

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

SQUARE DEAL MINING AND MILLING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fourteenth** day of **July** **1930**, 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, increasing its capital stock from One Million Dollars (\$1,000,000) divided into 1,000,000 shares of the par value of One Dollar a share to Two Million Dollars (\$2,000,000) divided into 2,000,000 shares of the par value of One Dollar a share, 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 capital stock of the **SQUARE DEAL MINING AND MILLING COMPANY, LIMITED** has been increased from \$1,000,000 Dollars divided into 1,000,000 shares of the par value of \$1.00 a share to \$2,000,000 Dollars divided into 2,000,000 shares of the par value of \$1.00 a share.

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 **fourteenth** day of **July**, 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.

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK
OF SQUARE DEAL MINING AND MILLING COMPANY, LTD.,

This is to certify that under and pursuant to a resolution adopted by a majority vote of the Board of Directors of the Square Deal Mining and Milling Company, Limited, at a meeting of said Board held at the office of the company in Wallace, Idaho, on the 26th day of March A. D. 1930, a meeting of the stockholders of said Square Deal Mining and Milling Company, Limited, was duly called by the president and secretary of said corporation, to be held at the office of said company in the City of Wallace, County of Shoshone, State of Idaho, on the 28th day of April, A. D. 1930, at one o'clock P. M. of said day, said meeting to be convened for the purpose of increasing the capital stock of said corporation from One Million (\$1,000,000.00) Dollars divided into one million (1,000,000) shares of the par value of one dollar each, to Two Million (\$2,000,000.00) Dollars divided into two million (2,000,000) shares of the par value of one dollar each.

That a notice of said stockholders meeting was duly published once a week for a period of at least thirty days in the Wallace Miner, a weekly newspaper of general circulation published in the City of Wallace, County of Shoshone, State of Idaho, where the principal place of business of said corporation is located. That the said notice so published as aforesaid contained the amount to which it was proposed to increase the capital stock of said corporation, to-wit:- To increase the capital stock of said corporation from the sum of one million (\$1,000,000.00) Dollars, divided into one million (1,000,000) shares of the par value of one dollar each, to Two Million (\$2,000,000.00) Dollars, divided into Two Million (2,000,000) shares of the par value of one dollar each, and a copy of said notice was placed in the United States mail, postage prepaid, and addressed to each and every stockholder at his last known

post-office address, at least ten days prior to the day named for the meeting.

That thereafter, to wit , on the 28th day of April, A. D. 1930, at One o'clock P. M. , a stockholders meeting of said Square Deal Mining and Milling Company Limited, was held at the office of the said company in the city of Wallace, County of Shoshone, State of Idaho, as specified in said notice. That there was represented at said meeting 775,803 shares of the capital stock of said company That the proposition to increase the said capital stock from One Million(\$1,000,000.00) Dollars, divided into one million (1,000,000) shares of the par value of one dollar each, to Two Million (\$2,000,000) Dollars, divided into two million (2,000,000) shares of the par value of one dollar each, was presented to the stockholders of said corporation at said meeting, and on a vote being taken as to whether or not such increase should be made in the capital stock as aforesaid, 775,803 shares voted in favor of said increase, and no shares voted against said increase.

That the said 775,803 shares so voted in favor of the proposition to increase the capital stock as aforesaid constitute more than two-thirds of the entire capital stock of the said Square Deal Mining and Milling Company Limited,

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of April A. D. 1930.

A. N. Featherston SEAL.
Chairman.

Orusa K. Hews - SEAL.
Secretary.

A. N. Featherston SEAL

Orusa K. Hews SEAL

W. L. Stirling SEAL
Directors of Square Deal Mining
and Milling Company Limited,.

Witnessed by

State of Idaho, :
: SS.
County of Shoshone. :

A. H. Featherstone and Musa K. Howes, being first duly sworn on their oath depose and say, that A. H. Featherstone was the chairman and Musa K. Howes was secretary of the stockholders meeting of the Square Deal Mining and Milling Company Limited, held on the on the 28th day of April A. D. 1930, at the office of the said Company in the City of Wallace, County of Shoshone, State of Idaho; that they and each of them have read the foregoing certificate subscribed by them as chairman and secretary, and that the matters and things therein setforth are true of their own knowledge.

A. H. Featherstone
Musa K. Howes

Subscribed and sworn to before me this 28th day of April A. D. 1930

Geo. E. Manning
Notary Public for Idaho,
residing at Wallace, Idaho.

State of Idaho, :
: SS.
County of Shoshone. :

A. H. Featherstone, Musa K. Howes, and .

W. L. Stirling , being first duly sworn, each and all depose and say, that they constitute and are a majority of the Board of Directors of the Square Deal Mining and Milling Company Limited, that they have read the foregoing certificate of the Chairman and Secretary of the said stockholders meeting, and know the contents thereof, and that the same is true of their own knowledge.

A. H. Featherstone
Musa K. Howes
W. L. Stirling

Subscribed and sworn to before me this 28th day of April A. D. 1930.

Geo. E. Manning
Notary Public for Idaho, residing
at Wallace, Idaho.