

UNITED STATES OF AMERICA
THE STATE OF WASHINGTON
DEPARTMENT OF STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, I. M. HOWELL, Secretary of State of the State of Washington, and custodian of the Seal of said State, do hereby certify that I have carefully compared the annexed copy of the AMENDED ARTICLES OF INCORPORATION OF THE STAR MINING COMPANY, with the original copy of said amended Articles of Incorporation now on file in this office, and find the same to be a full, true and correct copy thereof, and of the whole of said original, together with all official endorsements thereon. And I further certify that the said amended Articles appear to have been duly and regularly filed in this office, according to law; and that the same are of a genuine, valid and subsisting character, and that this certificate is in due form and by the proper officer having the legal custody of said original and the requisite official knowledge relative thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the Seal of the State of Washington.

Done at the Capitol, at Olympia, this 26th day of August, A. D. 1918.

(Seal).

I. M. Howell, Secretary of State,

By J. Grant Hinkle, Assistant Secretary of
State,

Compared O AMH to C JGH.

MM/ 8-27-1918.

No. 18849.

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK
of the
STAR MINING COMPANY.

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

We, the undersigned, AUSTIN CORBIN 2nd and A. T. Herrick, respectively, the Chairman and Secretary of the special meeting of the stockholders of the Star Mining Company, duly called and held at the office of Austin Corbin 2nd, in the Exchange National Bank Building in the City of Spokane, Washington, on the 18th day of June, 1906, at the hour of ten o'clock A.M. hereby make, sign and verify the following certificate and statement with reference thereto, namely;

(1) That said meeting was duly held by the stockholders of said Company at said time and place, pursuant to a notice signed by a majority of the Trustees of said Company, and published once each week for nine consecutive weeks in the "Spokane Chronicle", a weekly newspaper of general circulation printed and published in the County of Spokane, State of Washington, and within the same County and State where the general offices of the said Company are located, and where the said Company has its principal place of business.

(2) That said notice specified the object of said meeting, the time and place where said meeting was to be held, and the amount to which it was proposed to increase the capital stock of said corporation, all of which more fully appears by the affidavit of publication, to which was affixed a copy of said notice as given and published, a copy of which said affidavit is hereto attached and made a part of this statement.

(3) That on the said 18th day of June, 1906, at the hour of ten o'clock A.M., there were present in person three hundred and twenty-two thousand, five hundred (322,500) shares, and present by proxy one hundred and seventy-three thousand, seven hundred and fifty (173,750) shares of the capital stock of said Company, making a total of five hundred and six thousand, two hundred and fifty (506,250) shares represented in person and by proxy at the meeting; that the total amount of issued capital stock of said Company is five hundred and fifty-five thousand (555,000) shares, the balance of four hundred and forty-five thousand (445,000) shares being treasury stock and unissued; the said five hundred and six thousand, two hundred and fifty (506,250) shares of said stock represented at the meeting being more than two-thirds of the total issued capital stock of the Company.

(4) That Austin Corbin 2nd, and A. T. Herrick, were respectively chosen as Chairman and Secretary of the Meeting, and after calling the meeting to order, the question as to whether or not the capital stock of said Star Mining Company, should be increased from one hundred thousand (\$100,000) Dollars, divided into one million (1,000,000) shares of the par value of ten cents each, to one million (\$1,000,000) Dollars, divided into one million (1,000,000) shares of the par value of One (\$1.00) Dollar each, was put to a vote; whereupon all of the stock present and represented at the meeting, to-wit: Five hundred and six thousand, two hundred and fifty (506,250) shares, voted in favor of increasing the said capital stock as aforesaid, and no person and no number of shares voted against said increase, whereupon the Chairman of said meeting declared the said question carried, and that the required two-thirds majority of the stock of said Company had voted in favor of increasing the capital stock of said Company to One Million (\$1,000,000) Dollars, divided into one million (1,000,000) shares of the par value of One (\$1.00) Dollar per share.

We do further certify that the following is a true and correct statement of the condition of the Star Mining Company, at this date, to-wit:

Amount of capital stock actually paid in	\$100,000.
The whole amount of debts and liabilities of the Company	4,500.
Amount to which the capital stock of said Company is to be increased.	1,000,000.

Dated this 11th day of July, 1906.

