

# 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

SILVER SUMMIT 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 twenty-first day of December 193 1, original articles of amendment, as provided by Sections 33 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho, amending Article V of the Articles of Incorporation, decreasing the number of directors from five (5) to three (3),

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

I THEREFORE FURTHER CERTIFY, That the number of directors of the Silver Summit Mining Company has been decreased from five to three.

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 twenty-first day

An Idaho corporation.

State of Idaho, :

) SS

County of Shoshone. :

HARRY P. PEARSON and MARTIN NICHOLSON, being first duly and separately sworn depose and say that they are the President and Secretary, respectively, of Silver Summit Mining Company, an Idaho corporation having its registered office in Wallace, Shoshone county, Idaho.

That on the 8th day of November, 1930, Harry P. Pearson, as director and shareholder holding in the aggregate more than one-fifth (1/5) of the voting power of the Silver Summit Mining Company, caused a call and notice of a special meeting of the shareholders of said Silver Summit Mining Company to be given under the provisions of Subdivision II of Section 23, Chapter 262 of the 1929 Session Laws of the state of Idaho, giving notice that among other things there would be submitted to said shareholders at said special meeting the proposition to amend the Articles of Incorporation of said Silver Summit Mining Company by reducing the number of directors of said corporation from five (5) as provided by Article V of the Articles of Incorporation to three (3), and further giving notice that said meeting was called and would be held at the office of the said Silver Summit Mining Company in the Salvation Army building in the city of Wallace, Idaho, on Friday, the 28th day of November, 1930, at the hour of 7:30 o'clock P.M.

That on said 8th day of November, 1930, there was a vacancy in the office of secretary of said corporation by reason of the death of the secretary elected by the directors, and by said death there was no quorum of directors, and for that reason the said Harry P. Pearson caused said notice to be given and published by mailing copies of said notice and the call of said special meeting

that said mailing was done at least ten (10) days prior to the date of said meeting as required by the by-laws of said corporation, and by publishing said notice in the Wallace Miner, a newspaper of general circulation qualified to print legal notices, printed and published weekly at Wallace, Idaho, which notice was published for the full period of two weeks as provided by said by-laws.

That on the 28th day of November, 1930, the total authorized number of shares of capital stock of said Silver Summit Mining Company was 1,500,000 shares of which 1, 011,100 shares were issued and outstanding.

That on the 28th day of November, 1930, at 7:30 o'clock P.M., at the office of said corporation, to-wit, in the Salvation Army Building in the city of Wallace, Idaho, that being the time and place specified in the notice of said meeting, shareholders of said Silver Summit Mining Company appeared in person or represented by duly authorized power of attorney or proxy, owning 992,747 shares of the allotted, issued and outstanding capital stock of said corporation, duly met and organized and convened in special meeting, pursuant to said notice, and proceeded to the transaction of business, WHEREUPON a resolution was duly introduced and was duly adopted by the affirmative vote of 992.747 shares, or more than two-thirds (2/3) of the allotted, issued and outstanding stock of said corporation, there being no votes in opposition thereto, which resolution was in words and figures as follows:

RESOLUTION.

BE IT RESOLVED that Article V of the Articles of Incorporation of this corporation be amended to read as follows:

"The number of directors who shall manage and conduct the affairs of this corporation shall be three (3), who shall be elected annually from among the shareholders."

WITNESS our hands, and the seal of the Silver Summit Mining Company this 15th day of December, 1931.

Henry L. Benson. PRESIDENT  
Martin Nicholson SECRETARY

Subscribed and sworn to before me this 15th day of December, 1931.