

Amendment to Articles of Incorporation of The Trade Dollar Consolidated Mining Co.

Know all Men By These Presents: That by virtue of a resolution adopted by the Stockholders of the Trade Dollar Consolidated Mining Company at a meeting of said Stockholders held on the 15th day of May, 1900, Stockholders representing more than two-thirds of the total Capital Stock of said Company voting in favor thereof, the Articles of Incorporation of this Company are now hereby amended so that the Capital Stock of this Company is increased 200,000 shares of \$5.00 each, making a total increase in the Capital Stock of \$1,000,000. Witness the Hands of the Directors of said Company this day of 15th day of May 1900.

[Handwritten signature]

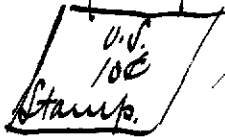
J. M. Guppy.
E. H. Jennings.
M. K. McMillen
N. F. Clark.

State of Pennsylvania &
County of - - - - - & S.

I Geo. S. Prentice, a Notary Public,
in and for the County and State afore-
said, do hereby Certify that the foregoing
Amendment to the Articles of Incor-
poration of the Trade Dollar Consolida-
ted Mining Company was this 16th
day of May 1900, presented to me in
said County and State by J. M. Guffey,
P. H. Jennings, M. W. Mc Mullen, &
N. F. Clark, Directors of said Corpor-
ation, and personally known to me,
and each of them did then and there
acknowledge the execution and
delivery of same to be their voluntary
act and deed.

Witness my hand and Seal this 16th
day of May 1900.

Seal



Geo. S. Prentice
Notary Public

my Commission Expires Jan'y. 19th. 1903.

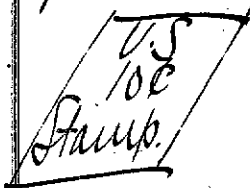
State of Kentucky }
Newton County } Sec.

I Alex Daverac, Clerk of the County Court,
for the County and State aforesaid, do
hereby Certify that the foregoing amended
Articles of Incorporation of the Trade Dollar
Consolidated Mining Company was this

My presented to me in my Office, Certified
as above, and left for record.

Whereupon the same and the
foregoing Certificate and this
Certificate duly stamped as
required by an act of Congress
have been duly recorded in my
Office.

Given under my hand this
19th. day of May, in the year 1900.

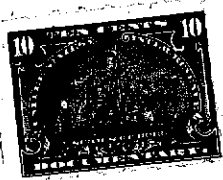


Alex Davidge Clerk
By Alb. Davidge D.C.

State of Kentucky, }
KENTON COUNTY, } *Sct.*

I, ALEX. DAVEZAC, Clerk of the County Court, within and for the County and State aforesaid, the same being a Court of Record, having a Seal and having Jurisdiction of the Probate of Wills and the appointment and qualification of Executors, Administrators, Guardians and other Fiduciaries, ^{and of the record of Articles of Incorporation} do hereby certify that the foregoing and hereto attached writing contain a full and complete copy of the
Amendment to Articles of Incorporation
of the Trade Dollar Consolidated
Mining Company. —————

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as fully as the same appears from the Records on file in my office.



In Testimony Whereof, I have hereunto
subscribed my name ~~and affixed the Seal~~
~~of said Court~~ at my office in Covington,
Kentucky, this 1st day of
June A.D. 1892 1900.
Alex Davzac Clerk.
By *Alb. Davzac* D. C.