

STATE OF ARIZONA
Office of the
ARIZONA CORPORATION COMMISSION

UNITED STATES OF AMERICA)
STATE OF ARIZONA) ss.

The ARIZONA CORPORATION COMMISSION does hereby
certify that the annexed is a true and complete transcript
of the

A M E N D M E N T

-T O-

ARTICLES OF INCORPORATION

-O F-

CONSOLIDATED INTERSTATE-CALLAHAN MINING COMPANY
changing name of said corporation to CALLAHAN ZINC-LEAD
COMPANY
which was filed in the office of said Arizona Corporation
Commission on the 1st day of October A. D. 1920 at 3:00
o'clock p. m., as provided by law.

IN TESTIMONY WHEREOF, The Arizona

Corporation Commission, by its Chairman,
(Arizona Corpora- has hereunto set its hand and affixed
tion Commission its Official Seal. Done at the City of
S E A L) Phoenix, the Capitol, this 21st day of
February A. D. 1921.

Attest:

ARIZONA CORPORATION COMMISSION

(Signed) A. E. Stelzer
Secretary

(Signed) D. F. Johnson
Chairman

CERTIFICATE OF AMENDMENT
-of-
ARTICLES OF INCORPORATION
-of-
CONSOLIDATED INTERSTATE-CALLAHAN MINING COMPANY.

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KNOW ALL MEN BY THESE PRESENTS, that at the regular annual meeting of the stockholders of the Consolidated Interstate-Callahan Mining Company, a corporation created and existing under the laws of the State of Arizona, duly held at the principal office of the Company, at Phoenix, Arizona, on the 12th day of April, 1920, after due notice of the time, place and purpose of the meeting and in accordance with the statute in such case made and provided, by the affirmative vote of the majority of the issued and outstanding stock of the Company, Article I of the Articles of Incorporation of said Company was amended so as to read as follows:

ARTICLE I. The name of the corporation is CALLAHAN ZINC-LEAD COMPANY, and its principal place of transacting business in Arizona is Phoenix. In addition thereto, it may conduct and carry on its business in other States, territories and possessions of the United States, and in foreign countries, and may have an office or more than one office, without the State of Arizona, as determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the said Consolidated Interstate-Callahan Mining Company has caused this amendment and this certificate to be signed and executed by its President, and its corporate seal to be hereunto affixed and all attested by its Secretary, in duplicate, this 15th day of September, A.D. 1920.

(signed) John Borg

In Presence of:

As President of said Company.

(signed) H. R. Smith

ATTEST:

(signed) L. P. Macnie

(signed) H. T. McMeekin

As Secretary of said Company. (Seal
of
Company)

STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)

Before me, MAMIE E. McMEEKIN, a notary public in and for the State and County aforesaid, on this day personally appeared JOHN BORG, known to me to be the President of the CONSOLIDATED INTERSTATE-CALLAHAN MINING COMPANY, and to me known to be the same person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he voluntarily executed the same for and on behalf of the said Company as its free act and deed and as his free act and deed, and for the uses and purposes therein mentioned.

WITNESS my hand and seal of office this 15th day of September, 1920.

(Notarial
Seal)

(signed) Mamie E. McMeekin
Notary Public

New York County No. 112
New York Register No. 2098
My Commission Expires March 30, 1922.

Filed in the office of the Arizona Corporation
Commission on this 1 day of Oct. A. D. 1920 at 3:00 P. M.
at request of Stoddard Incorporating Company whose post
office address is Phoenix, Arizona.

ARIZONA CORPORATION COMMISSION,

By

AMOS A. BETTS,
Chairman.

(ENDORSED) Instrument Number 56102. Amendment
to Articles of Incorporation of Consolidated
Interstate-Callahan Mining Company, changing
name of said corporation
to

Callahan Zinc-Lead Company

Filed at the request of Joseph B. Cotton March
15th, 1921 at 2 o'clock, P.M., records of Sho-
shone County, State of Idaho. Harry A. Rogers,
County Recorder.

STATE OF IDAHO, COUNTY OF SHOSHONE) SS

I, HARRY A. ROGERS, County Recorder in and
for the County of Shoshone, State of Idaho, do
hereby certify that I have carefully compared
the within and foregoing copy of an Amendment
to Articles of Incorporation of Consolidated
Interstate-Callahan Mining Company, changing
name of said corporation to

CALLAHAN ZINC-LEAD COMPANY

with the certified copy thereof, and that the
same is a true and correct transcript there-
from, together with all the endorsements there-
on, as the same appears on file at my office
and in my custody.

IN WITNESS WHEREOF, I hereunto set my hand and
affix my official seal at my office in Wall-
ace, Idaho, this 15th day of March, A.D. 1921.

Harry A. Rogers

County Recorder.