

CERTIFICATE OF INCREASE OF THE
CAPITAL STOCK OF THE
CRACKER JACK MINING and MILLING COMPANY, Limited.
A Corporation.

we, the undersigned, Geo. K. Reed, President of the Cracker Jack Mining and Milling Company, Limited, a Corporation, organized and existing under and by virtue of the Laws of the State of Idaho, with its Principal place of business, at Grangeville, Idaho County, Idaho, and Chairman of the Meeting of the Stockholders of said Corporation, held at the office of the Corporation, at Grangeville, Idaho County, Idaho, on the 23rd. day of June 1903, at 10 o'clock A.M. of said day; for the purpose of increasing the Capital Stock of said Corporation; and Rufus A. Hawley Secretary of said Corporation, and secretary of said meeting;

DO HEREBY CERTIFY:

That at a meeting of the Directors of said Corporation, held at Grangeville, Idaho County, Idaho, on the 13th. day of May 1903; at which all of the Directors of said Corporation, were present; by a unanimous vote of said Directors, a meeting of the Stockholders of said Corporation, was called to meet on Tuesday the 23rd. day of June 1903, at 10 o'clock A.M. of said day, at the office of the Corporation, in Grangeville, Idaho County, Idaho; for the purpose of increasing the Capital Stock of said Corporation, from its present amount of One Hundred thousand Dollars (\$100,000.), to the amount of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.); and it was ordered, that notice of said Stockholders meeting, be given, as required by Law, by Publication;

That Notice of said Stockholders meeting, was published once a week, in the Idaho County Free Press, a weekly newspaper, published at Grangeville, Idaho County, Idaho; in every issue of said Newspaper, for at least thirty days, preceding the date of said Stockholders meeting; Said Notice stated the time and place of said Stockholders Meeting, the object thereof, and the amount to which it was proposed to increase the Capital Stock of said Corporation:

That pursuant to said Notice, a meeting of the Stockholders of said Corporation, was held in the office of the Corporation, at Grangeville, Idaho County, Idaho, on the 23rd. day of June 1903, at 10

o'clock A.M. of said day;

That at said Stockholders Meeting, Geo. K. Reed, President of said Corporation, presided as Chairman; and Rufus W. Hawley, Secretary of said Corporation, as Secretary:

That at said Stockholders Meeting, 843554 shares of the Capital Stock of said Corporation, was represented; That at said meeting 843554 shares of the Capital Stock of said Corporation, was voted to increase the Capital Stock of said Corporation, to the amount of \$150,000.;

That at said Stockholders Meeting, the Capital Stock of said Corporation, was increased from its present amount of One Hundred Thousand Dollars# (\$100,000.), to the amount of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.) by more than a TWO THIRDS vote of the entire Capital Stock of said Corporation.

In witness whereof, we have hereunto set our hands and seals, this the 24th. June 1903.

Geo. K. Reed (SEAL)
Chairman

Rufus W. Hawley (SEAL)
Secretary.

Subscribed and sworn to before me, this the 24th. June 1903.

W. N. Sealer
Notary Public of Idaho County,
State of Idaho.

We, the undersigned, Directors of the Cracker Jack Mining and Milling Company, Limited, a Corporation; being a majority of said Directors; do hereby subscribe the within and foregoing Certificate, and do hereby certify that the same is true and correct.

Date June 24th. 1903.

Geo. K. Reed }

Rufus W. Hawley } Directors.

James W. Hill }

W. B. Sealer }