

**CERTIFICATE OF PROCEEDINGS TO INCREASE THE CAPITAL STOCK OF THE
VAN ANDA MINING AND MILLING COMPANY, LIMITED, A CORPORATION ORGAN-
IZED, CREATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE
STATE OF IDAHO.**

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KNOW ALL MEN BY THESE PRESENTS, that the above named Corporation, the Van Anda Mining & Milling Company, Ltd., lawfully existing under and by virtue of the laws of the State of Idaho, is capitalized at Forty Thousand Dollars, divided into four hundred thousand shares of the par value of ten cents each.

That at a special meeting of the Board of Directors of said Corporation held at the office of said Company in Boise, Idaho, at Seven o'clock, P.M. on the 23rd day of January, 1903, said place of meeting being the principal place of business of said corporation.

Said meeting of said Board of Directors having been duly and legally called with notice pursuant to law, said notice setting forth the time, place and object of such meeting, to-wit:-

For the purpose of increasing the Capital Stock of said Corporation from Four Hundred Thousand Shares of the par value of Ten Cents each, to Two Million Shares of the par value of ten cents each ,

That at said meeting of said Board of Directors there were represented of the original stock of the Company Three Hundred, Eighty Seven Thousand, Four Hundred and Twenty Five, (387425) Shares either in person or by proxy, and that such shares so represented by proxy

were in writing and that all of said shares were voted for the increase of said Capital Stock from Four Hundred Thousand, (400,000) Shares to Two Million, (2,000,000) Shares of the par value of ten cents each.

That at such meeting of said Board, there was also presented the written assent of Stockholders holding more than three-fourths, ($\frac{3}{4}$) of said original Capital Stock, which written assent of such stock holders assented to and expressly authorized the increase and issuance of Sixteen Hundred Thousand, (1,600,000) Additional Shares of Stock of said Corporation of the par value of Ten Cents each.

WHEREFORE, by reason of the matters above set forth, it is hereby certified that at a meeting of the Directors of the said Van Anda Mining & Milling Company, Ltd. a Corporation held with due notice pursuant to law on the said 23rd day of January, 1903, at Seven P. M. of said day at the principal place of business of said Company in Boise, Idaho, more than three-fourths ($\frac{3}{4}$) of the entire Capital Stock of said Corporation voluntarily voted for an increase thereof as specified above, and that also at said meeting the holders of more than three-fourths of the subscribed capital stock of said Corporation gave their written consent and request to increase the original Capital Stock thereof as herein set forth, from Four Hundred Thousand, (400,000) Shares to Two Million, (2,000,000) Shares of the par value of Ten Cents each.

WITNESS the hand of the Chairman of said meeting.

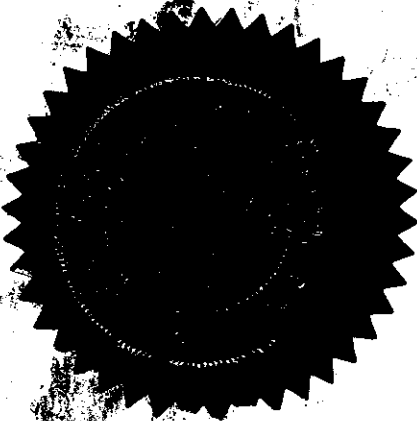
L. M. Wallace

Pres't. Board of Directors.

Attested by Secretary of said meeting and of Board of Directors and
the Official Corporate Seal thereof this 23rd day of January, 1903.

(Seal)

Walter Wallace
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WE, the undersigned Directors of the Van Anda Mining & Milling Company, Ltd., a Corporation organized, created and existing under and by virtue of the Laws of the State of Idaho, do hereby certify that there are Seven Directors who constitute the Board of Directors of said Corporation, and that we do hereby subscribe our names officially to the above certificate, and certificate is hereby given by a majority of the Directors of said Company to the correctness thereof and to the increase of the Capital Stock of the Corporation as above set forth.

Signed by

John V. Wallace Director.

H. E. Neal "

J. E. Tondello "

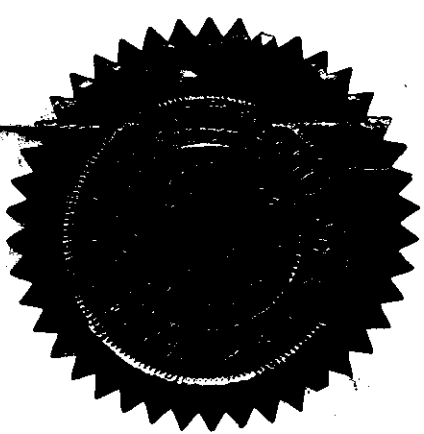
W. W. Wallace "

Jessie V. Wallace "

H. S. Warren By "

Elizabeth Warren J. V. Wallace Proxy

Fay S. Young



STATE OF IDAHO, }
COUNTY OF ADA, } ss.

W. F. Cuddy

I, ~~J. H. WICKERSHAM~~, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Ada, do hereby certify that the foregoing is a true and correct copy of the original

Certificate of Increase of Stock of
Van Cuyt Mining and Milling Co.

filed in the above entitled action and remaining now on file in my office at Boise City, Ada County, Idaho.

Given under my hand and the seal of said court, at office in Boise City, Ada County, Idaho, this, the
7th day of February, A. D. 1903

By A. C. West Deputy.

W. F. Cuddy
Clerk