

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, IRA H. MASTERS, 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

LYNCH-PINE CREEK 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 eighteenth day of October, 1946,

original articles of amendment, as provided by Section 29-145 and 29-146, changing capital stock from \$25,000.00 to \$150,000.00; increasing number and term of directors; corporate existence to perpetuity; and name to:

AMY SILVER-LEAD COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. 8 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles 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 18th day
of October, in the year of our Lord
one thousand nine hundred forty- six
and of the Independence of the United States of
America the One Hundred Seventy-First

Secretary of State.

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

of the

LYNCH-PINE CREEK MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the Board of Directors of the LYNCH-PINE CREEK MINING COMPANY held on May 15th, 1946, a special meeting of the shareholders of said corporation was called to be convened at the Masonic Hall in the Y.M.C.A. Building in Kellogg, Shoshone County, Idaho, on Saturday, September 7th, 1946, at 2 o'clock P.M. for the purpose of considering and acting upon (1) a proposition to change the name of said corporation to AMY SILVER-LEAD COMPANY, and (2) a proposition to change the capital and capital stock of said corporation from \$25,000.00 divided into 1,000,000 shares of the par value of 2½ cents each to \$150,000.00 divided into 1,500,000 shares of the par value of 10 cents each, and (3) a proposition to change the number of directors from three to five and the term of each director from three years to one year, and (4) a proposition to change the term for which this corporation is to exist from forty-nine (49) years to perpetual, and (5) a proposition to amend, alter and/or revise the present By-Laws of said corporation as set forth in its Articles of Incorporation, or to adopt a new Code of By-Laws in lieu of the present By-Laws of the corporation; that notice of said special meeting of the shareholders of said corporation was given by said corporation through its Secretary by publication in the Wardner-Kellogg News, a weekly newspaper of general circulation published at Kellogg, Shoshone County, Idaho, the principal office and place of business of said corporation, in the issues of said newspaper of August 2nd, 9th, 16th, 23rd and 30th and September 6th, 1946, and by the mailing of a copy

of said notice to each and every shareholder of said corporation at his last known post office address as the same appears on the records of said corporation.

That said special meeting of said corporation was held at the time and place named and designated in said notice to shareholders; that at the date of said special meeting of shareholders the total voting power of all shareholders of said corporation was 944,660 shares; that at said meeting there was present in person and represented by proxy a total of 790,721 shares of the total voting power of all shareholders of said corporation, being more than two-thirds of the entire voting power of said shareholders of said corporation.

That at said meeting article First of the Articles of Incorporation of said Lynch-Pine Creek Mining Company was amended by a vote of more than two-thirds of the total voting power of all shareholders of said corporation so as to read as follows:

(First)

The name of this corporation shall be AMY SILVER-LEAD COMPANY, and the term for which this corporation shall exist shall be perpetual from the date of this amendment.

That at said meeting article Fourth of the Articles of Incorporation of said Lynch-Pine Creek Mining Company was amended by a vote of more than two-thirds of the total voting power of all shareholders of said corporation so as to read as follows:

Fourth

The number of directors of this corporation shall be five (5), all of whom shall be elected annually and shall serve for a term of one year.

That at said meeting article Fifth of the Articles of Incorporation of said Lynch-Pine Creek Mining Company was

amended by a vote of more than two-thirds of the total voting power of all shareholders of said corporation so as to read as follows:

Fifth.

The amount of the capital of said corporation is \$150,000.00, divided into 1,500,000 shares of the par value of Ten (10%) Cents per share.

That at said meeting the Articles of Incorporation of said Lynch-Pine Creek Mining Company were amended, by a vote of more than two-thirds of the total voting power of all shareholders of said corporation so as to strike, vacate and set aside all of the By-Laws of said corporation as the same are set forth and appear in said Articles of Incorporation.

IN WITNESS WHEREOF, the President and Secretary of said Lynch-Pine Creek Mining Company have hereunto subscribed their names at Kellogg, Idaho, this 8th day of October, A.D. 1946.

Vice- Geo. R. Turner
President of Lynch-Pine Creek
Mining Company

Christine Brown
Secretary of Lynch-Pine Creek
Mining Company

STATE OF WASHINGTON)
) SS
COUNTY OF SPOKANE)

GEORGE R. TURNER, being first duly sworn, deposes and says: He is the President of the Lynch-Pine Creek Mining Company, the corporation named in the foregoing Articles of Amendment; that he has read said Articles of Amendment and knows the contents thereof and that the facts stated therein are true.

Geo. R. Turner
Vice-President

Subscribed and sworn to before me this 16th day of October, 1946.

J. H. Hurston
Notary Public for ^{Idaho} Washington.
Residing at ^{Kellogg, Idaho} Spokane, Washington.

STATE OF IDAHO)
) SS
COUNTY OF SHOSHONE)

CHRISTINE BROWN, being first duly sworn, deposes and says: She is the Secretary of the Lynch-Pine Creek Mining Company, the corporation named in the foregoing Articles of Amendment; that she has read said Articles of Amendment and knows the contents thereof and that the facts stated therein are true.

Christine Brown

Subscribed and sworn to before me this 16 day of October, 1946

J. H. Hurston
Notary Public for Idaho.
Residing at Kellogg, Idaho.