

UNITED STATES OF AMERICA,)
STATE OF WASHINGTON,)

Office of the
SECRETARY OF STATE.

I, Sam H. Nichols, Secretary of State of the State of Washington, do hereby certify that I have carefully compared the annexed copy of the Certificate of Increase of Capital Stock of the Anchor Mining Company with the original certificate thereof, as filed for record and recorded in this office on the 10th day of June, A. D. 1901, at page 523, Book 24, and find the same to be a true and perfect copy thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the State of Washington.

Done at Olympia, this 12th day of June, in the year of our Lord, 1901.

(Seal)

(U.S.I.R.10 ¢ stamp)
(attached and canceled)

SAM H. NICHOLS,

Secretary of State,

BY W. A. NICHOLS, Chief Clerk.

CERTIFICATE OF INCREASE OF CAPITAL STOCK,
OF
ANCHOR MINING COMPANY.

State of Washington,)
) ss
County of Spokane.)

THIS IS TO CERTIFY, That the Anchor Mining Company, a corporation duly incorporated under the laws of the State of Washington, with its principal place of business at the City of Spokane, has increased its capital stock from 1,000,000 shares of the par value of One Dollar each per share to 1,500,000 of the par value of One Dollar each per share; that the amount of the capital stock actually paid in is \$ 900,000; that the whole amount of debts and liabilities of this company is \$ none; and the amount to which said capital stock is increased, as aforesaid, is \$ 600,000; that all of the proceedings hereto attached, are hereby duly certified to be the proceedings showing compliance with the laws of the State of Washington for the increase of said capital stock, and are true, literal and exact copies of the minutes of this incorporation at the meeting held for the increase of said capital stock; that the matters and facts set forth in the notice calling said meeting duly had ^{at} the previous meeting of the directors is herein set forth is a correct copy of the notice duly passed at said meeting; that the proof of publication for the said meeting was duly made according to the affidavit of the publisher, a true copy of which is set forth in the said proceedings; that at said meeting more than 2/3 of the capital stock was duly represented; that the same was conducted in all matters as required by law, and that Evan Evans was duly elected as chairman, and H. K. Galusha was duly elected as secretary of the said meeting; that on the said date of holding said meeting to increase the capital stock and now, Evan Evans, M. J. Maher, J. M. Farwell, J. L. Prickett, and H. K. Galusha, were trustees; and that this certificate is signed by the said chairman and secretary and verified by their affidavit,

and duly certified by a majority of the trustees of this incorporation; and that this certificate is made to be duly filed with the proper officers to the end that all concerned may be duly notified of the said increase of the said capital stock.

Evans Evans

CHAIRMAN.

Attest.

H. Gauscha

SECRETARY.

Evans Evans

H. Gauscha

BOARD OF TRUSTEES.

The regular meeting of the stockholders of the "Anchor Mining Company" and of the stockholders meeting specially called to increase the capital stock held on the 8th day of April, 1901, at rooms 31-34 Zeigler Block, city and county of Spokane, State of Washington, at 2 P. M.

Present Evan Evans, M. J. Maher and H. K. Galusha.

Over two thirds of the capital stock being present the meeting was called to order for the transaction of business.

Evan Evans, chairman, H. K. Galusha, Secretary.

The financial statement was read by the Secretary and Treasurer, approved and ordered made a part of these minutes:

"ANCHOR MINING COMPANY"
January 31, 1901.

Capital Stock,		\$1,000,000.00
Treasury Stock Sales,		6,893.53
Balance due M. J. Maher,		1,072.96
Mines and Water rights	\$900,000.00	
Subscriptions stock unpaid	100,000.00	
General Expense	237.46	
Mining Supplies	561.92	
Office expense,	22.35	
Survey account	1,359.25	
Development tunnel acct. No. 1.	5,595.60	
Balance cash in bank,	189.91	
	<u>\$1,007,966.42</u>	<u>\$1,007,966.42</u>

A favorable report of the development of mines was made by the president.

Election of trustees was taken up.

Moved by M. J. Maher, seconded by Evan Evans, and carried, that the following trustees be elected to serve for the ensuing year, or until their successors are elected and qualified:

Evan Evans, M. J. Maher, J. M. Farrell, J. L. Prickett, H. K. Galusha.

