

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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 **fourth** day of **May**, 19**48**,

original articles of amendment, as provided by Section 29-1145 and Section 29-1146, Idaho Code Annotated, increasing the capital stock from \$20,000.00 to \$300,000.00,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **13** 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 **May**, in the year of our Lord one thousand nine hundred **forty-eight**, and of the Independence of the United States of America the One Hundred **Seventy-second**.

Secretary of State.

CERTIFICATE OF AMENDMENT TO  
ORIGINAL ARTICLES OF INCORPORATION OF  
BOBBY ANDERSON GROUP MINING COMPANY  
NOW AMENDED TO  
SIGNAL MINING COMPANY

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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 qualified to do business in said state, and maintaining its principal office at Kellogg, Shoshone County, Idaho, was held on the 26th day of April, 1948, at the hour of 2:00 o'clock P. M. (Mountain Standard Time) of said day, at 412 Main Street, Kellogg, Shoshone County, Idaho, pursuant to thirty days' notice to all stockholders of record, notifying said stockholders of said special meeting to be held on the said 26th day of April, 1948, at said hour and place and at which said meeting more than two-thirds of the issued and outstanding stock entitled to vote at said meeting was present and voting. A copy of said written notice of the meeting, together with an affidavit of mailing of notice of said meeting, is on file in the record book of said corporation.

That at said special meeting of stockholders of said corporation, the same was called to order by Glen Nolan, the vice-president thereof, and Wendell R. Brainard, secretary, recorded the minutes thereof. A canvass of the stock present disclosed the following:

Stock present in person and by proxy	910,035 shares
Stock issued and outstanding	1,331,455 shares

Among other things that took place at said meeting the following Resolution was unanimously adopted, to-wit:

WHEREAS, Article VI of the Articles of Incorporation of Bobby Anderson Group Mining Company originally read:

"That the amount of the capital stock of said corporation is one million five hundred thousand dollars (\$1,500,000) and the number of shares into which it is divided is one million five hundred thousand shares (1,500,000) of the par value of one (\$1.00) dollar each."

WHEREAS, by an amendment in 1929, the said Article VI of the original Articles of Incorporation was amended so that the capital was increased from \$1,500,000.00 divided into 1,500,000 shares with the par value of \$1.00, to a capitalization of \$2,000,000.00 divided into 2,000,000 shares of the par value of \$1.00 each; and

WHEREAS, by a further amendment in 1938, the said Article VI was again changed from \$2,000,000.00 capital divided into 2,000,000 shares of the par value of \$1.00, to \$20,000.00 divided into 2,000,000 shares of the par value of one cent.

NOW, THEREFORE, BE IT RESOLVED, That the original Article VI of the original Articles of Incorporation of said corporation and all amendments thereto, be now amended to read as follows:

"That the capital stock of said corporation shall be \$300,000.00 divided into 3,000,000 assessable shares of the par value of ten cents (10¢) each."

That said Resolution was adopted by a vote of more than two-thirds of the issued and outstanding stock of said corporation at said meeting.

WITNESS our hands and the seal of said corporation this

30th day of April, 1948.

Robert E. Brown  
President.

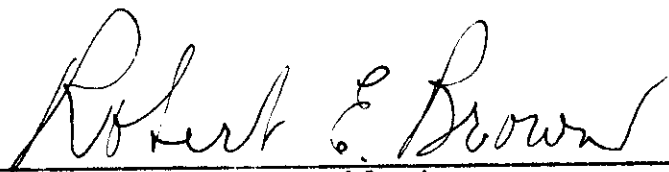
ATTEST:

Wendell R. Brainerd  
Secretary.

STATE OF IDAHO        )  
                              )  
County of Shoshone    ) ss.

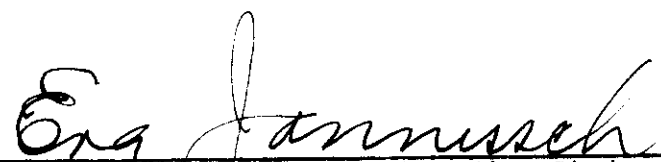
ROBERT E. BROWN and WENDELL R. BRAINARD, each being duly sworn on oath, and not one for the other, depose and say:

That they are the President and Secretary, respectively, of Signal Mining Company, a corporation; that they have read the foregoing Certificate of Amendment to the Original Articles of Incorporation of Bobby Anderson Group Mining Company, now Signal Mining Company, know the contents thereof, and state that the facts therein stated are true.

  
President.

  
Secretary.

Subscribed and sworn to before me this 30th day of April, A. D. 1948.

  
Notary Public in and for the State of Idaho, residing at Kellogg, Idaho.

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