



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

SUCCESS MINING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **2nd** day of **October** 19 **58**, original articles of amendment, as provided by Section s 30-147 & 30-160, Idaho Code, **extending corporate existence to perpetuity,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **104** 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 **2nd** day of **October**, A. D., 19 **58**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

of

SUCCESS MINING COMPANY, LTD.

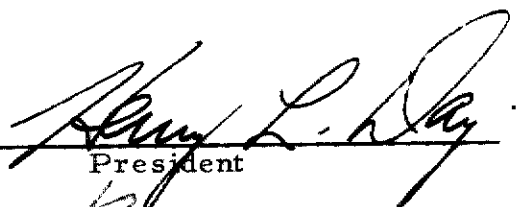
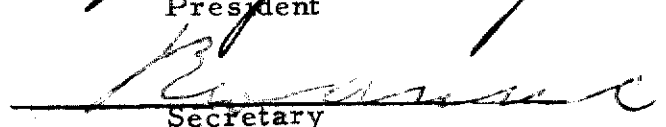
KNOW ALL MEN BY THESE PRESENTS that the SUCCESS MINING COMPANY, LTD., a corporation organized and existing under the laws of the State of Idaho, by its President, HENRY L. DAY, and its Secretary, R. W. ANNO, pursuant to notice of special meeting of the Board of Directors of the Success Mining Company, Ltd., held on the 26th day of March, 1958, at the hour of 10 o'clock A. M. in the Day Building, Wallace, Idaho, hereby certify that the four surviving directors of the Success Mining Company, Ltd., adopted unanimously the foregoing resolution to amend Article IV of the Articles of Incorporation to provide as follows:

" The existence of this corporation shall be perpetual."

That notice of the special meeting of the Board of Directors was given by publishing said notice in the Wallace Miner on February 27, March 6, March 13, March 20, advising all the stockholders of the special meeting of the Board of Directors for the purpose of amending Article IV of the Articles of Incorporation and advising said stockholders that they may mail or file written objections to said amendment at the office of the corporation, or by personally serving said written notice upon the President or Secretary, or by appearing at the directors' meeting in person or by written proxy filed at the time of the meeting.

That on file in the office of the Success Mining Company, Limited, is an affidavit prepared by R. W. Anno, Secretary of said corporation, who mailed an identical notice as was published in the Wallace Miner on the 21st day of February, 1958, addressed to the stockholders as they appeared on the books of the corporation. There were no objections filed, nor did any stockholders object to the foregoing amendment of the Articles of Incorporation, in person.

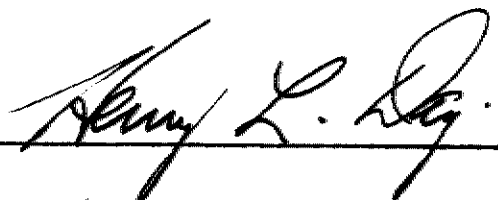
Dated September 15, 1958

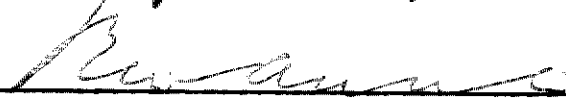

President

Secretary

STATE OF IDAHO)
) ss.
County of Shoshone)

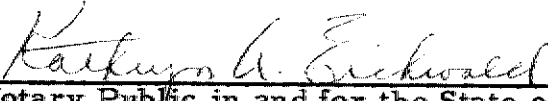
HENRY L. DAY, President of the corporation and Chairman of the meeting,
and R. W. ANNO, Secretary of the meeting, referred to in the foregoing certificate,
being first duly sworn, according to law, each for himself and not one for the other,
deposes and says:

That the foregoing certificate made and subscribed by him is true.





Subscribed and sworn to before me this 15th day of September, 1958.



Notary Public in and for the State of
Idaho, residing at Wallace, Idaho.

My Commission expires March 10, 1962.

CERTIFICATION

The undersigned members of the Board of Directors of the Success Mining Company, Ltd., hereby certify that a special meeting of the Board of Directors held on the 26th day of March, 1958, at the hour of 10 o'clock a.m. in the Day Building, Wallace, Idaho, pursuant to notice of said meeting having been published in the Wallace Miner for a period of four weeks, and written notice having been mailed to the directors and stockholders more than thirty (30) days prior to said meeting, and Leonard G. Gaffney presented the following resolution:

"BE IT RESOLVED that ARTICLE IV of the Articles of Incorporation of the Success Mining Company, Ltd., be amended to provide as follows:

'that the existence of this corporation shall be perpetual' and the President and Secretary are hereby instructed to prepare, subscribe and verify the necessary certificates to give effect to this action"

There being no objections filed, or any stockholders objecting to said resolution in person, Leonard G. Gaffney moved the adoption of the foregoing resolution which was seconded by Norval K. Bue and unanimously carried by all the surviving directors.

