



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

PAYETTE COAL MINING CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **seventh** day of **August** 193 **0**.

original articles of amendment, as provided by Sections 33, 34 and 35 of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the corporate name to **SEMI-ANTHRACITE COAL MINING COMPANY**, changing the principal place of business from Payette, Payette County to Horseshoe Bend, Boise County, decreasing the number of directors from five to three, and changing the capital stock from five hundred (500) shares of no par value to five thousand shares of the par value of ten dollars (\$10.00) each, making the total authorized capital stock fifty thousand dollars (\$50,000.00) and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 24 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the name of the **PAYETTE COAL MINING CO.** is changed to **SEMI-ANTHRACITE COAL MINING COMPANY**, the principal place of business is changed from Payette, Payette County to Horseshoe Bend, Boise County, the number of directors are decreased from five to three, and the capital stock is changed from five hundred (500) shares of no par value to fifty thousand dollars (\$50,000.00) divided into five thousand (5,000) shares of the par value of ten dollars (\$10.00) each.

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 **seventh** day
of **August**, in the year of our Lord
one thousand nine hundred and **thirty**,
and of the Independence of the United States of
America the One Hundred and **Fifty-fifth**.

Secretary of State.

CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION.

WE, THE UNDERSIGNED, being all of the stockholders of the Payette Coal Mining Company, a corporation organized and existing under the laws of the State of Idaho, do hereby consent that the Articles of Incorporation of the said corporation be amended as hereinafter provided.

Chas. Meyer

J. W. C. C. C.

Harriet M. Clarke

Constituting all of the
Stockholders of the PAYETTE
COAL MINING COMPANY.

ARTICLES OF AMENDMENT

AMENDMENT TO ARTICLE I, AND ARTICLE I, AS AMENDED.

"The name of said corporation shall be
Semi-Anthracite Coal Mining Company".

AMENDMENT TO ARTICLE III, AND ARTICLE III, AS AMENDED.

"The principal office and place where the principal
business of said corporation is to be transacted is at
Horseshoe Bend, Boise County, State of Idaho".

AMENDMENT TO ARTICLE V, AND ARTICLE V, AS AMENDED.

"The number of directors of said corporation
shall be three".

AMENDMENT TO ARTICLE VI, AND ARTICLE VI, AS AMENDED.

"The amount of capital stock of said corporation shall be 5,000 shares, of the par value of \$10.00, with a total capitalization of \$50,000.00".

AMENDMENT TO ARTICLE VII, AND ARTICLE VII, AS AMENDED.

"The amount of capital stock of said corporation which has been actually subscribed is 500 shares, and the following are the names of the subscribers, with the number of shares subscribed by each:


A. H. Myers	300 shares
James W. Clarke	100 shares
Harriet M. Clarke	100 shares


President.

Attest:


Secretary.

SUBSCRIBED and SWORN to before me this 27th day of June,
1930.


Notary Public for Idaho,
Residence: Boise, Idaho.