

State of Idaho



Department of State.

CORPORATION REINSTATEMENT CERTIFICATE

I, JAMES H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that

IDAHO AND LOS ANGELES MINING AND MILLING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its principal place of business in Idaho located at Wallace, Idaho, forfeited on the 30th day of November, 19 56, its charter or authority to do business in the State of Idaho, because of failure to file annual statement and pay corporation license tax due the State of Idaho for the fiscal year ending June 30th, 19 57, as provided by Section 30-608, Idaho Code.

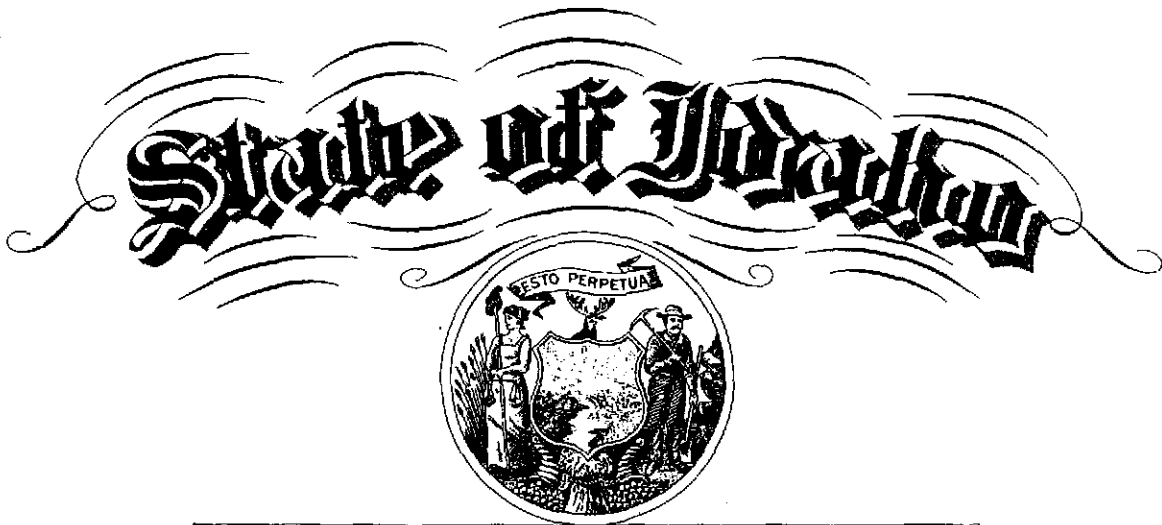
AND I FURTHER CERTIFY, That the said corporation has subsequently and on the 23rd day of July, 19 58, submitted an annual statement and paid the accrued fees and penalties and the said corporation is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

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 23rd day of July

A. D., 19 58.

Secretary of State.



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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 AND LOS ANGELES MINING AND MILLING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **July** 19 **58**, original articles of amendment, as provided by Sections **30-146 & 30-147, Idaho Code,** **reinstating Articles and extending existence to perpetual,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **103** 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 **23rd** day of **July**, A. D., 19**58**.

Secretary of State

HONORABLE JAMES H. YOUNG, SECRETARY OF STATE, STATE OF IDAHO.

IN THE MATTER OF THE APPLICATION)
OF IDAHO AND LOS ANGELES MINING) C E R T I F I C A T E
AND MILLING COMPANY FOR REINSTATE-)
MENT OF ITS CORPORATE EXISTENCE.)

STATE OF IDAHO)
COUNTY OF SHOSHONE) ss.

I, Ellen Hammer, do hereby certify that I am the duly elected, qualified and acting secretary of Idaho and Los Angeles Mining and Milling Company and as such have in my possession and under my control all of the books and records of said corporation including the stock ledger.

That the authorized capital stock of said corporation is one million (1,000,000) shares having a par value of \$1.00 per share. That out of this 1,000,000 shares 550,800 have been subscribed for and are issued and outstanding. That the following shareholders own a total of 420,000 shares of the 550,800 shares which have been issued and are outstanding:

Anna Flink	72,000
Mrs. Sam Linn.	20,000
J. B. Codd	1,000
George Gordon as guardian for Mary Callahan	<u>327,000</u>
Total.	420,000

Ellen Hammer

Subscribed and sworn to before me this 6th day of June,
1958.

Eugene F. McLane
Notary Public for the State of Idaho,
Residing at Wallace, Idaho.

CONSENT TO RE-INSTATEMENT OF THE CHARTER
OF THE IDAHO AND LOS ANGELES MINING AND
MILLING COMPANY AND TO THE EXTENSION OF
THE TERM OF ITS CORPORATE EXISTENCE.

