

Esleek
State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **ARNOLD WILLIAMS**, 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

THE S-S BROS. COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **thirty-second** day of **August**, 19**20**, original articles of amendment, as provided by Sections **20-104 and 20-107, Idaho Code, according Article VI, increasing number of directors to seven (7).**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **122** 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 **22nd** day of **August**

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Secretary of State

ARTICLES OF AMENDMENT
OF
R-G MINING COMPANY, INC.

STATE OF IDAHO)
) ss.
County of Nez Perce)

Ray Klepinger, president, and Wynne M. Blake, secretary, of the above named corporation, respectfully show unto Arnold Williams, secretary of state of the State of Idaho, as follows:

I.

The above named corporation was organized under the laws of the State of Idaho and certificate of incorporation issued therefore on the 14th day of November, 1955.

II.

The above named corporation upon the proposal of its board of directors at the annual stockholders meeting held on June 2, 1959, adopted by a more than two-thirds vote of its stockholders a resolution amending Article VI of its Articles of Incorporation to increase the number of directors from five to seven.

NOW, THEREFORE, Ray Klepinger, president, and Wynne M. Blake, secretary-treasurer, execute and acknowledge the following articles of amendment of R -G Mining Company, Inc.

The board of directors of R-G Mining Company, Inc., at a duly called meeting held on April 30, 1959, resolved to recommend to the stockholders of said corporation that Article VI of the Articles of Incorporation providing for five directors for said corporation be amended to increase the number of directors to seven; that resolution therefor was submitted to the annual meeting of the stockholders held on June 2, 1959 and was adopted by a more than two-thirds vote in favor of increasing the number of directors from five to seven.

Said Article VI of the R-G Mining Company, Inc., as amended, shall henceforth be as follows:

Directors:

The business of said corporation shall be managed by a board of seven directors. The directors need not be stockholders of this corporation.

IN WITNESS WHEREOF we have hereunto caused our hands and seals to be affixed this 2nd day of June, 1959.

R-G MINING COMPANY, INC.

Ray Klepinger
Ray Klepinger, President
Wynne M. Blake
Wynne M. Blake, Secretary-Treasurer

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 2 day of September, 1959, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Ray Klepinger and Wynne M. Blake, known to me to be the president and secretary respectively of R-G Mining Company, Inc., the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year hereinabove first written.

James V. Livius
Notary Public in and for the State of Idaho
Residing at Lewiston therein.