

CERTIFICATE INCREASING THE CAPITAL STOCK OF THE COPPER KING MINING &
MILLING COMPANY, LIMITED.

We, the undersigned Chairman and Secretary of a stockholder's meeting, called for the purpose of increasing the capital stock of the Copper King Mining & Milling Company, Limited, and a majority of the directors of the said corporation hereby certify:

1.--That at a regular meeting of the Board of Directors of the said Copper King Mining & Milling Company, Limited, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, held on the 25th day of February, A.D. 1905, by a majority vote of the directors of said corporation, to-wit: the votes of P.P. Weber, Charles McKinnis, Edward Hearing and Peter Mason, being a majority of the five directors of said corporation, a meeting of the stock-holder's of said corporation was duly called, to be convened on the 22nd day of April, A.D. 1905, at 7:30 o'clock P.M. on said day at McConnell's Hall at the Town of Kellogg, County of Shoshone, State of Idaho, for the purpose of considering the proposition of increasing the capital stock of said corporation from \$62,500 divided into one million two hundred and fifty thousand shares of the par value of 5¢ each, to \$1,250,000 to be divided into one million two hundred and fifty thousand shares of the par value of \$1.00 each.

2.--That notice of the time and place of said meeting and the object thereof as aforesaid was published in the Wardner News, a weekly newspaper published at the City of Wardner, in the said County of Shoshone, State of Idaho, where the principal place of business of said corporation is located, for a period of at least thirty days, the first publication thereof being in the issue of the said newspaper dated the 18th day of March, A.D. 1905, and once a week and each consecutive week thereafter until the 22nd day of April, A.D. 1905, the date of the last publication thereof.

3.--That said notice contained the amount to which it was proposed to increase the

to increase the capital stock, to wit; the amount of \$1,250,000.00 divided into one million two hundred fifty thousand shares of the par value of \$1.00 each,

4.- That pursuant to said notice a meeting of the stock holders of said corporation was held on the 22nd day of April A.D.1905, at the place designated in said notice, at which said meeting there was present more than two thirds of the entire capital stock of said corporation, to-wit; 1,014,150 shares, and that then and there Edward Hearing was elected Chairman of said Stock-holders meeting, and Chas. W.Simmons was elected Secretary of said stock-holders meeting, and it was thereupon by unanimous vote of all the stock present, to-wit; 1,014,150 shares, resolved that the capital stock of the said corporation be increased from \$62,500.00, divided into one million two hundred fifty thousand shares of the par-value of five cents each, to \$1,250,000.00, divided into one million two hundred fifty thousand shares of the par-value of \$1.00 each; according to provisions of Section 2637 of the Revised Statutes of 1887 and Section 9 of Article 11 of the Constitution of the State of Idaho.

In witness whereof, the said Edward Hearing, Chairman of said stock-holders meeting, and Chas.W. Simmons, Secretary of said Stock-holders meeting, and P.P.Weber, Chas.McKinnis, C.W.Simmons, Peter Mason and Geo. Lamielle, a majority of the Directors of said corporation have hereunto signed and subscribed their names this 22nd day of April, A.D. 1905.

Edward Hearing

Chairman of said Stock-holders meeting.

C.W. Simmons

Secretary of said stock-holders meeting.

P.P. Weber

Director,

Chas. McKinnis

Director,

C.W. Simmons

Director,

Peter Mason

Director,

Geo. Lamielle

Director.

State of Idaho)
County of Shoshone) : SS.

Edward Hearing, being first duly sworn, deposes and says that he was the Chairman of the stock-holders meeting of the Copper King Mining & Milling Company, Limited, held on the 22nd day of April A.D. 1905, and that the foregoing certificate and the facts therein stated are true of his own knowledge.

Edward Hearing

Subscribed and sworn to before me this 28th day of April A.D. 1905.

[Signature]
Notary Public.

State of Idaho)
County of Shoshone) : SS.

Chas. W. Simmons, being first duly sworn according to law, deposes and says that he was the Secretary of the Stock-holders meeting of the Copper King Mining & Milling Company, Limited, held on the 22nd day of April A.D. 1905, and that the foregoing certificate and the facts therein stated are true of his own knowledge.

Chas. W. Simmons

Subscribed and sworn to before me this 28th day of April, A.D. 1905.

[Signature]
Notary Public.

Stacy P. Fairweather
Alm. Phelps