

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCOR-
PORATION OF THE UNITED MERCURY MINES COMPANY,
INCREASING THE NUMBER OF DIRECTORS
THEREOF.

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KNOW ALL MEN BY THESE PRESENTS:

I.

That upon the 15th day of April, 1921, at ten o'clock A. M., a regularly called special meeting of the Board of Directors of the UNITED MERCURY MINES COMPANY, a corporation, was held at the Company's office in the Overland Building, at Boise, Idaho; that at said meeting there was a quorum of the Directors present. That by a majority vote of said Directors there was called a meeting of the stockholders of said corporation to be convened at ~~ten~~² o'clock ~~P~~^A M., on the 20th day of May, 1921, at the offices of the Company in the Overland Building, Boise, Idaho, for the purpose of increasing the number of Directors of said corporation from three (3) to Five (5).

II.

That carrying out the directions given at said Directors' meeting, the President and Secretary caused to be published in the "Sunday Capital News", a newspaper published in Ada County, State of Idaho, where the principal place of business of the said corporation is located, the following notice, once a week for over thirty (30) days, prior to the date set for the convening of said meeting:

Notice of Special Stockholders
Meeting of the United Mercury Mines
Company, a corporation.

Notice is hereby given that a special meeting of the stockholders of the United Mercury Mines Company, a corporation, will be held at the office of the company at Room 613 Overland Building, Boise, Ada County, Idaho, upon the 20th day of May, 1921, at the hour of two o'clock P.M. of said day, for the purpose of taking up, considering, and acting upon the question of amending Article V of the Articles of Incorporation, of said corporation, which now reads:

"That the number of directors of said corporation shall be three (3)."

To read as follows:

"That the number of directors of said corporation shall be five (5)".
and for the purpose of electing directors to fill any vacancies that may exist, and for the purpose of taking up, considering and acting upon any other business that may come before said meeting. That said special stockholders meeting is called pursuant to a resolution duly and regularly passed at a special meeting of the Board of Directors of said corporation held April 15, 1921.

J. J. OBERBILLIG.
President.

Dated this 16th
day of April, 1921.

III.

That upon the 20th day of May, 1921, at two o'clock P. M., in the offices of the corporation in the Overland Building, at Boise, Idaho, a special meeting of the stockholders was held; that more than two-thirds of the entire capital stock of the corporation was represented in person or by proxy. That the meeting was in all respects regularly called and held. That at said meeting the adoption of the following resolution was duly moved and seconded and unanimously carried by more than two-thirds of the stock of said corporation, and being 176,540 shares, of the par value of \$176,540⁰⁰, out of a total of 259,170 shares of \$259,170⁰⁰ par value of

stock issued by said corporation:

Resolution.

Whereas, The Articles of Incorporation of the United Mercury Mines Company in Article five (5) thereof provides that the number of directors of said corporation shall be three and, whereas, it is deemed advisable that the said Articles of Incorporation be amended so that the number of directors of said corporation shall be five,

Now, Therefore, Be it Resolved: That the said Articles of Incorporation of the United Mercury Mines Company, a corporation, be, and the same hereby are, amended as follows:

That said Article five of said Articles of Incorporation which now reads: "That the number of directors of said corporation shall be three (3)" be amended to read as follows: "That the number of directors of said corporation shall be five (5)."

NOW, THEREFORE, The President of the Company who was Chairman of the meeting, and the ~~acting~~ Secretary of the Company, who was Secretary of the meeting at which the above named resolution was passed, have hereunto set their hands and affixed their seals, the 20th day of May, 1921.

J. J. Churchill
President of the Corporation
and Chairman of the Meeting.

A. A. Myers
~~acting~~ Secretary of the Corporation and Secretary of the Meeting.

J. J. Churchill
A. A. Myers
C. F. Johnson
all Directors.
Being a majority of the Directors
of said Corporation.

STATE OF IDAHO)
) SS.
COUNTY OF ADA.)

J. J. OBERBILLIG, Being first duly sworn deposes and says: That he is the duly qualified, elected and acting President of the UNITED MERCURY MINES COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Idaho; that he was Chairman of the special meeting of the stockholders held at the office of the Company in the Overland Building, at Boise, Idaho, at ~~ten~~ o'clock P. M., on the 20th day of May, 1921; that he knows of his own knowledge that the facts set forth in the above certificate are true and correct.

J. J. Oberbillig

Subscribed and sworn to before me this 20th day of May, 1921.

Thasumach
Notary Public for Idaho;
Residence; Boise, Idaho.

STATE OF IDAHO,)
) SS.
COUNTY OF ADA.)

G. A. Johnson, Being first duly sworn deposes and says: That he was duly selected as the ~~acting~~ Secretary of the UNITED MERCURY MINES COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and the Secretary of the foregoing meeting of stockholders of said Company held at the office thereof in the Overland Building at Boise, Idaho, at the hour of ~~ten~~ o'clock P. M., on the 20th day of May, 1921; that he knows of his own knowledge that the facts set forth in the foregoing certificate are true and correct.

G. A. Johnson

Subscribed and sworn to before me this 20th day of May, 1921.

Thasumach
Notary Public for Idaho;
Residence; Boise, Idaho.

STATE OF IDAHO,)
) SS.
COUNTY OF ADA.)

On this 20 day of May, 1921, personally appeared before me Thasumach a Notary Public in and for the County of Ada, State of Idaho, the above named J. J. OBERBILLIG, G. A. JOHNSON and J. J. Oberbillig, and acknowledged to me that they executed the within certificate and upon oath swore that they were the duly elected and qualified Directors of the UNITED MERCURY MINES COMPANY, a corporation

organized and existing under and by virtue of the laws of
the State of Idaho.

(Seal)

Rasmussen
Notary Public for Idaho,
Residence; Boise, Idaho.

State of Idaho, }
COUNTY OF ADA, } ss.

CERTIFICATE

I, **STEPHEN UTTER**, Ex-Officio recorder in and for Ada County, State of Idaho, do hereby certify
that the annexed is a full, true and correct copy of certain Articles of Incorporation of the
United Mercury Mines Company, Increasing the Number of Directors

Numbered **2174** as the same appears in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this **20th** day
of **May** 19 **21**.

By **Frances Elrod** Deputy.

Stephen Utter
Ex-Officio Recorder.