

CERTIFICATE OF WITHDRAWAL

OF

CALLAHAN ZINC-LEAD COMPANY

FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Section 30-513, Chapter 5, Title 30, Idaho Code, and by authority of

CALLAHAN ZINC-LEAD COMPANY,

a corporation organized and existing under the laws of Arizona,

we, the undersigned JOSEPH T. HALL and E. A. SALO,
(President ~~or Vice President~~) (Secretary ~~or Treasurer~~)

respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to

H. J. HULL or ALDEN HULL, whose post-office address is

Box 709, Wallace, Idaho.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 6th day of November, 19 57.

(Corporate Seal)

Joseph T. Hall
(President ~~or Vice President~~)

E. A. Salo
(Secretary ~~or Treasurer~~)

STATE OF NEW YORK)
County of New York) ss.

On this 6th day of November, in the year 19 57,
before me William P. Lohden, personally
(Insert name and title of the officer)
appeared JOSEPH T. HALL and E. A. SALO, known to me
(or proved to me on the oath of _____) to be the persons
whose names are subscribed to the within instrument, and acknowledged that
they executed the same as President and Secretary
(President or Vice President) (Secretary or
Treasurer), respectively, of the corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, the day and year in this certificate first above written.

William P. Lohden

WILLIAM P. LOHDEN
Notary Public, State of New York
No. 24-2393383
Qualified in Kings County
Commission Expires March 30, 1959

(Official Title)

(Seal)

Note: This certificate must be executed by the President or Vice-President,
and also by the Secretary or Treasurer of the corporation, and acknowledged
by each of them before an officer who is authorized to take and certify acknowl-
edgments. The officer taking such acknowledgments may certify the same in the
manner prescribed by the laws of the State in which he acts, instead of com-
pleting the above form of certificate.

H. J. HULL & SONS
ATTORNEYS AT LAW
WALLACE, IDAHO

H. J. HULL
PIATT HULL
ALDEN HULL

November 8, 1957



Secretary of State
State of Idaho
Boise, Idaho

Attn: Corporation Clerk

Re: Callahan Lead Zinc Co.
Arizona Corporation

Dear Sir:

We enclose a Certificate of Withdrawal for Callahan Lead Zinc Company executed by the President and Secretary. Also enclosed is a company check in the amount of \$2.00 to cover your fee.

We trust these are in order, however, if additional information is required, please advise.

Very truly yours,

H. J. Hull & Sons

By *Allen Hull*

AH:mb

enc. 2

cc E. A. Salo