

OFFICE OF THE TARBOK MINING COMPANY

WALLACE, IDAHO.

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STATE OF IDAHO

County of Shoshone

ss.

We, Richard Daxon and R. E. Seyler, respectively, chairman and secretary thereof, do hereby certify that at a meeting of a majority of the stockholders of the TARBOK MINING COMPANY, a corporation, duly organized, created and doing business under and by virtue of the laws of the State of Idaho, having its principal place of business at the City of Wallace, in said State, held at the office of said company, in said city of Wallace, on the 10th day of April A. D., 1917, at 7:30 o'clock in the afternoon of that day, there were present the said Richard Daxon and R. E. Seyler and Elisabeth Daxon, in person, the owners of 219,689 shares of the capital stock of said company, and Alfred Summerscales and three hundred and forty-five other persons, the owners of eight hundred forty-six thousand and eighteen (846,018) shares of the capital stock, were present by duly appointed and qualified proxy, and that said meeting of stockholders was duly called and held in pursuance of a resolution of the Board of Directors of said company, adopted unanimously at a meeting held at the office of said company on the 23rd day of February A. D., 1917, for the purpose of considering an increase in the capital stock of said company from One Million Five Hundred Thousand (\$1,500,000) Dollars divided into One Million Five Hundred Thousand (1,500,000) shares of the par value of One (\$1.00) Dollar per share to Two Million (\$2,000,000) Dollars divided into Two Million (2,000,000) shares of the par value of One (\$1.00) Dollar per share, and that notice of the said proposed meeting of the said stockholders, so to be held at the office of said company upon the 10th day of April A. D., 1917,

was duly published once each week in the Wallace Miner, a newspaper published in the County of Shoshone, where the principal business of said company is located, for more than thirty days, sworn proof of which publication of said notice was on the said 10th day of April A. D., 1917, duly exhibited and filed in the office of the secretary of said company, and that the stockholders above mentioned in person and by proxy, were present at said stockholders meeting in pursuance of said notice.

AND WE DO HEREBY FURTHER CERTIFY that at said stockholders meeting, to-wit, on the 10th day of April A. D., 1917, the following resolution moved by the said R. E. Seyler and seconded by the said Elizabeth Daxon was duly adopted by a vote of One million one hundred thirty-eight thousand six hundred and twenty-two (1,138,622) votes for the same, and Twenty-seven thousand eighty-five (27,085) against the same, to-wit:-

RESOLVED, that the capital stock of this corporation be and the same is hereby increased from One million five hundred thousand (\$1,500,000) Dollars divided into One million five hundred thousand (1,500,000) shares of the par value of One (\$1.00) Dollar each to Two Million (\$2,000,000) Dollars divided into Two million (2,000,000) shares of the par value of One (\$1.00) Dollar, and that the Board of Directors be and hereby is authorized to secure the amendment of the said company's Articles of Incorporation accordingly.

AND WE DO FURTHER CERTIFY that by resolution duly moved and seconded and passed, the said Board of Directors were directed to cause the necessary certificate evidencing the proceedings of said stockholders meeting to be filed and recorded with the secretary of state and the county recorder of the said County of Shoshone, as required by law.

Richard Daxon
Chairman

R. E. Seyler
Secretary

STATE OF IDAHO

County of Shoshone

} ss.

We, Richard Daxon and R. E. Seyler being duly sworn according to law, each for himself and not one for the other, on his said oath first depose and say:- That he has read the foregoing certificate by him subscribed and knows the contents thereof and that the facts therein stated are true.

Richard Daxon

R. E. Seyler

Subscribed and sworn to before me this 14th day of April A. D., 1917.

L. D. Adams
County Clerk, Shoshone Co.

Deputy.

We, Richard Daxon, R. E. Seyler and Elizabeth Daxon constituting the majority of the Board of Directors of said FARBOK MINING COMPANY, do hereby subscribe our names as such directors to the foregoing certificate and attest to the truth and genuineness of the same.

Dated, Wallace, Idaho, this 14th day of April A. D., 1917.

Richard Daxon

R. E. Seyler

Elizabeth Daxon

ENDORSED: INSTRUMENT NUMBER 44872. Certificate
of Increase of Capital Stock of the
Tarbox Mining Company.

FILED at the request of C. E. Miller,
APR 17 1917, at 12:10 o'clock P. M.,
Records of Shoshone County, State of
Idaho.

L. R. Adams,
County Recorder,
By Elmer Johnson,
Deputy Recorder.

Fee 50¢.

STATE OF IDAHO, COUNTY OF SHOSHONE) ss:

I, L. R. ADAMS, County Recorder in and for said
County of Shoshone, in the State of Idaho,

DO HEREBY CERTIFY that the foregoing is a full,
true and correct duplicate of the certificate of increase
of the capital stock of the TARBOX MINING COMPANY, together
with all official endorsements thereon, as appears after a
careful comparison of the same with the original of said
certificate, now on file at my office and in my custody,
Records of Shoshone County, Idaho.

IN TESTIMONY WHEREOF, I hereunto set my hand and
affix my official seal, at my office in the
City of Wallace, Idaho, this seventeenth day
of April, 1917.

L. R. Adams

County Recorder,

By *Elmer Johnson*
Deputy Recorder.