

BE IT REMEMBERED, That on this the 25th day of May A. D. 1894, the Stockholders of the Title Mining and Development Company, Limited, a Corporation duly organized under and by virtue of the laws of the State of Idaho, held a special meeting called in pursuance to section 2637 of the Revised Statutes of the State of Idaho, said meeting was held at the office of the Company in Boise City Idaho. Joseph Pinkham the vice President of the Company was elected Chairman, and T. F. Halveston was elected Secretary, It was declared by all the Stockholders present, in writing, representing all the subscribed stock of the said Company that the Capitol Stock of the Title Mining and Development Company Limited, be increased from One hundred and fifty thousand dollars to Five hundred thousand dollars. and that the Stock be divided into Five hundred thousand shares of the par value of one dollar each.

In Witness Whereof the undersigned Chairman and Secretary of the meeting and all the Stockholders present have hereunto set our hands and seals the day and year first above written.

Robert J. Anderson (seal)

John McKinly (seal)

Joseph Pinkham (seal)

T. F. Halveston (seal)

A. Judson Pinkham (seal)

State of Idaho)
:-SS
County of Ada)

Personally appeared before me the undersigned Notary Public within and for the County of Ada

and the State of Idaho Joseph Pinkham, Chairman, and T.F. Halveston, Secretary of said Stock holders meeting and Robert J. Anderson, John McKinly and A. Judson Pinkham Stockholders of said Company and each of them duly acknowledged to me that the foregoing certificate is a true and correct statement of the action of the Stockholders of said Company at their meeting held on the date therein stated, and they have duly acknowledged the execution of this instrument before me this the 31st day of May A.D. 1894

W. Scott Neal

Notary Public

Seal.

Endorsed

Increase of Stock of Title Mining and Development Company Limited. Recorded at request of Mr Halveston at 10-10 A. M. June 4th 1894 in Book 2 of Articles of Incorporation at page 55,

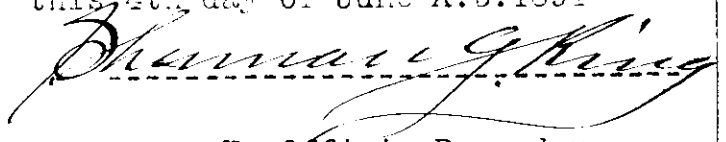
Sherman G. King

Ex officio Recorder.

State of Idaho)
 :-SS
County of Ada)

I, Sherman G. King, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full true and correct copy of a certain Notice of increase of Stock of the Title Mining and Development Company, as the same appears on the Records of said Ada County, State of Idaho in Book 2 of Articles of Incorporation at page 55

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 4th day of June A.D. 1894


Ex-Officio Recorder.