

ASSENT TO AMENDMENT OF THE

L.H. Sweetser, being first duly sworn, deposes and says that he is secretary of the Sweetser-Burroughs Mining Co., a corporation duly incorporated under the laws of the State of Idaho on the nineteenth day of September 1898, that at the regular stockholders' meeting of the said corporation held at the office of the corporation at Minidoka, Idaho on the seventh day of January 1902, at which were present the following stockholders, viz: W.S. Sparks, G.F. Burroughs, Jr., H. S. Burroughs, F. Coleman Burroughs and L.H. Sweetser the following resolution was duly offered, seconded and unanimously passed, to wit:-

Resolved: That articles Second and Third of the Articles of Incorporation of the Sweetser-Burroughs Mining Co., be amended to read as follows:-

SECOND: The principal of this corporation shall be: Mining for precious
~~and base metals and~~ ~~drainage and~~ ~~raising and distributing~~
Water and renting and selling the same for Mining, Irrigation
or other purposes; in Idaho or other states. This corporation
shall also have the right to own and hold stock in the Cassia
County Telephone Company, or in any other corporation or cor-
porations, and to carry on the business of General Merchandise-
ing, and to engage in any other business which shall at any
time appear conducive or expedient for the protection or
benefit of this corporation.

THIRD: The principal place of business of this corporation shall be at Yale, County of Cassia, State of Idaho. But it may do business in any other county in this state or in other states. The Board of Directors shall meet at such place or places as they shall designate.

that the amendments as above set forth have been duly entered in the minutes of said corporation. That at the said meeting three fourths of the capital stock of the said corporation was either in person or by proxy represented.

IN WITNESS WHEREOF, he has hereunto written his signature in ink as secretary of the said corporation this tenth day of April, 1902.

L.M. Sweetser

(Corporate)
(Seal)

Secretary Sweetser-Burroughs Mining Co.

State of Idaho)
County of Cassia) ss.

The within instrument subscribed and sworn to before me this Tenth day of April, 1902.

John F. Hanson

(Seal)

Clerk Dist. Court.

By B.M. Hanson, Deputy.

State of Idaho)
County of Cassia) ss.

I, John F. Hanson, County Recorder in and for Cassia County, State of Idaho, do hereby certify that the foregoing is a true and correct copy of the "Assent to Amendment of the Articles of Incorporation of the Sweetser-Burroughs Mining Co.", the original of which is now on file in my office.

Witness my hand and official seal, this 14th day of April, A.D. 1902.

John F. Hanson
County Recorder.

By B.M. Hanson Deputy.