That the foregoing resolution appears and is spread at length on the minutes of the Board of Directors of the Success Mining Company, Ltd.

That attached hereto is a copy of the original marked Exhibit "A" which is spread in words and figures on the Minute Book of the Board of Directors of the Success Mining Company, Ltd., a Proof of Publication of the notice of the special meeting of the Board of Directors of the Success Mining Company, Ltd.

That attached hereto and marked Exhibit "B" is an affidavit of mailing notices prepared by R. W. Anno and the same is spread in words and figures on the Minute Book of the Board of Directors of the Success Mining Company, Ltd.


Leonard Gaffney

Henry L. Ray
W. Wallace G. Stuck
R. W. Anno
Norval K. Bue
Directors


AFFIDAVIT OF MAILING NOTICES

STATE OF IDAHO)
) ss.
County of Shoshone)

R. W. ANNO, being first duly sworn, according to law deposes and says that he is the Assistant Secretary of the SUCCESS MINING COMPANY, LTD., that on the 21st day of February, 1958, he deposited in the United States Post Office at Wallace, Idaho, a notice of the special directors' meeting of the SUCCESS MINING COMPANY, LTD., addressed to the directors as they appeared on the books of the company, and paid the postage on such notices, and further affiant sayeth not.



Subscribed and sworn to before me this, the 21st day of February, A. D. 1958.


Notary Public in and for the State of Idaho,
residing at Wallace.

My Commission Expires March 10, 1962.

Proof of Publication

STATE OF IDAHO, } ss.
County of Shoshone, }

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SUCCESS MINING COMPANY, LTD., DAY BUILDING, WALLACE, IDAHO

To the Shareholders of Record, and
To the Board of Directors of the
Success Mining Company, Ltd.:
YOU AND EACH OF YOU are
hereby notified that there will be a
special meeting of the Board of Di-
rectors of the Success Mining Com-
pany, Ltd., to be held at the Day
Building, Wallace, Idaho, on the 26th
day of March, 1958, at the hour of
10:00 o'clock A. M. (Mountain Stand-
ard Time) of said date for the follow-
ing purposes, to-wit:

1. To consider amending Article
IV of the Articles of Incorporation to
provide as follows:

"The existence of this corporation
shall be perpetual".

which amendment to the Articles of
Incorporation was unanimously pas-
sed by the Board of Directors on the
17th day of February, 1958, and said
question was directed by the said
directors to be submitted to the stock-
holders of this corporation at the
time and place heretofore set forth.

2. To elect a new President and
Secretary-Treasurer.

3. To consider and act upon any
other business that may properly
come before the meeting.

All stockholders may object to the
amendment of the Articles of In-
corporation by mailing or filing a
written objection at the office of this
corporation, or by personally serv-
ing said written objection upon the
President or Secretary or by appear-
ing at the Director's meeting in per-
son or by written proxy filed at the
time of this meeting, and make ob-
jection to such proposed extension of
the Articles of Incorporation.

Dated this 17th day of February,
1958.

S. F. HEITFELD,
Secretary, Success Mining Company,
Ltd., Day Building, Box 1010, Wal-
lace, Idaho. F 27 M 6 13 20 4t

~~XXXXXXXXXX~~, being first duly sworn on his oath, deposes and says that he is the
manager of THE WALLACE MINER, a weekly newspaper printed and published at Wallace,
Shoshone County, State of Idaho; that said newspaper has a general circulation in said coun-
ty, and has been continuously and uninterruptedly published in said county during a period
of 78 consecutive weeks prior to the 20th day of March, A. D. 1958
that the Notice of Special Meeting

of which a copy is hereto attached, was first published in said newspaper in its issue dated the
27th day of February, A. D. 1958, and was published in each successive
issue of said newspaper for the full period of 4 weeks, the last publication
thereof being in the issue dated the 20th day of March, A. D. 1958

Subscribed and sworn to before me this 7th day of August, A. D. 1958

Notary Public in and for the State of Idaho,
Residing at Wallace, Idaho.