The term of the corporate existence of the Idaho and Los Angeles Mining and Milling Company having heretofore expired, we, the undersigned stockholders of said corporation owning and holding and being entitled to vote more than two-thirds of the outstanding capital stock of said corporation, hereby consent and agree that the charter of said corporation shall be re-instated and that the term of the corporate existence of said corporation shall be extended and made perpetual.

And we hereby make application to the Secretary of State of the State of Idaho to grant to said corporation the right to use and to carry on and do business under its original name, to-wit, Idaho and Los Angeles Mining and Milling Company.

And we hereby consent and agree that the term of the corporate existence of said corporation shall be so extended and made perpetual without any meeting of the stockholders of said corporation being called or held for such purpose, as provided by Section 30-160, Idaho Code, and we hereby authorize the president and secretary of said corporation and/or a majority of the directors thereof to make, execute and deliver to the office of the Secretary of State of the State of Idaho and thereafter to file under the provisions of Section 30-147, Idaho Code, any and all certificates or other instruments as it may be necessary to so deliver and file, under the provisions of Section 30-160, Idaho Code, in order to carry out the purpose and intent of this instrument.

This instrument is being executed by the undersigned under and pursuant to the provisions of Section 30-160 and 30-608, Idaho Code.

This instrument is being executed in *three(3)* identical counterparts and together the same is intended to and shall constitute a single instrument and shall be considered and treated as such for all purposes.


IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of May, 1958.

*Ethel E. Linn, Executrix
Estate of Anna E. Linn*

STATE OF WASHINGTON)
COUNTY OF SPOKANE) ss.

On this 2nd day of May, 1958, before me, the under-
signed, a Notary Public in and for the county and state afore-
said, ~~ETHEL E. LINN, EXECUTRIX ESTATE OF,~~ personally appeared ANNA E. LINN, known to me and to me
known to be the person whose name is subscribed to the foregoing
instrument, and acknowledged to me that she executed the same.

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



Notary Public for the State of Wash.
Residing at

My commission expires 6-1-60

CONSENT TO RE-INSTATEMENT OF THE CHARTER
OF THE IDAHO AND LOS ANGELES MINING AND
MILLING COMPANY AND TO THE EXTENSION OF
THE TERM OF ITS CORPORATE EXISTENCE.

The term of the corporate existence of the Idaho and Los Angeles Mining and Milling Company having heretofore expired, we, the undersigned stockholders of said corporation owning and holding and being entitled to vote more than two-thirds of the outstanding capital stock of said corporation, hereby consent and agree that the charter of said corporation shall be re-instated and that the term of the corporate existence of said corporation shall be extended and made perpetual.

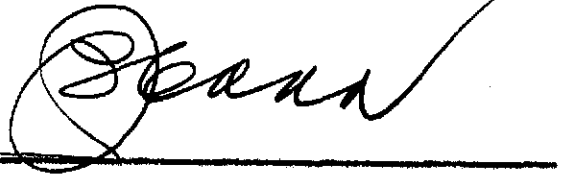
And we hereby make application to the Secretary of State of the State of Idaho to grant to said corporation the right to use and to carry on and do business under its original name, to-wit, Idaho and Los Angeles Mining and Milling Company.

And we hereby consent and agree that the term of the corporate existence of said corporation shall be so extended and made perpetual without any meeting of the stockholders of said corporation being called or held for such purpose, as provided by Section 30-160, Idaho Code, and we hereby authorize the president and secretary of said corporation and/or a majority of the directors thereof to make, execute and deliver to the office of the Secretary of State of the State of Idaho and thereafter to file under the provisions of Section 30-147, Idaho Code, any and all certificates or other instruments as it may be necessary to so deliver and file, under the provisions of Section 30-160, Idaho Code, in order to carry out the purpose and intent of this instrument.

This instrument is being executed by the undersigned under and pursuant to the provisions of Section 30-160 and 30-608, Idaho Code.

This instrument is being executed in - 3 - identical counterparts and together the same is intended to and shall constitute a single instrument and shall be considered and treated as such for all purposes.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of May, 1958.

A handwritten signature, appearing to be "Sean", is written over a horizontal line.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

On this 1st day of May, 1958, before me, the undersigned, a Notary Public for the State of California, personally appeared J. B. CODD, known to me and to me known to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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

George D. Stephenson
Notary Public for the State of California, Residing at GEORGE D. STEPHENSON
NOTARY PUBLIC
In and for the County of Los Angeles, State of California
My commission expires
My Commission Expires December 27, 1961

CONSENT TO RE-INSTATEMENT OF THE CHARTER
OF THE IDAHO AND LOS ANGELES MINING AND
MILLING COMPANY AND TO THE EXTENSION OF
THE TERM OF ITS CORPORATE EXISTENCE.

