

Instrument Number 2001.

UNITED STATES OF AMERICA.

DEPARTMENT OF STATE.

STATE OF NORTH DAKOTA.

To All to Whom these Presents shall come,

I, Thomas Hall, Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of Amended increasing the capital stock of the IDAWA GOLD MINING COMPANY has been compared by me with the original amendment now on file and of record in this department and that the same is a true copy thereof, and of the whole of such original amendement.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this twenty-second day of July, A. D. 1921.

Thomas Hall,

Secretary of State

by

Maurice W. Duffy, Deputy.

SEAL.

CERTIFICATE OF INCREASE OF CAPITAL STOCK OF
IDAWA GOLD MINING COMPANY

of Bismarck, N. D.

We, the undersigned, Chairman and Secretary of the meeting and a majority of the directors do hereby certify:

That a meeting of the stockholders of the Idawa Gold Mining Company was held at its office in the City of Bismarck, North Dakota, on the 30th day of November, 1920, in compliance with the provisions of Section 4557 of the Compiled Laws of North Dakota, 1913:

That 318590 shares of stock were represented at the meeting;

That the following resolution was adopted by the stockholders representing 318590 shares which is at least two-thirds of the entire capital stock of such corporation;

RESOLVED, That the articles of incorporation be amended to read as follows:

"That the capital stock of this corporation be and the same is hereby increased from Twenty Thousand Dollars, (\$20,000.) divided into Two Million shares of the value of \$0.01 each to the sum of Five Hundred Thousand Dollars (\$500,000) divided into Two Million shares of the value of \$0.25/100 each."

H. R. Freitag,

Chairman.

O. R. Vold,

Director

Chas. O. Robinson,

Director

H. R. Freitag,

Director

L. S. Honstead

O. R. Vold,

Secretary.

STATE OF NORTH DAKOTA)
County of Burleigh.) ss.

On this 10th day of December, One Thousand Nine Hundred and Twenty, before me, J. A. Hyland, a Notary Public, in and for Burleigh County, North Dakota, personally appeared H. R. Freitag, O. R. Vold, Chas. O. Robinson, L. S. Honstead, and Adolph Schlenker known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Witness my hand and official seal, this 10th day of December, A. D. 1920.

J. A. Hyland,
Notary Public.

(SEAL)

My Commission Expires June 17th, 1923.

STATE OF NORTH DAKOTA
DEPARTMENT OF STATE

Filed for record and certificate issued this 28th day of Dec. 1920, and recorded in Volume 2 of Amendments Domestic Corporations, page 246.

Thomas Hall,
Secretary of State.

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF THE IDAWA GOLD MINING COMPANY OF BISMARCK, NORTH DAKOTA.

We, the undersigned Chairman and Secretary of the meeting and a majority of the Directors of the Idawa Gold Mining Company, a corporation, duly organized under the laws of the State of North Dakota, do hereby certify that upon the written notice of the time and place of the meeting, stating the object of the meeting, which notice was served upon the stockholders in the manner prescribed in section 4557, Compiled Laws of North Dakota, 1913, and that at the time and place, contained in said notice, by unanimous vote of more than two-thirds of the entire capital stock of the corporation outstanding; to-wit, by 318,590 out of the total 382,786 shares sold by said corporation, the articles of incorporation was amended as follows;

That section 7 of the articles of incorporation of said company read as follows:

"The capital stock of this corporation shall be \$500,000, divided into 2,000,000 shares of the par value of 25 cents each."

That, that part of section 6 of the articles of incorporation of the Idawa Gold Mining Company reading as follows, "The number of its Directors shall be six;" was amended to read as follows:

"The number of its Directors shall be nine."

That at said time and place the articles of incorporation of said company was amended by adding thereto the following:

"Article eight.

That the mines or mining claims of said company shall not be sold except upon the consent of the holders of 90 per cent of the capital stock of said corporation."

We further certify that such change was made in compliance

Compiled Laws of North Dakota, 1913.

In witness whereof we have hereunto set our hands and seals
this 27th day of December, 1920.

H. R. Freitag,
Chairman.

O. R. Vold,
Secretary.

L. S. Honstead,
Director.

O. R. Vold,
Director.

H. R. Freitag,
Director.

A. Bougas,
Director.

Chas. O. Robinson, M. D.
Director.

Subscribed and sworn to before me this 27th day of Dec.
1920.

J. A. Hyland,

Notary Public, North
Dakota.

(SEAL)

My Commission expires June 11th, 1923.

STATE OF NORTH DAKOTA

DEPARTMENT OF STATE

Filed for record the 28th day of Dec. 1920, and recorded
in Volume 2 of Amendments Domestic Corporations, page 245.

Thomas Hall,

Secretary of State.

State of Idaho

ss.

request of Idawa Gold Mines Co., at 10 minutes past 2 o'clock P. M., this 24th day of August, A. D. 1921 in my office, and remaining on file.

Fred Garrecht, Ex-Officio Recorder.
Lucile McLean, Deputy.

STATE OF IDAHO,)
County of Boise,) ss

I hereby certify the foregoing to be a full, true and correct copy of the Articles of Incorporation on file and remaining on file. No.-----, page-----and of the whole thereof.

In witness whereof I have hereunto set my hand and affixed my official seal, at Idaho City, Idaho, this 25 day of August, A. D., 1921.

Fred Garrecht,
Ex-Officio Recorder.

By Lucile McLean
Deputy.
(SEAL)

ENDORSED:

State of Idaho)
County of Ada.) ss.

I hereby certify that this instrument was filed for record at request of L. S. Honstead at 50 minutes past 9 o'clock A. M., this 3 day of Sep. 1921.

Stephen Utter
Ex-Officio Recorder

By Frances Wood, Deputy

CERTIFICATE

STATE OF IDAHO)
) ss.
County of Ada,)

I, STEPHEN UTTER, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Ada, do hereby certify that the foregoing is a true and correct copy of the original Certificate of Increase of The Capital Stock of The Idawa Gold Mining Company, Instrument No. 2001 filed in the above entitled action and remaining now on file in my office at Boise City, Ada County, Idaho.

Given under my hand and the seal of said Court, at office in Boise City, Ada County, Idaho this the 6th day of September, 1921.

Stephen Utter

Clerk.

By *Frances Hood* ----- Deputy.