

**CERTIFICATE TO INCREASE THE CAPITAL STOCK OF THE AMERICAN
COMMANDER MINING & MILLING COMPANY,
LIMITED.**

STATE OF IDAHO, }
COUNTY OF SHOSHONE. } SS.

We, E. J. Clark, Chairman,
and M. J. McHugh, secretary, do hereby

certify that by a majority vote of the directors of the American Commander Mining & Milling Company, Limited, at a meeting held on the 9th day of July, 1915, there was called a meeting of the stockholders to be convened for the purpose of increasing the capital stock of said corporation from \$1,250,000 to \$1,500,000.

We further certify that notice of said proposed meeting of the stockholders was published in the Millan Progress, a newspaper of general circulation published at the Village of Millan in Shoshone County, State of Idaho, the principal place of business of said corporation, once each week for at least thirty days preceding the date of said meeting, to-wit: from July 27th, 1915, to August 5th, 1915, which said notice contained a statement of the amount to which it was proposed to increase said capital stock and a copy of which said notice is hereto attached and made a part of this certificate.

That pursuant to said notice a meeting of the stockholders of said company was held at the office of the company in the Viator Hotel at Millan in Shoshone County,

Idaho, on the 4th day of September, 1915, at 2:00 o'clock in the afternoon of said day, at which said meeting there was present or represented by proxies stockholders holding 865,902 shares of the capital stock of said corporation, being more than two thirds of the entire capital stock of said corporation.

That at said meeting it was resolved by the affirmative vote of 865,902 shares of the capital stock of said corporation being more than two thirds of the entire capital stock thereof to increase the capital stock of said corporation from \$2,500,000 to \$1,500,000 said capital stock as increased to be divided into 1,500,000 shares of the par value of \$1.00 per share; and the chairman and secretary of said meeting were authorized and empowered to make, sign, verify and properly file a certificate to increase the capital stock as required by the laws of the State of Idaho.

**Notice of Special Meeting of
Stockholders**

Notice of Special Meeting of Stockholders
of the American Commander Mining
& Milling Company Limited, Mullan,
Idaho, July 9th, 1915.

Notice is hereby given, that by a majority vote of the directors of the above named corporation, at a meeting held on July 9th, 1915, a special meeting of the stockholders of said corporation was called to meet at the office of the company, to-wit:—the office of the Victor Hotel, in Mullan, Idaho, on the 4th day of September, A. D. 1915, at the hour of 2:00 o'clock p. m. to consider the advisability of increasing the capital stock of said corporation from \$1,250,000 divided into 1,250,000 shares of the par value of \$1.00 per share to \$1,500,000 divided into 1,500,000 shares of the par value of \$1.00 per share; also to consider the advisability of establishing an office of the corporation at Spokane in the State of Washington, where stock in said corporation may be transferred, and for the purpose of considering such other and further business as may legally come before said stockholders meeting.

M. J. McHUGH
Secretary.

Residence and post office address Mullan,
Idaho.

E. J. Clark
Chairman.

M. J. McHugh
Secretary.

STATE OF IDAHO,
COUNTY OF BENCHONE.

vs.

E. J. Clark

chairman and

M. J. McHugh

secretary of the fore-

going stockholders meeting being first duly sworn, each on
his oath, deposes and says that the foregoing certificate
is true.

E. J. Clark
M. J. McHugh

Subscribed and sworn to before me this 10th day of September,
1918.

J. Wayne

Notary Public residing at WILKES,
Idaho.

We, the undersigned, being a majority of the directors
of the American Commander Mining & Milling Company, Limited,
a corporation organized under and by virtue of the laws
of the State of Idaho, hereby attest the correctness of the
foregoing certificate and subscribe our names thereto.

Dated this 10th day of September, A. D. 1918.

E. F. Blaric

M. J. Meskuth

D. H. Clark

ENDORSED:

Instrument Number 37936

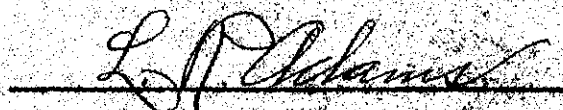
CERTIFICATE OF INCREASE OF THE CAPITAL
STOCK OF THE AMERICAN COMMANDER MINING
& MILLING CO., LTD.

Filed at the request of James A.
Wayne Sept. 18, 1915 at 2 o'clock P.M.,
Records of Shoshone County, State of
Idaho. L. R. Adams, County Recorder.

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

I, L. R. ADAMS, County Recorder in
and for the County of Shoshone, State of Idaho, DO HEREBY CERTIFY
that I have carefully compared the foregoing "DUPLICATE COPY" of
"CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE AMERICAN
COMMANDER MINING & MILLING COMPANY, LIMITED" with the original
instrument, and that the same is a true and correct copy thereof,
together with all the endorsements thereon, as the same appears
on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my
official seal at my office in Wallace, Idaho, this 18th day of
September, A. D. 1915.


County Recorder.

