

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF THE  
PLACER CREEK SILVER-LEAD MINING & MILLING CO.

We, the undersigned, F. C. Bailey and  
W. P. Andrus, Chairman and Secretary respectively  
of that certain meeting of the stockholders of the above named  
Company, held at the office of the company on August 9th, 1922  
at ~~10:00~~ <sup>10:30</sup> o'clock A.M. as hereinafter described, do hereby certify  
that at said meeting the Articles of Incorporation of the  
Company were amended as hereinafter set forth, and that the  
following proceedings have been had in connection therewith:-

(1) That the Board of Directors of the said Placer Creek  
Silver-Lead Mining and Milling Co. met in regular session at the  
office of the Company on the 26th day of June 1922,  
and by a majority vote of the directors of said corporation,  
it was resolved and ordered that a special meeting of the  
stockholders of said company be called for August 9th 1922 at  
eight P.M. at the office of the company for the purpose of  
amending the articles of incorporation by changing the name of  
the company, and for the purpose of electing Directors to fill  
the vacant places on the Board of Directors.

(2) That pursuant to the said call by the board of directors,  
a written notice signed by the secretary F. C. Bailey, stating  
the time and place of the meeting and the object thereof was  
mailed personally to each and every stockholder thereof at his  
recorded address at least 30 days prior to said meeting, AND  
a notice stating the time and place and object of the meeting  
was published once a week for thirty days prior to the date of the  
meeting in the Wallace Miner, a legal newspaper pub-  
lished in Shoshone County, Idaho, where the principal place of  
business, and the property of the company, are located, first

publication being on July 6th and last publication being on  
July 27th 1922;

(3) That pursuant to the proceedings hereinbefore set forth, and on the 4th day of August at 6 P.M., 1922 the stockholders of the said Placer Creek Silver Lead Mining and Milling Company met in special session at the office of the company <sup>and adjourned to Aug. 14 1922 at 12 o'clock noon</sup> as above set forth, at which meeting a total of 265000 shares were represented; that the said number of shares represented more than two thirds of the entire authorised capital of said corporation on said day; that the following resolution was thereupon moved, seconded and carried:-

"BE IT RESOLVED That Article One (1) of the articles of incorporation of this company be amended to read as follows:

"The name of this corporation shall be  
SILVER CRESCENT MINING COMPANY"

that upon the question of the adoption of the above resolution the vote resulted as follows:-

For 265000 votes

Against 300 votes.

That said motion was carried by a vote of more than two thirds of the entire capital stock of said corporation, as set forth above, and that the chairman of the meeting thereupon declared the motion unanimously carried and adopted.

IN WITNESS WHEREOF, we have hereunto set our hands on this  
9th day of August, 1922.

J. C. Bailey

Chairman of said meeting.

L. R. Wolquist

Secretary of said meeting.

We certify to the above and to the fact that we constitute a majority of the board of directors of said corporation:

J. C. Bailey

A. J. Dunn  
J. P. Raus  
J. Sullivan

STATE OF WASHINGTON, :  
County of Spokane, : ss,

On this 9th day of August, 1922, before me personally appeared F. C. Bailey and C. R. Nordquist known to me to be the persons whose names are subscribed to the foregoing certificate as the chairman and secretary respectively of the said Meeting of the stockholders of the Placer Creek Silver Lead Mining and Milling Company, and cash for himself acknowledged to me that he executed the same.

In witness whereof I have hereunto set my hand and official seal on this 9th day of August, 1922.

A. J. Dunn

Notary Public.

(ENDORSED) Instrument Number 59979. Certificate of Amendment to Articles of Incorporation of the Placer Creek Silver-Lead Mining & Milling Co., changing name to the Silver Crescent Mining Company. Filed at the request of Fred S.Duggan, Aug.23rd,1922 at 2:30 o'clock, P.M., records of Shoshone County, State of Idaho. Harry A.Rogers, County Recorder.

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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 the Certificate of Amendment to the Articles of Incorporation of the Placer Creek Silver-Lead Mining & Milling Co., changing name to the Silver Crescent Mining Company, with the original copy thereof, and that the same is a true and correct transcript therefrom, together with all official endorsements thereon, as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 23rd day of August, A.D.1922.

Harry A. Rogers

County Recorder.