



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**JAS. H. YOUNG,**  
I, ~~Ira H. Masters~~, 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

**MASCOT 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 **5th** day of **July, 1956**,

original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, amending Article III changing Capital Stock to 3,500,000 shares Common Stock @ 17 $\frac{1}{2}$ ¢ per share.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **95** 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 **5th** day  
of **July**, in the year of our Lord  
one thousand nine hundred **fifty-six**,  
and the Independence of the United States of  
America the One Hundred **Eighty-first**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
ARTICLE III  
of the  
ARTICLES OF INCORPORATION  
of  
MASCOT MINES, INC.  
(an Idaho Corporation)

Upon motion duly made, and seconded, the following Resolution was  
unanimously adopted:

RESOLUTION

RESOLVED that Article III of the Articles of Incorporation of Mascot  
Mines, Inc., which reads as follows:

ARTICLE III

"The amount of Capital stock shall be \$612,500.00 to  
consist of 1,750,000 shares of Common non-assessable stock  
of the par value of 35¢ per share."

be and the same is hereby amended to read:

ARTICLE III

The amount of Capital stock shall be \$612,500.00 to  
consist of 3,500,000 shares of Common non-assessable stock  
of the par value of 17 1/2¢ per share.

CERTIFICATE

We the undersigned President and Assistant Secretary-Treasurer of  
Mascot Mines, Inc., an Idaho Corporation, do hereby certify that the foregoing  
is a full, true and complete copy of the Resolution amending Article III of the  
Articles of Incorporation, which Resolution was unanimously adopted as afore-  
said by a vote of the holders of more than two-thirds of the voting power of all  
shareholders at special annual meeting of the Stockholders of Mascot Mines,  
Inc., held pursuant to due notice, at 110 South Division Street, Kellogg, Shoshone  
County, Idaho on Friday the 22nd day of June, 1956 at 4 o'clock P.M., Mountain  
Standard Time.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed  
the official Corporate Seal of this Corporation this 22nd day of June, 1956.

(SEAL)  
ATTEST:

Ronald E. Eggar  
Assistant Secretary-Treasurer


McBrown  
President

## CORPORATION ACKNOWLEDGMENT

STATE OF IDAHO                 )  
County of Shoshone          ) ss.

On this 2<sup>nd</sup> day of July, 1956, before me the undersigned, a Notary Public in and for the state of Idaho, personally appeared M. C. BROWN and RONALD E. EGGART, known to me to be the President and Assistant Secretary-Treasurer, respectively, of the MASCOT MINES, INC., 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.

  
Notary Public for the State of Idaho  
Residing at Kellogg, Idaho