

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

GEO. H. CURTIS,

I, [REDACTED] 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

BOBBY ANDERSON GROUP 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 **thirtieth** day of **October** 193**9**,

original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, changing the name of said corporation to

SIGNAL MINING COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 32 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation of the company have been amended to change the name to

SIGNAL MINING COMPANY

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 **30th** day
of **October**, in the year of our Lord
one thousand nine hundred thirty- **nine**,
and of the Independence of the United States of
America the One Hundred **sixty-fourth**.

Secretary of State.

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ARTICLES OF AMENDMENT CHANGING THE
NAME OF
BOBBY ANDERSON GROUP MINING COMPANY

A regular annual meeting of the stockholders of the Bobby Anderson Group Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho, was held in the office of said corporation at 325 Lindelle Building, in the City of Spokane, County of Spokane, State of Washington, on the 17th day of October, 1939 at the hour of one o'clock P.M., in accordance with resolution and order of the Board of Directors of said corporation calling said meeting and the notices thereof given, addressed and mailed as hereinafter set forth.

The meeting was called to order by Leo J. Binder, vice-president of said corporation, and upon motion duly made, seconded and unanimously carried, Leo J. Binder was elected chairman of said meeting of stockholders and Ben H. Miles, secretary of said corporation was upon motion seconded and unanimously carried, elected secretary of the said stockholders meeting.

The entire capital stock of said corporation was on said 17th day of October 1939, **Twenty Thousand Dollars (\$20,000)** divided into **Two Million (2,000,000)** shares of common stock of the par value of one cent (.01) a share, and the total number of subscribed shares of said corporation was on said day and now is **806,361** shares. There were present in person or by proxy at said meeting, the shareholders owning and holding **594,260** shares of subscribed capital stock of said corporation.

Thereupon, a motion was duly made and seconded that the following resolution be adopted:

RESOLVED by the stockholders of the Bobby Anderson Group Mining Company, representing more than two-thirds of the issued and outstanding capital stock of said corporation in regular annual meeting duly assembled and called by the Board of Directors of said corporation, that the name of said corporation be and is hereby changed to **SIGNAL MINING COMPANY**, that the vice-president and secretary of said corporation sign the articles of amendment changing the name of said corporation as required by law, in triplicate, and forward the same to the Secretary of the State of Idaho for his indorsement and approval and that the said secretary file one part in the office of the County Recorder in and for the county of Shoshone, State of Idaho, according to law, and that the said secretary have the seal of the corporation changed to conform with the new name of the corporation.

Upon being put to a vote, the said motion was unanimously carried and said resolution adopted by a vote of all stockholders of said corporation present in person or by proxy, said stockholders owning and representing 594,260 shares of the capital stock of said corporation. The chairman thereupon declared the result of said vote as above stated; and there was no further business to be transacted in connection with changing the name of the corporation.

Ben H. Miles
 (Signed) Ben H. Miles
 Secretary of said Meeting of
 Stockholders and of said
 corporation.

Leo J. Binder
 (Signed by) Leo J. Binder
 Chairman of Stockholders Meeting
 and vice-president of said
 corporation.

We, the under signed, Leo J. Binder, chairman, and Ben H. Miles, secretary of the aforesaid regular annual meeting of the Bobby Anderson Group Mining Company, (SIGNAL MINING COMPANY) a corporation existing under and by virtue of the laws of the State of Idaho, do hereby certify that all of the foregoing is true and correct and is a true and full record of the proceedings had and business done at said meeting relative to changing the name of said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 23 day of October, 1939, at the City of Spokane, County of Spokane, State of Washington.

(Signed) *Ben H. Miles*
 Secretary of said Meeting of
 Stockholders and of said
 corporation at the time of
 said meeting of stockholders.

(Signed) *Leo J. Binder*
 Chairman of Stockholders Meeting
 and at that time vice-president
 of said corporation.

STATE OF WASHINGTON)
) ss.
 County of Spokane)

On this 23 day of October, 1939, before me, a Notary Public in and for the State of Washington, residing at Spokane, personally appeared Leo J. Binder known to me to be the chairman of the meeting of stockholders in the foregoing certificate mentioned, and Ben H. Miles, known to me to be the secretary of said meeting of stockholders and each duly and severally acknowledged to me that they executed the foregoing certificate as such chairman and secretary, respectively.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate written.

(Seal)

J. W. Barnes
 Notary Public in and for the State
 of Washington; Residing at Spokane

A F F I D A V I T

STATE OF WASHINGTON)
) ss.
County of Spokane)

Ben H. Miles, being duly sworn deposes and says:

That he is and at all times hereinafter mentioned is a citizen of the United States and over the age of twenty-one years; that he was secretary of the Bobby Anderson Group Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho; that on the 30th day of September, 1939 he addressed to each of the stockholders of the said corporation whose names appear on the books of said corporation, at each stockholder's last known place of residence, a notice specifying the time and place and purpose of holding the regular annual meeting of the stockholders of the corporation, and at the time of mailing said notices he was the secretary of the corporation, and a true copy of which notice is as follows:

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

NOTICE IS HEREBY GIVEN, that in pursuance with the resolution and order of the board of directors of the Bobby Anderson Group Mining Company a corporation organized and existing under the laws of the State of Idaho, unanimously adopted at a regular meeting of said board duly held on the 19th day of September 1939, the annual meeting of the stockholders of the company shall be held at 325 Lindelle Building in the City of Spokane, Spokena County, Washington at one o'clock in the afternoon on Tuesday the 17th day of October 1939, for the purpose of electing directors; and for the further purpose of voting upon a resolution to change the name of the corporation from the Bobby Anderson Group Mining Company to the SPOKENA MINING COMPANY, and for the transaction of such other business as may be brought before the meeting.

and that on the 30th day of September, 1939, he deposited in the United States Post Office in the City of Spokane, County of Spokane,

State of Washington, with postage fully prepaid, each and all of the said notices addressed and mailed as aforesaid were on said 30th day of September, 1939, the stockholders of said corporation.

Subscribed and sworn to before me this 23 day of October, 1939.

Ben H. Miles

E. N. Barnes
Notary Public in and for the State
of Washington; Residing at Spokane.