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C E R T I F I C A T E O F A M E N D M E N T
O F T H E
A R T I C L E S O F I N C O R P O R A T I O N
O F T H E
B L U E G R O U S E M I N I N G C O. L T D.

* * *

KNOW ALL MEN BY THESE PRESENTS: That we, the under-
signed A. T. Staley, and Charles W. Shields,
being respectively the chairman and the secretary of a special
meeting of stockholders of the BLUE GROUSE MINING CO. LTD., a
corporation, called and held as hereinafter set forth, DO HEREBY
CERTIFY in duplicate, as follows, to-wit:

That to-wit: on May 7, 1917, there was held at Moscow,
Idaho, a regular meeting of the Board of Directors of the BLUE
GROUSE MINING CO. LTD., a corporation organized under the laws
of Idaho, with principal place of business at Moscow, Idaho;

That at said meeting the following named directors were
present, to-wit: C. W. Newton, F. L. White, Edwin S. Cohen and
Joseph McCarthy, said persons constituting a majority of the
Board of Directors, namely, four of the ^{seven} ~~five~~ directors of said
corporation;

That at said meeting said directors by a unanimous vote
passed a resolution calling a meeting of stockholders of said
corporation to be held at Moscow, Idaho, at one o'clock P. M.
June 28, 1917, for the purpose of said stockholders deciding by
vote as to whether or not the Articles of Incorporation of said
corporation should be amended by changing the principal place of
business of said corporation from Moscow, Idaho, to Wallace,
Idaho;

That notice of the time and place and the object of

1 said meeting, all as above, was given to each stockholder of said
2 corporation more than thirty days prior to the said 28th day of
3 June, 1917, by mailing to each and every stockholder on May 22,
4 1917, a written notice thereof, and likewise by publishing notice
5 thereof once a week for more than thirty days prior to said June
6 28, 1917, in the Weekly Idaho Post, a newspaper of general cir-
7 culation printed and published in Moscow, Idaho, said publica-
8 tions being made as follows, to-wit: May 18, 1917, May 25, 1917,
9 June 1, 1917, June 8, 1917, June 15, 1917, and June 22, 1917,
10 and said notice so mailed and so printed being signed by the
11 President and Assistant-Secretary of said corporation, and being
12 as follows, to-wit:

13
14 "NOTICE

15 NOTICE IS HEREBY GIVEN that a meeting of
16 stockholders of the Blue Grouse Mining Co., Ltd.,
17 a corporation organized under the laws of Idaho
18 with principal place of business at Moscow, Idaho,
19 has been called to meet at the company's office in
20 Moscow, Idaho, at one o'clock P. . . , Thursday, June
21 28, 1917, for the purpose of voting upon the ques-
22 tion of moving the principal place of business of
23 the corporation from Moscow, Idaho, to Wallace,
24 Idaho.

25 JOHN A. PERCIVAL, President.
26 CHARLES W. SHIELDS, Asst. Secretary."

27 That pursuant to said notice a meeting of stockholders
28 of said corporation was held at Moscow, Idaho, at one o'clock
29 P. M. on June 28, 1917, at which said meeting the undersigned
30 were respectively chosen as chairman and secretary, and that
31 among other things at said meeting the following resolution was
32 passed, to-wit:

RESOLVED, that Article 3 of the Articles
of Incorporation of the Blue Grouse Mining Co., Ltd.,
be amended to read as follows: "The place where the
principal business of this corporation shall be
transacted shall be at the City of Wallace, County
of Shoshone, State of Idaho."

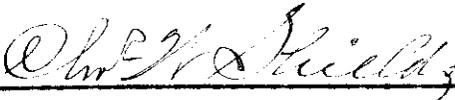
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That there were cast in favor of said resolution 1042,019 votes, and against said resolution no votes, and that more than two-thirds of the entire capital stock of said corporation voted for and in favor of said resolution.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands at Moscow, Idaho, this 28th day of June, 1917.

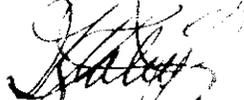


Chairman.

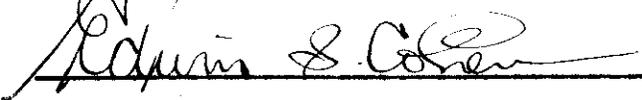


Secretary.

We, the undersigned, being a majority of the directors of the above named Blue Grouse Mining Co. Ltd., a corporation, hereby subscribe and certify that the above and foregoing certificate is true and correct.





Majority of Directors.

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STATE OF IDAHO :
 : SS,
COUNTY OF LATAH :

 A. H. Holey and Charles W. Shields,
being duly sworn on oath say: that they are the persons who
were chosen and acted as chairman and as secretary respectively
of a meeting of stockholders of the Blue Grouse Mining Co. Ltd.,
a corporation organized under the laws of Idaho with principal
place of business at Moscow, Idaho, which said meeting was held
on June 28, 1917, at one o'clock P. M., and was called and held
for the purpose of considering the changing of the principal
place of business of said corporation from Moscow, Idaho, to
Wallace, Idaho; that the above and foregoing certificate con-
tains a full and complete statement of proceedings of said
corporation, its Board of Directors and officers, and action at
said meeting taken for the purpose of changing said principal
place of business as aforesaid.

 [Signature]
 Charles W. Shields

Subscribed and sworn to before me this 28th day of
June, 1917.

 [Signature]
Notary Public in and for the
State of Idaho residing at
Moscow, Idaho.

ENDORSED: INSTRUMENT NUMBER 45373. CERTIFICATE
OF AMENDMENT of the ARTICLES OF INCOR-
PORATION of the BLUE GROUSE MINING CO.
LTD.

FILED at the request of McCarthy &
Edge, JUN 30 1917 at 4:05 o'clock P.M.,
Records of Shoshone County, State of
Idaho.

L. R. Adams,
County Recorder,
By Elmer Johnson,
Deputy Recorder.

Fee 50¢

STATE OF IDAHO, COUNTY OF SHOSHONE) ss:

I, L. R. ADAMS, County Recorder in and for said
County of Shoshone, in the State of Idaho,

DO HEREBY CERTIFY that the foregoing is a full,
true and correct duplicate Certificate of Amendment of the
Articles of Incorporation of the BLUE GROUSE MINING CO. LTD.
as appears after a careful comparison of the same with the
original of said certificate, now on file at my office and
in my custody, Records of Shoshone County, Idaho.

IN TESTIMONY WHEREOF, I hereunto set my hand and
affix my official seal, at my office in the
City of Wallace, Idaho, this thirtieth day of
June, 1917.



County Recorder.