The term of the corporate existence of the Idaho and Los Angeles Mining and Milling Company having heretofore expired, we, the undersigned stockholders of said corporation owning and holding and being entitled to vote more than two-thirds of the outstanding capital stock of said corporation, hereby consent and agree that the charter of said corporation shall be re-instated and that the term of the corporate existence of said corporation shall be extended and made perpetual.

And we hereby make application to the Secretary of State of the State of Idaho to grant to said corporation the right to use and to carry on and do business under its original name, to-wit, Idaho and Los Angeles Mining and Milling Company.

And we hereby consent and agree that the term of the corporate existence of said corporation shall be so extended and made perpetual without any meeting of the stockholders of said corporation being called or held for such purpose, as provided by Section 30-160, Idaho Code, and we hereby authorize the president and secretary of said corporation and/or a majority of the directors thereof to make, execute and deliver to the office of the Secretary of State of the State of Idaho and thereafter to file under the provisions of Section 30-147, Idaho Code, any and all certificates or other instruments as it may be necessary to so deliver and file, under the provisions of Section 30-160, Idaho Code, in order to carry out the purpose and intent of this instrument.

This instrument is being executed by the undersigned under and pursuant to the provisions of Section 30-160 and 30-608, Idaho Code.

This instrument is being executed in 3 identical counterparts and together the same is intended to and shall constitute a single instrument and shall be considered and treated as such for all purposes.


IN WITNESS WHEREOF, I have hereunto set my hand this 6 day of May, 1958.

Anna Flink

STATE OF CALIFORNIA.)
COUNTY OF LOS ANGELES) ss.

On this 5 day of May, 1958, before me, the undersigned, a Notary Public for the State of California, personally appeared ANNA FLINK, known to me and to me known to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same.

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



Notary Public for the State of California,
Residing at 1238 W. 71st St Los Angeles
My commission expires
My Commission Expires December 27, 1959

CONSENT TO RE-INSTATEMENT OF THE CHARTER
OF THE IDAHO AND LOS ANGELES MINING AND
MILLING COMPANY AND TO THE EXTENSION OF
THE TERM OF ITS CORPORATE EXISTENCE.

The term of the corporate existence of the Idaho and Los Angeles Mining and Milling Company having heretofore expired, we, the undersigned stockholders of said corporation owning and holding and being entitled to vote more than two-thirds of the outstanding capital stock of said corporation, hereby consent and agree that the charter of said corporation shall be re-instated and that the term of the corporate existence of said corporation shall be extended and made perpetual.

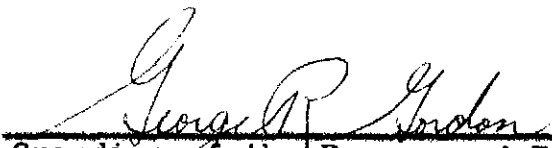
And we hereby make application to the Secretary of State of the State of Idaho to grant to said corporation the right to use and to carry on and do business under its original name, to-wit, Idaho and Los Angeles Mining and Milling Company.

And we hereby consent and agree that the term of the corporate existence of said corporation shall be so extended and made perpetual without any meeting of the stockholders of said corporation being called or held for such purpose, as provided by Section 30-160, Idaho Code, and we hereby authorize the president and secretary of said corporation and/or a majority of the directors thereof to make, execute and deliver to the office of the Secretary of State of the State of Idaho and thereafter to file under the provisions of Section 30-147, Idaho Code, any and all certificates or other instruments as it may be necessary to so deliver and file, under the provisions of Section 30-160, Idaho Code, in order to carry out the purpose and intent of this instrument.

This instrument is being executed by the undersigned under and pursuant to the provisions of Section 30-160 and 30-608, Idaho Code.

This instrument is being executed in 3 identical counterparts and together the same is intended to and shall constitute a single instrument and shall be considered and treated as such for all purposes.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of May, 1958.



Guardian of the Person and Estate of
Mary Callahan, an incompetent
person.

State of Washington)
County of King) ss.

On this 1st day of May, 1958, before me, the undersigned, a Notary Public for the State of Washington, personally appeared GEORGE R. GORDON, known to me and to me known to be the duly appointed and acting guardian of Mary Callahan, an incompetent person, and known to me to be the person whose name is subscribed to the foregoing instrument as such guardian and acknowledged to me that he executed the same.

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

L. A. Byron
Notary Public for the State of Washington
Residing at Seattle, Washington.

My commission expires

Aug 19-1960

STATE OF IDAHO)
) ss.
COUNTY OF SHOSHONE)

ELLEN HAMMER, being first duly sworn, deposes and says:

That she was acquainted with Mrs. Sam Linn during her lifetime for a period of thirty years or more, that the said Mrs. Sam Linn is the same and identical person as Anna E. Linn.

Ellen Hammer

Subscribed and sworn to before me this 18th day of July,
1958.

Eugene F. McLean
Notary Public for the State of Idaho
Residing at Wallace, Idaho