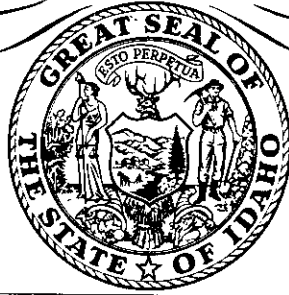# State of Idaho

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

PAYETTE-BONANZA MINING CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twentieth** day of **January** 19 **64** ,

original articles of amendment, as provided by Section**s 30-146, 30-147 and 30-148, Idaho Code, increasing the authorized capital stock to $50,000.00 divided into 50,000 shares at the par value of $1.00 each,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **126** 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 **January** , A. D., 19**64** .

Secretary of State

ARTICLES OF AMENDMENT

TO

PAYETTE-BONANZA MINING CO., INC.

* * * * *

These Articles of Amendment and the following cer-
tificate is hereby made and executed pursuant to Section
30-146, Idaho Code, for the purpose of amending the Articles
of Incorporation of Payette-Bonanza Mining Co., Inc., an
Idaho corporation, and to thereby increase the authorized
capital stock of said corporation from the amount of
$32,000.00 to the amount of $50,000.00.

The undersigned, Denver Large, President of said
corporation, and~~William Hollinger~~, Secretary of said corporation,
do hereby respectively certify as follows:

I

That a meeting of all of the stockholders and direc-
tors of Payette-Bonanza Mining Co., Inc., an Idaho corporation,
was held on December 27, 1963, at Garden Valley, Idaho, pur-
suant to call and waiver of notice signed by all of the
stockholders and directors and filed in the minute book of
the corporation.

II

That at such meeting, the following resolution was
presented and upon motion duly made, seconded and unanimously
carried, the same was adopted:

ARTICLES OF AMENDMENT, P. 1

"WHEREAS, It is deemed to be in the best interests of the corporation that the authorized capital stock of said corporation be increased from $32,000.00 to $50,000.00;

"BE IT RESOLVED, That Article V of the Articles of Incorporation of Payette-Bonanza Mining Co., Inc., be amended by deleting the entire said Article V, and inserting in place thereof the following:
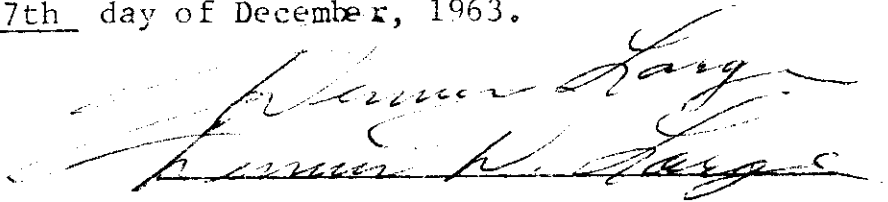
'ARTICLE V

'The authorized capital stock of this corporation shall be $50,000.00, divided into 50,000 shares, each share having a par value of $1.00. No distinction shall exist between the shares of this corporation, and all such shares shall have the same rights in the corporation. No shares of the capital stock shall be issued until fully paid for'."
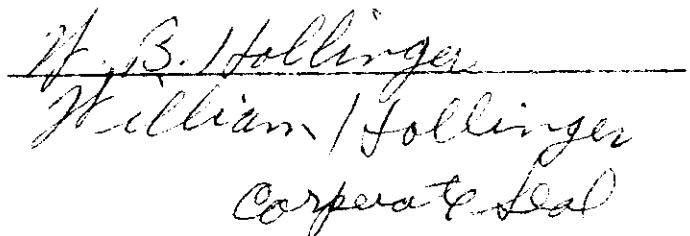
III

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, respectively, and we therefore execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this __27th__ day of December, 1963.

ARTICLES OF AMENDMENT, P. 2

STATE OF _Washington_)
) ss.
County of _King_   )

    On this 27th day of December, 1963, before me,

the undersigned, a Notary Public in and for said State, per-

sonally appeared DENVER LARGE and ~~ADOLXDXKXKXBKOXBXR~~ William Hollinger, presi-

dent and secretary respectively of PAYETTE-BONANZA MINING

CO, INC., known to me to be the persons whose names are

subscribed to the within instrument, and acknowledged to me

that they executed the same.

    IN WITNESS WHEREOF, I have hereunto set my hand

and affixed my official seal the day and year in this certi-

ficate first above written.

Notary Public for _William Hollinger & Denver Large_
Residing at _Seattle_
My Commission expires _7-22-65_

Corporate Seal

ARTICLES OF AMENDMENT, P. 3