#Star Mining Company, #
#Spokane, Washington, #
#SEAL. #
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Austin Corbin 2d, Chairman,
A. T. Herrick, Secretary.

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

AUSTIN CORBIN 2nd and A. T. HERRICK, being each first severally sworn, on oath says: that he, the said Austin Corbin 2nd, was the Chairman, and that he, the said A. T. Herrick, was the Secretary of the special stockholders' meeting of the Star Mining Company, held on the 18th day of June, 1906, and referred to in the foregoing statement; that they and each of them have read the foregoing certificate and statement, and know the contents thereof, and that the matters and things therein set forth are true to the best of their, and each of their, knowledge, information and belief.

Austin Corbin 2d,
A. T. Herrick.

Subscribed and sworn to before me this 16th day of July, A.D. 1906.

#F. D. Allen, Notary Public, #
#State of Washington. #
#Commission expires #
#Feb. 1, 1907. #
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F. D. Allen,
Notary Public in and for the State
of Washington, residing at
Spokane, Washington.

We, the undersigned, being a majority of the Board of Trustees of the STAR MINING COMPANY, hereby certify that the above and foregoing statement is a true and correct statement of the proceedings of the meeting of the

stockholders of said Company held on the 18th day of June, 1906, which said meeting was duly called and held for the purpose of voting upon the question of increasing the capital stock of said corporation as therein set forth.

We do further certify that there are five Trustees of said corporation, of which we, the undersigned, are a majority.

Dated this 16th day of July, 1906.

John A. Finch,

Austin Corbin 2d,

Edward H. Moffitt.

AFFIDAVIT OF PUBLICATION.

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

I, THOMAS HOOKER, do solemnly swear that I am the Business Manager of the SPOKANE CHRONICLE, a weekly newspaper of general circulation published once each week at the City of Spokane, State of Washington, that the notice attached hereto and which is a part of the proof of publication, was published in said newspaper for nine times, the publication having been made from the 19th day of April, A.D. 1906, to the 14th day of June, A.D. 1906. That said notice was published in the regular and entire issue of every number of the paper during the period of time of publication, and that the notice was published in the newspaper proper and not in a supplement.

THOMAS HOOKER.

Subscribed and sworn to before me at the City of Spokane, on this 15th day of June, A.D. 1906.

(SEAL)

G. W. ROCHE,
Notary Public, residing at
Spokane, Wash.

NOTICE OF STOCKHOLDERS' MEETING.

Notice is hereby given that a special meeting of the stockholders of the Star Mining Company will be held at the office of the Company, to-wit, the office of Austin Corbin 2d, in the Exchange National Bank Building, city and county of Spokane, State of Washington, on the 18th day of June, 1906, at the hour of 10 o'clock A.M., for the purpose of considering the matter of increasing the capital stock of the corporation from \$100,000., divided into 1,000,000 shares of the par value of 10c each, to \$1,000,000., divided into 1,000,000 shares of the par value of \$1. each.

CLARENCE CUNNINGHAM,

AUSTIN CORBIN 2d.

E. H. MOFFITT,

A majority of the Board of
Trustees of Star Mining Co.

(Endorsed.)

State of Washington, SS.

Filed for record in the office of the Secretary of State, Sept. 29,
1906.

Recorded in Book 52, Page 598.

Domestic Corporations.

Sam H. Nichols,

Secretary of State.

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ENDORSED:

Instrument Number 49653.

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK of the STAR MINING COMPANY.

Filed at the request of E. H. Moffitt, Sep. 19, 1918, at 10 o'clock
A.M., Records of Shoshone County, State of Idaho.

J. C. GLAHE, County Recorder,

By Mary Erb, Deputy Recorder.

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

I, J. C. GLAHE, County Recorder in
and for the County of Shoshone, State of Idaho, DO
HEREBY CERTIFY that I have carefully compared the
within and foregoing copy of the CERTIFICATE OF
INCREASE OF THE CAPITAL STOCK of the STAR MINING
COMPANY with the original thereof, filed in this
office on the 19th day of September, 1918, and that
the same is a full, true and correct copy thereof,
together with all official endorsements thereon, as
the same appears on file at my office and in my
custody.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal, at my
office in the City of Wallace, Shoshone County, Idaho,
this 19th day of September, A.D. 1918.


County Recorder.