



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, ~~IRVING MASTERS~~ <sup>JAS. H. YOUNG</sup> 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

INTERNATIONAL MINES, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 13th day of July, 1956,

original articles of amendment, as provided by Sections 30-147 and 30-160, Idaho Code, Amending Section 4 making corporate existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 95 of Record of Domestic Corporations of the State of Idaho,

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 13th day of July, in the year of our Lord one thousand nine hundred fifty-six, and the Independence of the United States of America the One Hundred Eighty-first.

Secretary of State

CERTIFICATE OF AMENDMENT TO THE ORIGINAL ARTICLES OF INCORPORATION OF  
INTERNATIONAL MINES, LIMITED

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WE HEREBY CERTIFY that a special meeting of the Stockholders of INTERNATIONAL MINES, LIMITED, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and licensed to do business in said State and maintaining its principal office in Wallace, Shoshone County, State of Idaho, was held upon the 27th day of April, 1956, pursuant to notice given in accordance to the Statutes of the State of Idaho in such cases made and provided and to the By-Laws of said company. Said meeting was called pursuant to instructions of the Board of Directors of said company given at a meeting of said board held on the 30th day of December, 1955. Said meeting of Stockholders was called by the directors expressly for considering the subject of extending the term of corporate existence of the aforesaid company.

A copy of the Notice of Special Meeting of Stockholders was duly mailed to each record stockholder of said company on the 24th day of March, 1956, and said meeting was held on April 27th, 1956, as aforesaid, at 2:00 p.m. o'clock (Mountain Standard Time), at the principal office of said corporation in Wallace, Shoshone County, State of Idaho, there being 1,379,208 shares outstanding, and 933,702 of said shares were voted at said meeting, either by the record stockholder of said company or their proxy, as follows:

<u>Stockholder of Record or Proxy</u>	<u>Shares voted in person</u>	<u>Shares voted as proxy</u>
A. H. Featherstone	215,620	
Margaret Featherstone	280,738	414,251
Richard G. Magnuson		<u>23,093</u>
	<u>496,358</u>	437,344

Shares represented at Meeting.....933,702

Shares necessary for quorum.....689,605

Shares necessary fo 2/3 vote.....924,069 (67%)

Among other things that took place at said meeting, the following

resolution was adopted, to-wit:

R E S O L U T I O N

RESOLVED, That the Fourth (4th) Section of the Articles of Incorporation of International Mines, Ltd. be amended to read as follows: "That the duration of this corporation shall be perpetual."

plus the following resolution which was also adopted, to-wit:

R E S O L U T I O N

RESOLVED, that the Chairman and Secretary of this Special Stockholders meeting, the Officers and Directors of International Mines, Ltd. be, and they hereby are, authorized and directed to make necessary expenditures and to prepare and file with the proper authorities the necessary papers to effectuate the foregoing amendment to the Articles of Incorporation, and further that said parties be, and they hereby are, authorized and directed to make necessary expenditures and to prepare and file with the proper authorities the necessary papers to reinstate the charter of this corporation.

Said resolutions were duly read by Margaret Featherstone, secretary, at said meeting and thereafter introduced by Margaret Featherstone, and seconded by Richard G. Magnuson that the same be adopted. Thereafter a vote was put on both of said resolutions and more than two-thirds of the outstanding capital stock of said corporation voted in favor of said resolutions and the same were duly adopted.

WITNESS our hands and the seal of said corporation this 26th day of June, 1956.

A. C. H. Featherstone  
President.

Attest: Margaret Featherstone  
Secretary.

STATE OF IDAHO            )  
                              : ss.  
County of Shoshone        )

Albert H. Featherstone and Margaret Featherstone, each being sworn on their oaths, and not one for the other, depose and say: That he is the president and she is the secretary of International Mines, Limited; that they have read the above and foregoing certificate and know the contents thereof and the facts therein stated are true.

Albert H Featherstone  
President

Margaret Featherstone  
Secretary

Subscribed and sworn to before me this 26th day of June, 1956.

Leopold E. Magnusson  
Notary Public in and for the State of Idaho;  
Residing at Wallace, Idaho.