

CERTIFICATE OF
INCREASE OF CAPITAL STOCK,
of

The Trappers Flat Mining and Milling Company. The location of the principal office ~~is~~ in this State is at No. 16 Exchange Place in the City of Jersey City, County of Hudson. The name of the agent therein and in charge thereof, upon whom process against this Corporation may be served is The Corporation Trust Company.

RESOLUTION OF DIRECTORS.

The Board of Directors of the Trappers Flat Mining and Milling Company, a corporation of New Jersey on this nineteenth day of May A.D. 1904 do hereby resolve and declare that it is advisable that the capital stock of the Trappers Flat Mining and Milling Company be increased, and do hereby call a meeting of the Stockholders, to be held at the Company's office, in the city of Jersey City, on the ^{thirty}~~twenty~~ first day of May, 1904, at 2 o'clock P.M. to take action upon the above resolution.

CERTIFICATE OF CHANGE .

The Trappers Flat Mining and Milling Company, a corporation of New Jersey, doth hereby certify that it has amended Article III, of its certificate of incorporation thereby increasing its capital stock from Five Hundred thousand dollars (\$500,000) divided into five hundred thousand (500,000) shares of the par value of one dollar each, to eight hundred thousand dollars (\$800,000) divided into eight hundred thousand (800,000) shares of the par value of one dollar each, said increase of capital stock having been declared by resolution of the Board of Directors of said corporation (above recited) to be advisable, and having been duly and regularly assented to by the vote of two-thirds in interest of each class of stock holders having voting powers, at a meeting duly called by the Board of Directors for that purpose; and the written assent of said stockholders is hereto appended.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President and Secretary, and its corporate seal to be hereto affixed the thirty first day of May A.D. 1904.

Geo. M. Snow
witness for both
(L.S)

Frank Delano
E.S. Marvin

President
Secretary

State of New York)
 ss
County of New York)

Be it remembered that on this 2nd day September A.D.1904, before me, the subscriber, Commissioner of Deeds for the State of New Jersey in New York, personally appeared Edgar S. Marvin, Secretary of the Trappers Flat Mining and Milling Company, the corporation mentioned in and which executed the foregoing certificate, who being by me duly sworn, on his oath says that he is such Secretary, and that the seal affixed to said certificate is the corporate seal of said corporation, the same being well known to him. That Frank Delano is President of said corporation and signed said certificate and affixed said seal thereto, and delivered said certificate by authority of the Board of Directors and with the assent of at least two-thirds in interest of each class of the stockholders of said corporation having voting powers as and for his voluntary act and deed, and the voluntary act and deed of said corporation, in presence of deponent, who thereupon subscribed his name thereto as witness. And he further says that the assent hereto appended is signed by at least two-thirds in interest of each class of stockholders of said corporation having voting powers, either in person or by their several duly constituted attorneys in fact, thereunto duly authorized in writing.

(SEAL)

Louis B. Baddeley

A Commissioner of Deeds for New Jersey
in New York.

STOCKHOLDERS' ASSENT TO CHANGE .

WE, the Subscribers, being at least two-thirds in interest of each class of the stockholders of the Trappers Flat Mining and Milling Company having voting powers, having, at a meeting regularly called for the purpose, voted in favor of increasing the capital stock of said Company from Five Hundred Thousand Dollars (\$500,000) divided into Five hundred thousand (500,000) shares of the par value of one dollar each, to Eight Hundred Thousand Dollars (\$800,000) divided into eight hundred thousand (800,000) shares of the par value of one dollar each, do now pursuant to the Statute, hereby give our written assent to said change.

WITNESS our hands this thirty first day of May, A.D.1904.

Stockholders	No. of Shares.	
	In person.	Proxies as shown in attached list
W.P. Cook	16,666	46,334
E. J. Wilson	25,000	26,283
Geo.H. Beadley	16,667	---

Frank Delano	20,887	64,960
G.Layton Ford	18,125	10,500
B.C.MillerFord	18,750	---
Charles W. Moore	18,750	3,000
E.S.Marvin	18,125	21,000
H.L.Delano	500	---
Arthur M. Delano	4,688	---
Totals	<u>158,158</u>	<u>1172,077</u>

Total shares voted in person and proxy	330,235
Total shares issued	379,000

Proxies voted by W.P.Cook

W.J.Hunt	667
T.C.Krenier	1000
J. C. Earle	5000
H.L.Zimmerman	5000
A.W.Nicholson	2000
Herman C. Ford	16000
Stanley F.Booth	<u>16667</u>
	46334

Proxies voted by E.J.Wilson.

Fred L. Woodin	500
McJ.Thompson	2000
A.S.Hazard	3500
M.V.Reynolds	866
J.H.Reynolds	4417
J.D.Toomey	3750
F.C.STREETER	100
Streeter Bros	<u>11150</u>
	26283

Proxies voted by Frank Delano.

Nellie M. Snow	5000
Geo M. Snow	27500
C.M.Stolle	32000
Ella Shine	160
Chas. F. Martin	100
Geo E. Godward	100
Geo. W. Godward	<u>100</u>
	64960

Proxies voted by C.L.Ford.

WFC.Whitford	500
Marion L. Bullock	3000
Wm. L. Love	2000
G.L.Jolliffe	<u>5000</u>
	10500

Proxies voted by E.S.Marvin

Mrs.Margaret Gier	200
C.E.Marvin	100
Geo.P.Marvin	100
G.A.Williams	500
D.A.Dobie	500
Geo.M.Bovenkizer	50
Mrs.O.Gilman	100
Alex E.Leighton	2512
Clara E. Leighton	300
Henry M. Wells	9375
A-delia D. Gladding	1000
--lph R. Wardell	6063
Milton H. Andrews	<u>200</u>
	21000

Proxies voted by Chas.W.Moore

Stephen H.Farnham	3000
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STATE OF NEW JERSEY,

DEPARTMENT OF STATE.

I, S.D.Dickinson, Secretary of State of the State of New Jersey do hereby certify that the foregoing is a true copy of the Certificate of Increase of Capital Stock of the Trappers Flat Mining and Milling Company and the endorsements thereon as the same is taken from and com-

pared with the original filed in my office on the sixth day of September A.D.1904 and now remaining on file and of record therein.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal at Trenton this sixth day of September A.D.1904.

(SEAL)
(Endorsement)
*Certificate of Increase of Capital Stock of
The Trappers Flat Mining & Milling Company
Filed and Recorded Sep 6, 1904
S.D. Dickinson
Secretary of State*
(ENDORSEMENT)
No.314.
Filed April 28th, 1905.

S.D. Dickinson,
Secretary of State.

John A. Tucker,

Ex-Officio Recorder.

State of Idaho,)
County of Canyon) ss

I, John A. Tucker, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of the original Certificate of Increase of Capital Stock of the Trappers Flat Mining and Milling Company as the same appears on file in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal at my office in Caldwell, Idaho, this 29th day of April, 1905.

John A. Tucker
Ex-Officio Recorder.