

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that the

CENTRAL IDAHO GOLD 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 Second day of August, 1929, original articles of amendment, as provided by Sections 33 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho changing the office and principal place of business of the corporation from Grangeville, Idaho County, to Coeur d'Alene, Kootenai County, and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations, of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the office and principal place of the business is changed from Grangeville, Idaho County, to Coeur d'Alene, Kootenai County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, The Capital of Idaho, this 2nd day of August, in the year of our Lord One thousand nine hundred and twenty-nine and of the Independence of the United States of America the One hundred and Fifty-fourth.

Secretary of State

To the Secretary of State of Idaho, Boise, Idaho:

On June 1, 1929, the following notice of the annual meeting and the meeting held to change the articles of incorporation and by-laws of the Central Idaho Gold Mines, Inc., was placed in the United States mails at Spokane, Washington, postage prepaid, addressed to each shareholder of the Central Idaho Gold Mines, Inc., as his name appears of record on the books of the company to his last post office address as appears on the books of said corporation:

"NOTICE OF ANNUAL MEETING OF CENTRAL IDAHO GOLD MINES, INC."

"The annual meeting of the stockholders of the Central Idaho Gold Mines, Inc., a corporation, will be held June 15, 1929, at 2 p. m., at the property of the company in Idaho County, Idaho, for the purposes of electing directors, receiving reports of officers, and amending the articles of incorporation and by-laws so as to change the place of business of the company from the mine to Coeur d'Alene, Idaho, and such other changes as may be necessary to comply with the code of the State of Idaho passed by the last legislature in 1929.

"Dated this 1st day of June, 1929.

"H. W. MERRITT,
"President."

"Attest:

"Chas. H. Ennis,
"Secretary."

"That the amendment to the Articles of Incorporation of the Central Idaho Gold Mines, Inc., herewith was unanimously adopted by more than two-thirds of the issued capital stock of the corporation.

"That said meeting was held in pursuance to said notice issued as aforesaid on June 15, 1929, at 2. p. m., at the property of the corporation in Idaho County, Idaho, and there were present in person or by proxy 28,420 shares out of 38,210 issued on June 1, 1929.

"That the following amendment to Article III of the Articles of Incorporation was unanimously adopted by said 28,420 shares present in person or by proxy:

AMENDMENT TO ARTICLES OF INCORPORATION

Amend Article III by changing the office and principal place of the business of the corporation from the City of Grangeville, Idaho County, Idaho to the City of Coeur d'Alene, Kootenai County, Idaho, as follows:

III.

The registered place of business of this corporation shall be in the office of the company at Coeur d'Alene, Kootenai County, Idaho.

Approved:

AW Minnett
President.

AW Minnett
L.A. Wassink
R.B. Carter

Chas H Ennis
Secretary.

Chas H Ennis

Directors of the Central Idaho
Gold Mines, Inc.

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

C. A. Warsinske and Chas. H. Ennis, vice-president and secretary, respectively, of the Central Idaho Gold Mines, Inc., hereby state that the foregoing amendment to the Articles of Incorporation was adopted after due notice of the meeting of shareholders of the corporation was mailed to the shareholders entitled to vote at said meeting as their names appear on the books of the corporation more than ten days prior to holding said meeting, and that said notice contains a statement of the purposes of holding said meeting, when and where same was to be held, and that said amendment was adopted by more than two-thirds of the issued stock of said corporation, and that the same was executed in quadruplicate by the officers who have signed the same.

C. A. Warsinske, V.P.

Chas H Ennis

Subscribed and sworn to before me this 20th day of July, 1929.

[Signature]
Notary Public in and for the State of Washington, residing at Spokane.