

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE SILVER CLIFF  
GOLD AND COPPER MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS that by a majority vote of the Directors of the Silver Cliff Gold and Copper Mining Company, Limited, a corporation organized and existing under the laws of the State of Idaho with its principal place of business at Wallace, in Shoshone County in said State, at a meeting duly assembled on September 10th, 1906, a meeting of the stockholders of said corporation was called to be convened October 15th, 1906 at the hour of seven o'clock P.M.

That a notice in writing, containing a statement of the purposes of the meeting was to have acted upon, a proposition to increase the capital stock of the corporation from \$100,000 with 1,000,000 shares of the par value of 10¢ each to \$1,500,000 with 1,500,000 shares of the par value of \$1.00 each, was published by the Secretary of said corporation in each issue of the Idaho State Press a weekly newspaper of general circulation published in the City of Wallace, County of Shoshone, State of Idaho for the period of thirty days.

That said stockholders meeting was duly held on October 15th, 1906 at seven o'clock P.M. in pursuance of said call and notice and at said meeting and by a vote of more than two-thirds of the entire capital stock of said corporation in favor thereof, the following resolution was adopted, to-wit:--

RESOLVED that for the purpose of purchasing additional properties and raising funds for the further development of the property of the corporation, the capital stock of this corporation be and the same is hereby increased from \$100,000.00 divided into 1,000,000 shares of the par value of 10¢ each to \$1,500,000.00 capital to be divided into 1,500,000 shares of the par value of \$1.00 each.

That 754,225 shares of the capital stock of said corporation were represented at said stockholders meeting and 754,215 shares voted in favor of said increase of capitalization.

IN WITNESS WHEREOF the said corporation has caused these presents to be executed in duplicate this 19th day of October, A.D. 1906.

SILVER CLIFF GOLD & COPPER MINING COMPANY,  
LIMITED,

By

*James D. Young*  
Chairman

Attest:

*Ed C. Young*

Secretary.

*James D. Young*  
*Ed C. Young*  
*A. L. Honaker*  
*Atto Godfred*

Directors

STATE OF IDAHO)  
COUNTY OF SHOSHONE) ss

James D. Young, ~~and~~ President and Ed C. Young, Secretary of  
the Silver Cliff Gold & Copper Mining Company, Limited, being first  
duly sworn, each on his oath deposes and says:-

That the foregoing certificate is true and correct.

James D. Young  
Ed C. Young

Subscribed and sworn to before me this 10th day of October  
A.D. 1906.

Stanley P. Bairwaiker  
~~Notary Public~~

County Recorder

Ben J. M. P. Shucky Deputy

ENDORSED: Instrument Number 6571. Certificate of Increase of the Capital Stock of the SILVER CLIFF GOLD AND COPPER MINING COMPANY, LIMITED. Filed at the request of A. G. Kerns, Oct 20, 1906, at 12 o'clock M. Records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, By, John P. Sheehy, Deputy Recorder.

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State of Idaho            )  
                                  ) ss.  
County of Shoshone)

I, STANLEY P. FAIRWEATHER, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have compared the foregoing copy of the Certificate of Increase of the Capital Stock of the SILVER CLIFF GOLD AND COPPER MINING COMPANY, LIMITED, with the original thereof and that it is a correct transcript therefrom, together with all official endorsements thereon as the same appears on file in my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of October, A. D. 1906.

*Stanley P. Fairweather*  
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County Recorder.

*By John P. Sheehy, Deputy*