

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE
BLUE GROUSE MINING CO., LTD.

We the undersigned a majority of the Directors of the Blue Grouse Mining Co., Ltd., do hereby certify, that at a special meeting of the Directors of the Blue Grouse Mining Co., Ltd., held at the office of the Secretary in the White Block in the City of Moscow, Latah County, state of Idaho on the 22 day of June A. D. 1907 at 7 o'clock P. M. at which meeting the following named persons F. L. White, A. S. Miller, Chas. W. Shields, W. F. Zumhof and W. H. Witham, directors of said Blue Grouse Mining Co., Ltd., were present and D. F. Staley and J. H. Gaffney the remaining directors of said corporation were absent, but which said last named directors D. F. Staley and J. H. Gaffney gave their written consent to the holding of said special meeting of the said Board of Directors and that said Board of Directors of said Blue Grouse Mining Co., Ltd., consists of the above named seven persons and no more.

And we further certify that by a majority vote of the Directors of the said Blue Grouse Mining Co., Ltd., at said special meeting ^{a meeting} of the stockholders of the Blue Grouse Mining Co., Ltd., was called to be convened at the office of the Secretary of said Co., as aforesaid for the purpose of increasing the capital stock of the said Blue Grouse Mining Co., Ltd., from One Million (1,000,000) shares to One Million Five Hundred thousand (1,500,000) shares and that all of the Directors present at said special meeting as above stated voted for calling said meeting of the stockholders of said corporation.

And we further certify that a notice of said meeting of the stockholders of the said corporation to be held for the

purpose aforesaid was published in the Star Mirror a weekly newspaper published at Moscow, Latah County, state of Idaho where the head office of said corporation is located, for more than thirty days preceeding the date of said meeting; the first publication being made on the 28th day of June 1907, and the last publication being on the 2nd day of August 1907, and that the same was also published in the Idaho Press a weekly newspaper published at the City of Wallace, in the County of Shoshone, state of Idaho, the County Seat of the county wherein all of the real property owned by said corporation is situated, for more than thirty days preceeding the date of said meeting the first publication being on the 27th day of June, 1907 and the last publication being on the 26th day of July 1907 and that said notice contained the amount to which it was proposed to increase the capital stock of said corporation. Which said notice is in words and figures as follows:

SPECIAL MEETING OF STOCKHOLDERS.

Notice is hereby given that pursuant to a majority vote of the Directors, at a special meeting of the Board of Directors held June 22nd, 1907, at 7 o'clock p. m., a special meeting of the stockholders of the Blue Grouse Mining Co., Ltd., will be held on Friday, the 30th day of August, A. D., 1907, at 2 o'clock p. m., at the office of the Secretary, in the White block in Moscow, Latah County, State of Idaho, for the purpose of increasing the capital stock of the said Blue Grouse Mining Co., Ltd., from 1,000,000 to 1,500,000 shares.

Dated at Moscow, Idaho, this 24th day June, 1907.

By order of the Board of Directors.

W. H. Witham,
Secretary.

Jun 28 Jul 26.

And we further certify that at a meeting of the stockholders of said Corporation held pursuant to said notice at the time and place therein designated 732,511 shares of the Capital Stock of said corporation were represented by the owner in person or by proxy filed with the Secretary of the Board of Directors and more than two-thirds of the entire capital stock of said corporation to-wit: 732,511 shares was voted for and did vote in favor of such increase of the capital stock of said corporation from One Million (1,000,000) shares to One Million Five Hundred thousand (1,500,000) shares and that the same was duly recorded in the minutes of said stockholders meeting and it was declared and recorded that the Capital-stock of said Corporation has been and is increased from One Million (1,000,000) shares to One Million five Hundred Thousand (1,500,000) shares of the par value of One (\$1.00) dollar each.

IN WITNESS WHEREOF, we the undersigned a majority of the Directors of said Blue Grouse Mining Co., Ltd., have hereunto subscribed our names to this certificate in triplicate at the office of said corporation in Moscow, Latah County, state of Idaho, this 30th day of August A. D. 1907.

[Signature]
W. H. Witham
Chas. W. Shields
A. S. Miller
F. L. White

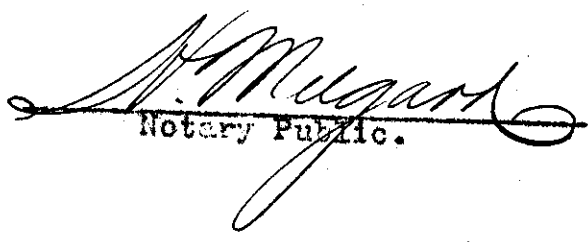
State of Idaho,)
County of Latah,) ss.

D. F. Staley and W. H. Witham
being first duly sworn each for himself says that he was as designated below the Chairman and Secretary respectively of the

meeting of the stockholders of the Blue Grouse Mining Co., Ltd., held at the office of the company in Moscow, Latah county, state of Idaho on the 30th day of August, A. D. 1907 at 2 o'clock P. M. at which meeting the capital stock of the said corporation, Blue Grouse Mining Co., Ltd., was increased from One Million (1,000,000) shares to One Million Five Hundred thousand (1,500,000) shares and that in all things pertaining thereto the foregoing certificate of the Directors whose names are subscribed thereto is true and correct, and that the persons certifying to the same constitute a majority of the Board of Directors of the Blue Grouse Mining Co., Ltd., a corporation,


Secretary.

Subscribed and sworn to before me this 30th day of August A. D. 1907.


Notary Public.

(Endorsed)

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK
of
the BLUE GROUSE MINING CO. Ltd.

State of Idaho,)
County of Latah,) ss.

I hereby certify that the within instrument was filed on the 11th day of Sept. 1907, at 10:45 o'clock A. M. Request of W. H. Witham.

Auditor and Recorder,
Latah County, Idaho.

(seal)

AXEL P. RAMSTEDT,

County Recorder.

Fee 50¢

By J. A. Ramstedt, Deputy.

44958.

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

I, AXEL P. RAMSTEDT, Ex-officio Auditor and Recorder, in and for said county and state, do hereby certify that the above and foregoing is a full, true and correct copy of CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE BLUE GROUSE MINING CO. Ltd. as the same appears on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Moscow, Idaho, this 11th day of September, A. D. 1907.

Axel P. Ramstedt
Ex-Officio Auditor and Recorder.