Mr. Harry Galusha offered the following resolution:

WHEREAS, Due notice has been given of this stockholders meeting by notice signed by all of the trustees and published for eight weeks last past in the 'Spokane Outburst' a weekly publication published at the City of Spokane, the principal place of business of this incorporation, which said notice specified that a meeting should be held at this time and place, this being the principal place of business of the company, for the purpose of increasing the capital stock from 1,000,000 to 1,500,000 of the par value of one dollar each; said stock to be issued and when issued to be similar in all respects to the stock of this incorporation heretofore issued and assessable as such original stock is assessable; and,

WHEREAS, It is for the best interests of this incorporation to increase said capital stock as proposed in said resolution, the publication of which has been made, as aforesaid, in said weekly newspaper,

NOW, THEREFORE, Be it resolved that the capital stock of this incorporation, the Anchor Mining Company, be and the same hereby is increased from 1,000,000 shares to 1,500,000 shares of the par value of One Dollar each; that the Secretary be authorized, empowered and directed to cancel the stock heretofore issued in this company and issue new stock in lieu thereof in this company in the same amount as originally held, specifying the capital stock as 1,500,000 shares on the certificates issued therefor and to obtain new stock certificates showing on the face thereof that the said stock of said incorporation is 1,500,000; the said stock to be in all respects similar to the said stock heretofore issued; the said Secretary to have the election to stamp upon the old certificates under the words 'Capital Stock, 1,000,000 shares,' the words, 'Capital Stock 1,500,000 Shares.' That the said 500,000 shares of the increased capital stock be issued to the Treasurer and placed in the treasury as treasury stock to be sold and disposed of by this company and its trustees as it appears for the best interests of the company for the purchase of other property and for other legitimate corporate purposes; that the said treasury stock

including the increased capital stock may be sold and disposed of by the trustees in the purchase of other mining property, or for cash, at such times and under such terms as they shall deem best and as it appears to them for the best interests of this incorporation; that the proper officers of this company are authorized to file the proper amended articles of incorporation and notice of the increased capital stock of this company as required by law and the State of Washington and the State of Idaho, and to do all and every act necessary or expedient to be done in carrying out the intent and purpose of this resolution."

This motion was seconded by Mike Maher, and after discussion the same was duly adopted, receiving more than 2/3 of all of the issued shares of the capital stock of this company, to-wit, 756,310 shares, and more than 2/3 of the entire capital stock of this company.

Whereupon the said capital stock was by the President in pursuance of the above resolution duly declared to be increased from 1,000,000 shares to 1,500,000 shares in accordance with law and in accordance with the articles of incorporation and by-laws of this company, and that the said capital stock be and now is 1,500,000 shares.

(Signed) Evan Evans,

President.

Attest:-

H. K. Galusha,

Secretary.

There being no further business before the meeting, it adjourned.

(Signed) H. K. Galusha,

Secretary.

AFFIDAVIT OF PUBLICATION.

Notice of meeting to increase capital stock of the Anchor Mining Company, and of the Annual Stockholders meeting thereof.

Spokane, Washington, February 1, 1901.

To all stockholders and to whom these presents concern:

Notice is hereby given that a meeting of the stockholders of this incorporation is hereby called for the purpose of increasing the capital stock of this incorporation from one million shares of capital stock of the par value of one dollar each, to one million five hundred thousand shares of capital stock of the par value of one dollar each, and for the purpose of holding the annual stockholders' meeting. This meeting will be held at the office of the company's rooms, 31-34 Zeigler Block, corner of Riverside and Howard streets, Spokane, Spokane County, Washington, at the hour of 2 P. M., Monday, the 8th day of April, A. D., 1901, at which meeting it is proposed to increase said capital stock to said sum, and for other purposes, including the holding of the annual stockholders' meeting.

In witness whereof, we, all of the trustees of said incorporation, do hereunto sign this notice, pursuant to the resolution of said board of trustees, adopted February 1st, 1901.

(Signed) Evan Evans,
H. J. Maher,
J. L. Prickett,
James F. Sloan,
H. K. Galusha.

ANCHOR MINING COMPANY,

By Evan Evans, President,

Attest: H. K. Galusha, Secretary.

State of Washington,)
) ss
County of Spokane.)

G. G. Corbaley, being duly sworn, says that he is the Business Manager of THE OUTBURST, a weekly newspaper printed and published in Spokane, Spokane County, Washington, and that said newspapers during all of the time herein mentioned is and was a newspaper published at least once a week as a weekly newspaper, and is and was a newspaper of general circulation in Spokane County, Washington, and that the annexed is a true copy of the notice of meeting as it was published in the regular and entire issue of said paper for a period of nine consecutive weeks, commencing on the 9th day of February, 1901, and ending on the 6th day of April, 1901, and that said newspaper was regularly distributed to its subscribers during all of said period, and that said notice was published in said news paper proper, and not in supplement form.

(Signed) G. G. Corbaley.

Subscribed and sworn to before me this 6th day of April, A. D., 1901.

