



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, J. D. (CY) PRICE, 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

NORTH STAR 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 **eighteenth** day of **November**, 19**48**,

original articles of amendment, as provided by Section 29-1145, 29-1146, Idaho Code Annotated extending corporate existence to 3-16-1999,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **15** 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 **eighteenth** day
of **November**, in the year of our Lord
one thousand nine hundred **forty-eight**,
and of the Independence of the United States of
America the One Hundred **Seventy-third**.

Secretary of State.

AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE
NORTH STAR MINING COMPANY

STATE OF IDAHO)
 (ss.
County of Shoshone)

Know All Men By These Presents, That on the 4th day of September, 1948, a meeting of the Board of Directors of the North Star Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Idaho, was held at the office of the company in Wallace, Idaho; that at said meeting said Board of Directors, by motion regularly made, seconded and carried, called a special meeting of the stockholders of said corporation to be held on Saturday, October 23, 1948, at the hour of 2:00 o'clock P.M., at the office of the North Star Mining Company, 819 Residence Street, Wallace, Idaho, for the purpose of considering and voting upon a proposition to amend the Fourth Article of the Articles of Incorporation of said company so as to extend the charter of the company for a period of fifty years from its present date of expiration, which present date is March 16, 1949.

That thereafter, pursuant to said action by said Board of Directors, and more than thirty days prior to said 23rd day of October, 1948, a written notice of the time and place and purpose of such special meeting of the stockholders of said corporation was duly given by the secretary of said company by mailing a copy of such notice to each and every stockholder, that is to say, by depositing in the United States Post Office in Wallace, Idaho, a copy of such notice enclosed in a sealed envelope, with postage prepaid, and addressed to each and every stockholder of said corporation at his or her last known address. That at the time specified in said notice, to-wit, at the hour of 2:00 o'clock P.M., on the 23rd day of October, 1948, such special meeting of said stockholders of said corporation convened and was held at the office of said corporation in the City of Wallace, Idaho, pursuant

to said call and to said notice; that at said meeting there were present in person and/or represented by proxies, 343,495 shares out of a total of 364,825 shares outstanding, the stock represented at said meeting being more than a majority of the total outstanding stock of said corporation, to-wit, the stock represented being 94 per cent of the total outstanding stock.

That at said special meeting of said stockholders a motion was duly made and seconded that the following resolution be adopted:

"BE IT RESOLVED by the stockholders of the North Star Mining Company, in special meeting assembled, that the Fourth Article of the Articles of Incorporation of the North Star Mining Company be, and the same hereby is, amended to read as follows:

"That the term this corporation shall exist shall be extended for fifty years from the present date of expiration of its charter, being March 16, 1949; and

"BE IT FURTHER RESOLVED, that said amendment be signed and acknowledged by the president and attested by the secretary of the corporation, and that the same be thereupon filed and recorded as required by the laws of the State of Idaho, and that the secretary of the company be, and he hereby is, authorized and directed to so file and record said amendment."

And upon being put to a vote the aforesaid motion and resolution were carried and adopted, 343,495 shares of stock being voted in favor thereof and there being no shares of stock voted to the contrary.

Wherefore, pursuant to said action by said stockholders' meeting, be it hereby known that the Fourth Article of the Articles of Incorporation of the North Star Mining Company has been and is amended to read as follows, to-wit:

"That the term this corporation shall exist shall be extended for fifty years from the present date of expiration of its charter, being March 16, 1949."

IN WITNESS WHEREOF, the North Star Mining Company has caused these presents to be signed and acknowledged by its president and to

be attested by its secretary this 15th day of November, 1948.

NORTH STAR MINING COMPANY

By John H. Hansen
Its President

Attest:

Chester A. Hansen
Its Secretary

STATE OF WASHINGTON)
(ss.
County of Spokane..)

On this 15th day of November, 1948, before me, William E. Cullen, a Notary Public in and for said County and State, personally appeared JOHN H. HANSEN, known to me to be the president of the North Star Mining Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

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

William E. Cullen
Notary Public in and for the State
of Washington, residing at Spokane
therein.