



To all to Whom these Presents shall Come, Greeting:

I. ~~XXXXXXXX~~ STEPHENSON, SECRETARY OF THE ARIZONA CORPORATION COMMISSION. DO HEREBY CERTIFY THAT the annexed is a true and complete transcript of the

AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CALLAHAN ZINC-LEAD COMPANY

Renewing corporate existence for an additional twenty-five years

which was filed in the office of the said Arizona Corporation Commission on the 14th day of April, A. D., 1937, at 11:00 o'clock A. M., as provided by law.

IN WITNESS WHEREOF.

I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE ARIZONA CORPORATION COMMISSION. AT THE CAPITOL. IN THE CITY OF PHOENIX. THIS 14th DAY OF April, A. D. 1937.

Stephenson
SECRETARY.

BY

ASSISTANT SECRETARY



AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
CALLAHAN ZINC-LEAD COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That at an Annual Meeting of the Stockholders of the CALLAHAN ZINC-LEAD COMPANY, held at the office of the Company in Phoenix, Arizona, on the 12th day of April, 1937, after due notice of the time, place and purpose of the meeting, at which meeting a quorum was present or represented by proxy, by the affirmative vote of three-fourths of the votes cast at said meeting, a resolution was adopted authorizing the amendment of Article IV of the Articles of Incorporation of the said CALLAHAN ZINC-LEAD COMPANY to read as follows:

" ARTICLE IV- - - - - The time of the commencement of the corporation shall be the day that these Articles are filed in accordance with the law, and the termination thereof shall be twenty-five years from and after the 10th day of June, 1937, with privilege of renewal and right of perpetual succession as now provided by law."

IN WITNESS WHEREOF, the Vice President of said Company has hereunto set his hand, attested by the Secretary of

the Corporation, this 12th day of April, 1937.

(CORPORATE SEAL)

FRANK EICHELBERGER

Vice-President.

ATTEST:

JOSEPH T. HALL

Secretary

STATE OF IDAHO, }
COUNTY OF SHOSHONE. } ss

Before me, J.W. WIMER, a Notary Public in and for the County and State aforesaid, on this day personally appeared Frank Eichelberger, known to me to be the Vice-President of the CALLAHAN ZINC-LEAD COMPANY, and the same person whose name is subscribed to the foregoing instrument, and acknowledged to me that he voluntarily executed the same for the uses and purposes therein mentioned.

Given under my hand and seal of office, this 12th day of April, 1937.

(NOTARIAL SEAL)

J.W. WIMER

Notary Public.

My Commission Expires
May 21-1938

E N D O R S E M E N T

ARIZONA CORPORATION COMMISSION Incorporating Division
FILED Apr 14 1937 At 11:00 A. M., at request of
Stoddard Incorporating Company whose address is Title
& Trust Bldg., Phoenix, Ariz.

B. Stephenson
Secretary

By Florence E. Lange.