

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

SIGNAL 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 **Second** day of **December**, 19 **64**, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, increasing authorized capital stock from \$300,000.00 to \$2,500,000.00, divided into 10,000,000 shares @ par value of \$.25 each, and changing name to:
SIGNAL SILVER-GOLD, INC.

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} recorded on ~~Film No.~~ **microfilm** 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 **December**, A. D., 19 **64**.

Secretary of State

CERTIFICATE OF AMENDMENT
TO THE
ORIGINAL ARTICLES OF INCORPORATION
OF
SIGNAL MINING COMPANY

We hereby certify that a special meeting of the stockholders of Signal Mining Company, a corporation organized and operating under and by virtue of the laws of the State of Idaho and qualified to do business in said state and maintain its principal office in Shoshone County, State of Idaho, was held on the 30th day of November, 1964, at the hour of 9:00 o'clock A.M. (Mountain Standard Time) of said day, at 412 Main Street, Kellogg, Shoshone County, State of Idaho. Said meeting was held pursuant to more than thirty (30) days' notice to all stockholders of record, notifying said stockholders of said special meeting and the purposes thereof. That at said meeting more than two-thirds (2/3) of the issued and outstanding stock entitled to vote at said meeting was present and voting. A copy of said notice of said meeting, together with Affidavit of Mailing said notice, is filed in the record book of said corporation.

That at said special meeting of stockholders of said corporation, the meeting was called to order by the president and the secretary recorded the minutes thereof. A canvass of the stockholders present, both in person and by proxy, disclosed that the holders of more than two-thirds (2/3) of the voting power of all shareholders was present and voting at said meeting.

Among other things that took place at said meeting, the following Resolutions were adopted, to-wit:

R E S O L U T I O N

BE IT RESOLVED that Article I of the original Articles of Incorporation as amended, be further amended to read as follows:

That the name of said corporation be and the same is hereby changed from Signal Mining Company to Signal Silver-Gold, Inc.

And:

R E S O L U T I O N

BE IT RESOLVED that the capitalization of this corporation, which is now \$300,000 divided into 3,000,000 assessable shares of the par value of ten cents (10¢), be increased to \$2,500,000 divided into 10,000,000 non-assessable shares with a par value of twenty-five cents (25¢) per share.

That said Resolutions were adopted by a vote of more than two-thirds (2/3) of the issued and outstanding stock of said corporation at said special meeting.

WITNESS our hands this 1st day of December, 1964.

Harry G. Conway
President

Co. W. Halam
Secretary

STATE OF IDAHO)
County of Shoshone) ss.

HARRY G. ALWAY and C. WHALEN, each being duly sworn on oath and not one for the other, depose and say:

That they are the president and secretary, respectively, of Signal Mining Company, a corporation; that they have read the foregoing Certificate of Amendment of the Original Articles of Incorporation of Signal Mining Company, know the contents thereof, and state that the facts therein stated are true.

Harry G. Alway
Harry G. Alway

C. Whalen
C. Whalen

Subscribed and sworn to before me this 1st day of December, 1964.

Phyllis J. Holtz
Notary Public in and for the State of Idaho, residing at Kellogg, Idaho.
My commission expires Jan. 10, 1966.