



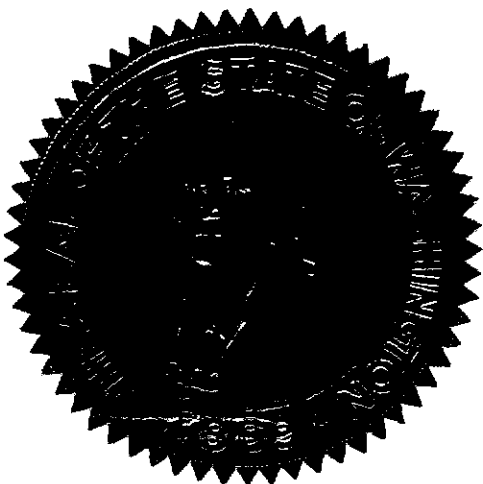
STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Amended Articles of Incorporation of **HECLA MINING COMPANY**, as received and filed in this office on May 13, 1970; and I further certify that **HECLA MINING COMPANY** is in good standing with all of its annual license fees paid to July 1, 1970.

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

May 26, 1970

A. LUDLOW KRAMER
SECRETARY OF STATE



D-205390

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED

ARTICLES OF INCORPORATION

of HECLA MINING COMPANY
a domestic corporation of Spokane, Washington,
(Increasing capital to \$2,000,000.00)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of
Paine, Lowe, Coffin, Herman & O'Kelly
602 Spokane and Eastern Bldg.
Spokane, Washington 99201
Attn: Horton Herman

Filing and recording fee \$ 200.00
License to June 30, 19 \$
Excess pages @ 25¢ \$
Microfilmed, Roll No. **1194**

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,
May 13, 1970

A. LUDLOW KRAMER
SECRETARY OF STATE

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APPROVED
AS TO FORM AND FILED

ARTICLES OF AMENDMENT

MAY 13 1970

HECLA MINING COMPANY, A WASHINGTON CORPORATION

A. LUDLOW KRAMER
SECRETARY OF STATE

BY *[Signature]*
CORPORATION SECRETARY

IT IS HEREBY CERTIFIED by the undersigned, the President and Secretary, respectively, of the HECLA MINING COMPANY, a corporation, that at the Annual Meeting of Shareholders of Hecla Mining Company, held at the Ballroom of the Ridpath Hotel, Spokane, Washington, on the 30th day of April, 1970, pursuant to proper notice, the following amendments to the Articles of Incorporation were adopted by the necessary two-thirds vote of all outstanding shares of the corporation entitled to vote upon such amendments, as is more particularly set forth in paragraph 5 below.

1. The name of the corporation is HECLA MINING COMPANY.

2. The amendments so adopted are as follows:

Section 1 of Article VI of the Restated Articles of Incorporation of Hecla Mining Company is amended to read as follows:

"ARTICLE VI

"Section 1. The capital stock of this corporation shall be Two Million Dollars (\$2,000,000.00), divided into eight million (8,000,000) shares at a par value of Twenty-five Cents (25¢) per share."

Section 2 of Article VI of the Restated Articles of Incorporation of Hecla Mining Company is amended to read as follows:

"ARTICLE VI

"Section 2 (a). Shares Issued for Money: All or any part of the authorized capital stock of this corporation, or any additional capital stock to be hereafter authorized, or treasury stock, may be issued for money to such persons, firms, corporations or associations upon such terms and conditions as a majority of the Board of Directors in its discretion may determine, provided that, except for shares set aside or issued in granting options to employees, any and all such shares issued for money shall first be offered prorata to the holders of the then outstanding shares of capital

stock of this corporation upon terms not less favorable to them than the terms upon which the Board of Directors authorizes the issue and disposal of such stock for money to other than such holders of the capital stock of this corporation, and the time within which such pre-emptive rights shall be exercised may be limited by the Board of Directors to such time as may seem proper to said Board, not less, however, than twenty (20) days after mailing of notice to such holders that such stock rights are available and may be exercised by them; and provided, further, that holders of the outstanding shares of capital stock of the corporation shall not have any pre-emptive rights arising from the issuance by this corporation of non-convertible certificates of indebtedness, debentures or bonds, or arising from the issuance by this corporation of any such or other securities which are convertible into stock of this corporation."

"Section 2 (b). Shares Issued for Consideration other than Money: All, or any part of the authorized capital stock of the corporation, or any additional capital stock of any class of this corporation to be hereafter authorized, or treasury stock, or non-convertible certificates of indebtedness, debentures or bonds, or any such or other securities which are convertible into capital stock of this corporation, may be issued for consideration other than money, including property, stocks and securities of other corporations, to such persons, firms, corporations or associations, upon such terms and conditions as a majority of the Board of Directors, in its discretion, may determine, without offering all or any part thereof to the shareholders or to any class of shareholders of this corporation, and no shareholder of this corporation shall have any pre-emptive rights in connection therewith."

3. The foregoing amendments to Sections 1 and 2 of Article VI were adopted by the shareholders of Hecla Mining Company on April 30, 1970 at their Annual Meeting.

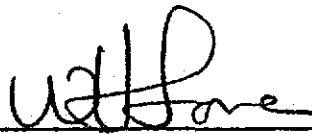
4. All outstanding shares of Hecla Mining Company are of one class. The number of shares outstanding as of the record date, the 12th day of March, 1970, were 5,961,808 shares, including 235 treasury shares, and the number of shares entitled to vote were 5,961,573 shares, of which there were 5,521,647 presented in person or by proxy at the Annual Meeting.

5. The number of shares voting for and against said amendments are as follows:

For Article VI., Section 1, Amendment	5,256,897 shares	88.18%
Against Article VI., Section 1, Amendment	214,633 shares	3.60%
For Article VI., Section 2, Amendment	4,189,193 shares	70.27%
Against Article VI., Section 2, Amendment	1,012,360 shares	16.98%

6. Subparagraph 6 of RCW 23A.16.040, not applicable.

7. The Amendment effects an increase in the authorized capitalization of Hecla Mining Company from 6,000,000 shares of the par value of 25¢ per share, or \$1,500,000 to 8,000,000 shares of the par value of 25¢ per share, or \$2,000,000.


President


Secretary

STATE OF IDAHO)

: ss.

County of Shoshone)

W. H. LOVE, being first duly sworn on oath, deposes and says: That he is President of Hecla Mining Company and makes this verification for and on its behalf; that he has read the above and foregoing Articles of Amendment, knows the contents thereof and the same is true as he verily believes.

W. H. Love

Subscribed and sworn to before me this 5th day of May, 1970.

Lucille J. Smith

Notary Public in and for the State of Idaho,
Residing at Wallace

By Commission
Notary