

CERTIFICATE OF AMENDMENT  
of the  
ARTICLES OF INCORPORATION  
of the  
SABINA MINING AND MILLING COMPANY

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WE, THE UNDERSIGNED, E. J. Duff, Chairman,  
and B. J. Farrell, Secretary, of a special meeting of  
the stockholders of the Sabina Mining and Milling Company held  
for the purpose of amending the Articles of Incorporation of  
said company, do hereby certify that notice was given to the  
stockholders of said corporation of a meeting to be held at  
2 o'clock P. M. on the 15th day of September, 1917, at Room  
Number 3 of the Stanley Hotel in the City of Wallace, Shoshone  
County, Idaho, for the purpose of amending the Articles of In-  
corporation of said company by providing therein that the stock  
of said company shall be assessable rather than non-assessable,  
which said notice was signed by the secretary and was published  
in the Wallace Miner, a newspaper of general circulation in Sho-  
shone County, Idaho, published in Wallace, Idaho, where the prin-  
cipal office of said corporation is located.

That said notice as published was in the following  
words and figures, to-wit:

"Notice of Special Meeting of Stockholders of Sabina Mining and  
Milling Company.

"Notice Is Hereby Given, that pursuant to a resolution adopted  
by the Board of Directors of the Sabina Mining & Milling Company  
at a meeting thereof held on the 4th day of August, 1917, a special  
meeting of the stockholders of said company will be held at the  
office of said company in Room 3, of the Stanley Hotel, in the City  
of Wallace, Shoshone County, Idaho, at 2 o'clock P. M. on the 15th  
day of September, 1917;

"That said meeting is called for the purpose of considering and  
acting upon the proposition of amending Paragraph VI, of the Articles  
of Incorporation of said company, by providing therein that the stock  
of said company shall be assessable rather than non-assessable, as  
now provided in said Articles of Incorporation.

"Dated at Wallace, Idaho, this 4th day of August, 1917.

EVERETT E. HATCH  
Secretary."

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We further certify that the said notice was published as aforesaid at least once a week in said Wallace Miner for at least thirty (30) days prior to said meeting, and that a true and correct copy of such notice was also mailed, postage prepaid, to each stockholder of said corporation at the last known post office address.

That at the time and place specified in such notice, the stockholders of said corporation appeared in person and by proxy in numbers representing 791,130 shares of stock of such corporation, and organized said meeting by choosing from their number the undersigned E. J. Duff as chairman, and B. J. Farrell, as secretary thereof.

That thereupon the above notice of meeting was read and the proof of publishing thereof was presented.

Thereupon the following resolution was introduced:

RESOLVED, That the Articles of Incorporation of the Sabina Mining and Milling Company be, and the same hereby are amended by striking out all of the remaining portion of the sixth paragraph commencing with the following words:

"This stock is declared to be fully paid and non-assessable;"

so that said paragraph, when amended will read as follows:

"Sixth: The amount of the capital stock of this corporation shall be One Million (\$1,000,000.00) Dollars, divided into One Million (1,000,000) Shares of the par value of One (\$1.00) Dollar each."

It being the purpose and intention of this amendment to render the stock of the Sabina Mining and Milling Company assessable pursuant to the provisions of the Idaho Statutes.

Resolved further that the chairman and secretary of the meeting be, and they hereby are authorized and directed to make, sign, verify and acknowledge any and all certificates of

proceedings required by law, and to file said certificates as required by law in the office of the County Recorder of Shoshone County, Idaho, and to secure a certified copy of such certificate as filed in the office of the County Recorder of Shoshone County, Idaho, and file such certified copy in the office of the Secretary of State of the State of Idaho, as required by the laws of the State of Idaho, and to do all acts and things that may be necessary to comply with the provisions of the laws of the State of Idaho applicable to and regarding amendments to the Articles of Incorporation of corporations.

That thereupon, and upon a motion to adopt the said resolution, the stockholders owning 623,130 shares of stock of the said corporation, being more than two-thirds (2/3) of all the issued stock of the corporation, voted for the adoption of said resolution, and stockholders owning 168,000 shares of stock voted against its adoption.

That the entire issued and outstanding capital stock of said corporation at the date of said meeting was 911,507 shares.

IN WITNESS WHEREOF, We have made, signed, acknowledged and verified this certificate this 15th day of September, A.D.1917.

STATE OF IDAHO )  
                  ( SS  
COUNTY OF SHOSHONE )

E. J. Duff  
Chairman  
B. J. Farrell  
Secretary

E. J. Duff, chairman of the meeting, and B. J. Farrell, secretary of the meeting, each for himself, and not for one another, deposes and says: that the foregoing certificate made by them and subscribed by them is true.

Subscribed and sworn to before me this 15th day of September, A.D. 1917.

E. J. Duff  
B. J. Farrell  
N. J. Kell  
Notary Public in and for  
the State of Idaho, res-  
iding at Wallace, Idaho.

STATE OF IDAHO )  
COUNTY OF SHOSHONE ) SS

On this 15th day of September, A. D. 1917, before me, H. J. Hull, a Notary Public in and for the State of Idaho, personally appeared E. J. Duff and B. J. Farrell, personally known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at my office at Wallace, Idaho, the day and year in this certificate first above written.

H. J. Hull  
Notary Public for the  
State of Idaho, resid-  
ing at Wallace, Idaho.

KNOW ALL MEN BY THESE PRESENTS: That we, the under-  
signed, being a majority of the directors of the corporation known  
as and called the Sabina Mining and Milling Company, do hereby  
certify that the above and foregoing certificate of an amendment  
to the Articles of Incorporation of said corporation was made and  
executed under and by virtue of a resolution of the stockholders of  
said corporation, set forth in said certificate, at a special meet-  
ing of the stockholders of said corporation held at the office of  
the company in Wallace, Idaho, September 15th, 1917, pursuant to  
the notice set forth in said certificate, and that the said certi-  
ficate was adopted by a vote of the stockholders of the said  
Sabina Mining and Milling Company owning 623,130 shares of stock;  
and that the foregoing certificate fully and truthfully sets forth  
all of the proceedings had, and that said certificate is true.

E. J. Duff  
B. J. Farrell  
H. M. Donald  
R. F. McDonald

RECORDED: INSTRUMENT NUMBER 40481. CERTIFICATE  
OF AMENDMENT of the ARTICLES OF INCOR-  
PORATION of the SABINA MINING AND MILL-  
ING COMPANY.

FILED at the request of H. J. Hull,  
SEP 18 1917, at 11 o'clock A. M., Rec-  
ords of Shoshone County, State of Idaho.

L. R. Adams,  
County Recorder,

By Elmer Johnson,  
Deputy Recorder.

Fee 50¢

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STATE OF IDAHO, COUNTY OF SHOSONONE ) ss:

I, L. R. ADAMS, County Recorder in and for said  
County of Shoshone, in the State of Idaho,

DO HEREBY CERTIFY that the foregoing is a full,  
true and correct Duplicate Certificate of Amendment to  
the Articles of Incorporation of the SABINA MINING AND  
MILLING COMPANY, together with a copy of all official  
endorsements thereon, as appears after a careful compari-  
son of the same with the original of said Certificate, now  
on file at my office and in my custody, Records of Shoshone  
County, State of Idaho.

IN TESTIMONY WHEREOF, I hereunto set my hand and  
affix my official seal, at my office in the  
City of Wallace, Idaho, this eighteenth day  
of September, 1917.

*L. R. Adams*  
County Recorder,

By

*Elmer Johnson*  
Deputy Recorder.