



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

Pete T. Conrussa

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

Sunny Peak 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 **20th** day of **June** 19 **69**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-149, Idaho code, amending Article V**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~film~~ **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 **20th** day of **June** A. D., 19 **69**.

Secretary of State

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SUNNY PEAK MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS, that at an annual meeting of the stockholders of SUNNY PEAK MINING COMPANY, duly and regularly called for that purpose, and held at the office of the company at Spokane, Washington, on the 12th day of May, 1969, there were represented at said meeting 1,951,930 shares, either in person or by proxy, out of 2,225,392 shares outstanding; and that it was voted at such meeting by 1,951,930 shares, being more than a two thirds (2/3) majority to amend the Articles of Incorporation to eliminate certain of the stock being assessable, by an amendment as follows, to-wit:

That Article V of the Articles of Incorporation now reading as follows, to-wit:

"ARTICLE V.

That the amount of the capital stock of said corporation shall be \$600,000, which is divided into 3,000,000 shares of the par value of 20¢ per share.

That the said shares of stock shall be divided into two classes of the same par value with equal voting rights, of which 1,250,000 shares of its said capital stock shall be nonassessable and shall be called "Class A Stock-Nonassessable", and 1,750,000 shares shall be assessable and shall be called "Class B Stock-Assessable". That all assessments levied and collected on said Class B Stock-Assessable shall be considered a contribution to the capital of this corporation and shall be repaid to the record owners of said stock out of operating profits from the properties of this corporation before any dividends are declared and paid on the outstanding Class A and Class B stocks of this corporation."

be and the same is hereby amended to read as follows, to-wit:

ARTICLE V.

The amount of the capital stock of this corporation shall be 3,000,000 shares of nonassessable stock with a par value of 20¢ per share or a total capitalization of \$600,000.00.

DATED and executed in triplicate, at Spokane, Washington, this 5th day of June, 1969.

SUNNY PEAK MINING COMPANY

ATTEST: E. H. Wagoner
E. H. Wagoner, Secretary

By

Dale Lamphere
Dale Lamphere, President

STATE OF WASHINGTON,)
 (ss
County of Spokane.)

I, the undersigned, a Notary Public in and for the State of Washington, do hereby certify that on this 5th day of June, 1969, personally appeared before me, DALE LANPHERE and E. H. WAGONER, to me personally known to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same in triplicate as their free and voluntary act and deed and as the free and voluntary act and deed of said company, and upon being duly sworn on oath stated that they were the chairman and recording officer respectively of the said stockholders' meeting at which the said amendment was adopted; and that the matters and facts stated therein are true; and that the seal affixed is the seal of the said company.

GIVEN under my hand and official seal the day and year in this certificate first above written.

Escher E. Armstrong
Notary Public in and for the State of
Washington, residing at Spokane.