



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, 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

**IDAHO GENERAL MINES, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventh** day of **May** 19 **73**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code, amending Article IV, extending the corporate existence to perpetual**

and that the said articles of amendment contain the statement of facts required by law, and are ~~recorded on Film No.~~ **/will be** **film** 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 **7th** day of **May**, A. D., 19 **73**.

Secretary of State

by

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION

We, the undersigned President and Secretary, respectively, of Idaho General Mines, Inc., hereby certify as follows:

That Idaho General Mines, Inc., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho; that the Articles of Incorporation of said corporation were filed in the office of the Secretary of State on the 23rd day of November, 1925; that a Certificate of Amendment to the Articles of Incorporation was filed in the office of the Secretary of State on the 20th day of December, 1930; that a Certificate of Amendment to the Articles of Incorporation was filed in the office of the Secretary of State on the 9th day of June, 1966, and that a Certificate of Amendment to the Articles of Incorporation was filed in the office of the Secretary of State on the 22nd day of May, 1967.

That a special meeting of the Board of Directors of said corporation was duly and regularly noticed and held on the 17th day of March, 1973, at the office of the corporation in Kellogg, Shoshone County, Idaho, at 10:30 o'clock, A. M., of said day, to consider and act upon amending Article Fourth of the original Articles of Incorporation to change the corporate existence from fifty (50) years to perpetual; that at said meeting four-fifths of the Directors of the corporation were present and believing it will be for the best interests of the stockholders of the corporation that Article Fourth of the original Articles of Incorporation be so changed, set Tuesday, the first day of May, 1973, at one o'clock, P. M., Kellogg time, at Union-Legion Hall, 405 West Park Avenue, in Kellogg, Shoshone County, Idaho, as the time and place for the Board of Directors to meet and finally vote upon the proposed change to be made in the original Articles of Incorporation to extend the existence of the corporation from fifty

(50) years to perpetual; that notice of said Special Meeting of the Board of Directors was mailed to each Director and to each stockholder shown on the books of the corporation at his last known mailing address on the 30th day of March, 1973; that said notice stated the intention of the Directors to vote upon such proposed extension and set forth the right of stockholders to object to such proposed extension; that said notice also was published for four consecutive weeks prior to said meeting in the Kellogg-NEWS-Wardner, a weekly newspaper of general circulation in the County of Shoshone, Idaho; that no objection having been received by the corporation or its Directors from any stockholder shown on the records of the corporation, the Directors duly met on said first day of May, 1973, at the time and place specified in said notice and by vote of four-fifths of the Directors of the corporation, being all of the Directors present at said meeting, adopted the following resolution:

"BE IT RESOLVED that the Articles of Incorporation of Idaho General Mines, Inc., be amended by changing Article Fourth of the original Articles of Incorporation which reads as follows:

'FOURTH - The existence of this corporation is to be for a period of fifty (50) years' to read:

'FOURTH - The existence of this corporation is to be perpetual.'

BE IT FURTHER RESOLVED that the proper officers of this corporation be and they are hereby authorized to file such papers and perform such other acts as may be necessary to carry said resolution into effect."

IN WITNESS WHEREOF, we, the President and Secretary, have hereunto set our hands this first day of May, 1973.

Albert M. Nash  
President  
Mary A. Nash  
Secretary

STATE OF IDAHO }  
COUNTY OF SHOSHONE } ss.

ALBERT M. NASH AND MARY A. NASH, each being duly sworn, deposes and says, each for himself and not for the other, that they are the President and Secretary, respectively, of Idaho General Mines, Inc.; that the foregoing Certificate of Amendment contains a true and correct statement of the action taken at the Special Meeting of the Board of Directors mentioned and described in said Certificate.

Albert M. Nash  
President

Mary A. Nash  
Secretary

Subscribed and sworn to before me this 1st day of May, 1973.

C. E. Jensen Jr.  
Notary Public in and for the  
State of Idaho, residing at  
Kellogg, Idaho.

My Commission Expires: 11/25/76