

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

MINERAL MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-third** day of **August** **1930**, original articles of amendment, as provided by Section 33, 34 and 35 of Chapter 262 of the 1929 Session Laws of the State of Idaho, increasing the capital stock from One Hundred Fifty Thousand Dollars divided into two million five hundred thousand shares of the par value of six cents a share to Three Hundred Thousand Dollars divided into five million shares of the par value of six cents each and no stock shall be issued except for labor done, services performed or money or property actually received; 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 is increased to Three Hundred Thousand Dollars divided into five million shares of the par value of six cents each and no stock shall be issued except for labor done, services performed or money or property actually received.

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 **twenty-third** day of **August**, 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.

STATE OF IDAHO,)
) ss.
County of Boise,)

We, A. C. Gallupe, president, and C. C. Fairchild, secretary of MINERAL MINING COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Idaho, in compliance with and pursuant to the provisions of the governing statute of the State of Idaho, do hereby certify that at a regular meeting of the holders of the common stock of said Company, held at the office of the Company in Placerville, Idaho, on the 5th, 6th and 7th days of August, 1930, duly called, noticed, and held for the purpose, and by the affirmative vote of 1,743,000 shares of the common stock of said Company, being at least two-thirds of the voting power of all the shareholders of the Company, the following resolution was duly and regularly adopted, to-wit:

WHEREAS The capital stock of the Mineral Mining Company was fixed by the original articles of incorporation at One Hundred Fifty Thousand (\$150,000.00) Dollars of common stock, known as treasury stock, divided into two million five hundred thousand (2,500,000) shares of the par value of six cents (6¢) each; and

WHEREAS It is deemed advisable to increase said capital stock;

NOW, THEREFORE, BE IT RESOLVED That said capital stock be, and the same is hereby increased by amending paragraph six (6) of the original articles of incorporation to read as follows:

VI.

The amount of the capital stock of this corporation shall be and is Three hundred Thousand (\$300,000.00) Dollars of common stock, divided into five million (5,000,000) shares of the par value of six cents (6¢) each, to be known as treasury stock, and no stock shall be issued except for labor done, services performed or money or property actually received.

IN WITNESS WHEREOF We have hereunto set our hands

this 20th day of August, 1930.

A. C. Gallupe
C. C. Fairchild

STATE OF IDAHO,)
) ss.
County of Boise)

A. C. Gallupe and C. C. Fairchild, being severally
duly sworn, each for himself says that he has read the foregoing
certificate, knows the contents thereof and believes the facts
stated therein to be true.

A. C. Gallupe
C. C. Fairchild

Subscribed and sworn to before me this 21 day of
August, 1930.

J. L. Ashcraft
Notary Public
(Residing at Macrville, Ida.)