(Original)

State of Idaho)
County of Shoshone)

Mullan, Aug.12th, 1902.

It is hereby certified that a meeting of the stockholders of the Snow Storm Mining Company was held at their office in Mullan, Shoshone County, and State of Idaho, on the Mullan, Shoshone County, and State of Idaho, on the Mullan, Shoshone County, and there were present at said meeting a three fourths 3/4 of the stock of said company represented and voted (amounting to 750,000 seven hundred and fifty thousand shares) in favor of increasing the capital stock of said company, from \$100,000 One hundred thousand dollars to One Million **million** and two hundred and fifty thousand dollars, by increasing the par value of each share from ten cents 10 to One Dollars \$1.00 per share, and also increasing the number of shares from 1,000,000 one million shares, to 1,250,000 one million two hundred and fifty thousand shares.

(Stal)

John Hendrickson, Chairman, F. J. Edwards, Sec.

Subscribed and sworn to before me this 4th day of October, 1902.

Local >

Fred C. Taft, Notary Public.

We, the undersigned, members of the Board of Directors of the above named company hereby subscribed and attested the above certificate and increased the number of shares of stock and certify that the same is true in every respect.

(Jas. A. Bean

(J. B. Kiefer

Directors

(J. W. Thennes

(Fred L. Taft

(H. H. Burns

Endorsed:

2554. Certificate of Increase of Capital Stock. Snow Sotrm Mining Company. Biled at the request of J. B. Kiefer, Oct 6, 1902, at 2 o'clock P. M. Records of Shoshone County, State of Idaho.

> Horace M. Davemport, County Recorder, By John P. Sheehy, Deputy Recorder.

State of Idaho) SS. County of Shoshone)

I, HORACE M. DAVENPORT, Wounty Recorder in and for said County, do hereby certify that the foregoing copy of Certificate of Increase of Capital Stock has been by me compared with the original and that it is a correct transcript therefrom together with all endorsements thereon, as the same appears on file at my of 'ice and in my custody.

IN TESTIMONY WHEREOF I hereunto set my hand and affix my official seal this 27th day of October, A. D. 1902.

Morcace M Ravensor

County Recorder

By Onne