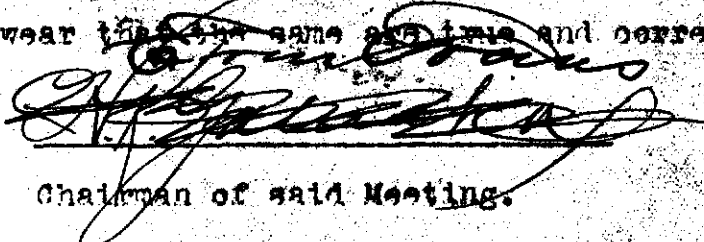
(Signed) Frank D. Allen,

Notary Public of Washington,
Residing at Spokane.

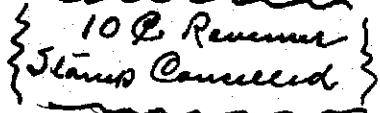
(Notarial Seal.)

State of Washington,)
) ss
County of Spokane.)

Evan Evans, being first duly sworn, upon his oath, says; that he was chairman of the ^{meeting of the} above named corporation duly held at the office of said incorporation, rooms 31-34 Zeigler Block, within the City of Spokane, on the 1st day of February, A. D., 1901, at the hour of 2 o'clock P. M., of said day; that all the matters and facts hereinbefore setforth, I hereby on my oath, certify to be correct; that all of said matters and facts are within my personal knowledge; and I hereby certify and swear ~~that the same are true and correct.~~


Chairman of said Meeting.

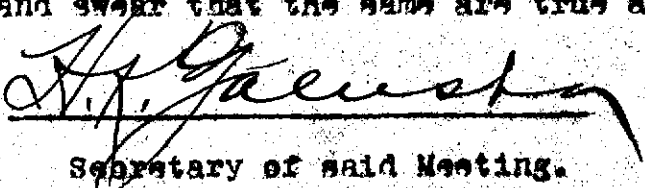
Subscribed and sworn to before me this 15 day of May, A. D., 1901.



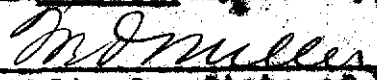

Notary Public for State of Wash.
Residing at Spokane, Washington.

State of Washington,)
) ss
County of Spokane.)

H. K. Galusha, being first duly sworn, upon his oath, says; that he was secretary of the ^{meeting of the} above named corporation duly held at the office of said incorporation, rooms 31-34 Zeigler Block, within the City of Spokane, on the 1st day of February, A. D., 1901, at the hour of 2 o'clock P. M., of said day; that all of the matters and facts hereinbefore setforth, I hereby on my oath, certify to be correct; that all of said matters and facts are within my personal knowledge; and I hereby certify and swear that the same are true and correct.


Secretary of said Meeting.

Subscribed and sworn to before me this 15 day of May, A. D., 1901.


Notary Public for State of Wash.
Residing at Spokane, Washington.

(ENDORSED)

Filed for record in the office of the Secretary of State on June 10th, 1901, and recorded in Book 24, page 528, Domestic Corporations. Sam H. Nichols, Secretary of State.

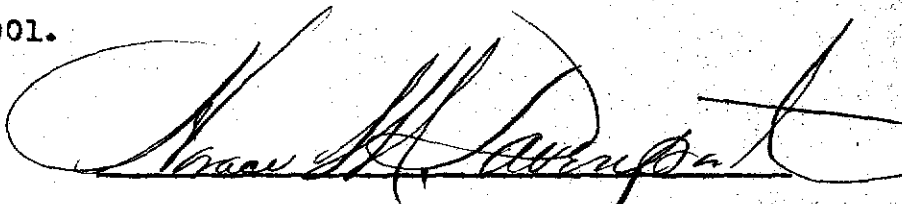
Endorsed:

No. 1602. Certified copy of Certificate of Increase of Capital Stock of the Anchor Mining Company. Filed at the request of Robertson, Miller & Rosenhaupt, Jul. 17, 1901, at 2 o'clock P.M., Records of Shoshone County, State of Idaho. Horace M. Davenport, County Recorder, By Chas. A. Ervin, Deputy Recorder.

State of Idaho,)
 : ss
County of Shoshone.)

I, Horace M. Davenport, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that the above and foregoing is a full, true and correct copy of a certified copy of the certificate of Increase of Capital Stock of the Anchor Mining Company, together with all the endorsements thereon, as the same now remains on file in my office and in my custody.

In Witness Whereof I have hereunto set my hand and affixed my official seal at my office in Wallace, Idaho, this 17th day of July, A.D. 1901.


COUNTY RECORDER.