



**Department of State.**

**CERTIFICATE OF DISSOLUTION  
OF**

**TRIUMPH MINING COMPANY**

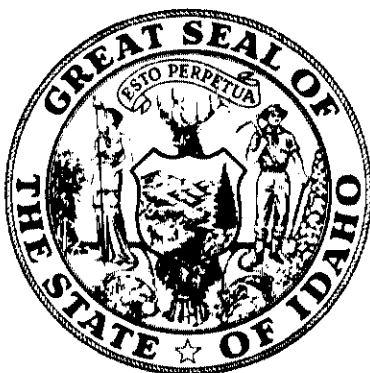
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Dissolution of \_\_\_\_\_

**TRIUMPH MINING COMPANY**

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated June 3, 19 82.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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Articles of Dissolution

Pursuant to the provisions of Section 30-1-92 of the Idaho Code, the undersigned corporation hereby adopts these Articles of Dissolution to include the following:

(a) The name of the dissolving corporation is Triumph Mining Company and its address is c/o Mr. James E. Frank, 218 Hearst Building, San Francisco, California 94103.

(b) The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

James E. Frank - President and Director  
218 Hearst Building  
San Francisco, California 94103

Sherman Chickering - Vice President and Director  
Three Embarcadero Center  
San Francisco, California 94111

Zoe Noland - Secretary-Treasurer and Director  
218 Hearst Building  
San Francisco, California 94103

O. J. Salisbury - Assistant Secretary and Director  
218 Hearst Building  
San Francisco, California 94103

F. J. Goldthwait - Director  
ASARCO, Inc.  
120 Broadway  
New York, New York 10271

(c) The notice required by Section 30-1-87, Idaho Code, has been given.

(d) All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made for them.

(e) All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

(f) There are no suits pending against the corporation in any court.

(g) The dissolution is pursuant to a resolution to dissolve adopted in the manner required by Section 30-1-84, Idaho Code.

Dated: May 26, 1982

TRIUMPH MINING COMPANY

By

James E. Park  
President

By

Zoe Noland  
Secretary

State of California

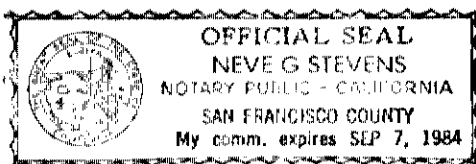
City and County of San Francisco)

ss.

I, Zoe Noland, being duly sworn, state that I am the Secretary of Triumph Mining Company. I have read the foregoing Articles of Dissolution and I declare that the statements therein contained are true and correct.

1982.

Sworn to before me this 26th day of May, 1982.



NEVE G. STEVENS  
(Notary Public)

Zoe Noland  
Neve G. Stevens