, president of said corporation, and Wendell R. Brainard, secretary, recorded the minutes thereof. That the total issued and outstanding stock of said corporation is 3,000,000 shares, and there were present and voting at said meeting 2,008,016 shares.

That at said meeting the following Resolution was
unanimously adopted, to-wit:

R E S O L U T I O N

BE IT RESOLVED That the amended Articles of
this corporation on file in the office of the
Secretary of State of Idaho at Boise, Idaho, be
amended so that the term of existence of this
corporation be extended perpetually.

BE IT FURTHER RESOLVED that the officers be
instructed to file three (3) certified copies of
the proceedings of this meeting with the Secretary
of State of Idaho pursuant to Section 30-160 of the
Idaho Code, and that they take such further action
as may be necessary to effect such extension.

WITNESS our hands and the seal of this corporation this
10th day of August, 1955.

ATTEST:

Harry G. Alway
President

Wendell R. Brainard
Secretary

STATE OF IDAHO)
County of Shoshone) ss.

HARRY G. ALWAY and WENDELL R. BRAINARD, each being duly
sworn, on their oath, and not one for the other, depose and say:

That they are the President and Secretary, respectively,
of SIGNAL MINING COMPANY, a corporation; that they have read the
foregoing certificate and know the contents thereof, and state that
the facts therein stated are true.

Harry G. Alway
President

Wendell R. Brainard
Secretary

Subscribed and sworn to before me this 10th day of August, 1955.

Phyllis J. Holtz
Notary Public in and for the State of
Idaho, residing at Kellogg, Idaho
My commission expires 12-25-57.