

STATE OF MAINE.

OFFICE OF SECRETARY OF STATE.

I hereby certify that the paper to which this is attached, is a true copy from the records of this office.

(SEAL OF STATE OF MAINE).

IN TESTIMONY WHEREOF, I have caused the seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this twenty-first day of August in the year of our Lord one thousand nine hundred and eight and in the one hundred and thirty-third year of the Independence of the United States of America.

A. I. BROWN,  
Secretary of State.

Rockland, Maine, February 3, 1908.

I hereby certify that at a regularly called meeting of the stockholders of the Gold Hill & Iowa Mines Company, all the stockholders being represented, at the office of the Company in the Rockland National Bank Building, Rockland, Maine, on January 28th, 1908, it was unanimously voted to increase the capital stock of the Company from one million (\$1,000,000) dollars to two million (\$2,000,000) dollars, by increasing the number of shares of common stock, from one hundred thousand to two hundred thousand; and the Clerk was ordered to make the necessary return to the Secretary of State.

Edward W. Burpee,  
Clerk.

STATE OF MAINE.

Office of Secretary of State.

Augusta, Feb. 8, 1908.

Received and filed this day.

Attest:

J. F. Alexander,  
Deputy Secretary of State.  
Recorded Vol. 6. Page 362.

*J. M. Pisham.*

*a Sept 9 '08*

*W. Cuddy*  
*W. M. Pisham*

# CERTIFICATE.

STATE OF IDAHO, }  
County of Ada. } ss.

I, W. L. CUDDY, 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 certain Articles of Incorporation of the Increase Capital Stock  
of the Gold Hill & Iowa Mines Company,

Numbered 1114 as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 9th day  
of Sept. A. D. 1908

W. L. Cuddy  
Ex-Officio Recorder.  
By E. J. Smith Deputy.