

United States of America
STATE OF OREGON
CORPORATION DEPARTMENT

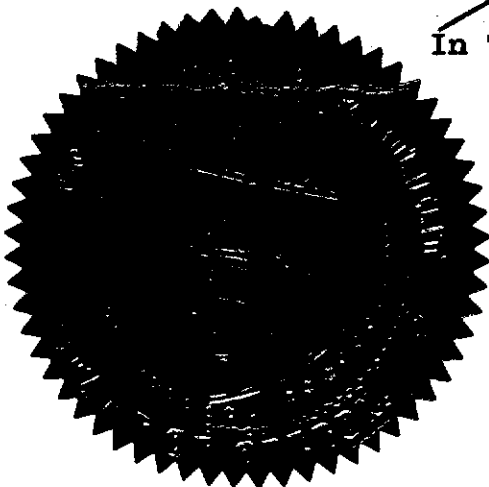
I, H. J. SCHULDERMAN, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, do hereby certify:

That I have carefully compared the annexed copy of the certificate of increase of the capital stock of the BUNKER HILL AND SULLIVAN MINING AND CONCENTRATING COMPANY with the original certificate of increase filed on the 15th day of April, 1910, and find the same to be a full, true and correct transcript therefrom and of the whole thereof, together with all official endorsements thereon; and

I FURTHER CERTIFY that under the laws of the State of Oregon I am the legal custodian of the original certificates of increase of capital stock of domestic corporations and have the requisite official knowledge relative thereto. _____

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the Corporation Department of the State of Oregon.

Done at the Capitol at Salem, Oregon,
this 13th day of _____ July _____, A. D. 1917.



H. J. Schulderman
Corporation Commissioner.

At a meeting of the Stockholders of BUNKER HILL AND SULLIVAN MINING AND CONCENTRATING COMPANY, duly called and held at the principal office of said Company at the City of Portland, Oregon, for the purpose of increasing the capital stock of said Company, the following proceedings were had:

On motion duly made and seconded it was unanimously RESOLVED, that the capital stock of this Company (Bunker Hill and Sullivan Mining and Concentrating Company, a corporation duly incorporated, organized and existing under the laws of the State of Oregon having its principal office at the City of Portland, Oregon,) be and the same is hereby increased from Three hundred thousand (300,000) shares of Ten dollars (\$10.00) each, to Three hundred and twenty-seven thousand (327,000) shares of Ten Dollars (\$10.00) each.

BE IT FURTHER RESOLVED, that George F. Holman as Secretary of this Company be and he hereby is directed and authorized to certify and to verify by his oath a certificate and statement of said resolution increasing the capital stock of this Company and to file such certificate and statement with the Secretary of State of the State of Oregon, as provided by law.

STATE OF OREGON,)
) ss
County of Multnomah)

I, George F. Holman, do hereby certify that I am the duly elected, qualified and acting Secretary of Bunker Hill and Sullivan Mining and Concentrating Company, the corporation named in and mentioned in the foregoing copy of resolutions, and that the foregoing is a full, true, correct and complete copy (and of the whole thereof) of the original resolution authorizing the increase of capital stock of said Bunker Hill and Sullivan Mining and Concentrating Company from Three hundred thousand shares of Ten dollars (\$10.00) each to Three hundred and twenty seven thousand

(327,000) shares of Ten dollars (\$10.00) each, passed and adopted by the vote of the stockholders of said Bunker Hill and Sullivan Mining and Centrating Company at a meeting of the stockholders of Bunker Hill and Sullivan Mining and Concentrating Company duly called and held on the fourteenth day of April, 1910, at the principal office of said Company at the City of Portland, Oregon, for the purpose of so increasing said capital stock, and I state and further certify that such resolution was duly adopted by a vote of the majority of the capital stock of Bunker Hill and Sullivan Mining and Concentrating Company.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said corporation this the fourteenth day of April, 1910.

GEORGE F. HOLMAN

Secretary of Bunker Hill and Sullivan Mining and Concentrating Company

(Corporate Seal)

STATE OF OREGON, }
County of Multnomah } ss.

I, George F. Holman, being duly sworn do say: That I am the Secretary of Bunker Hill and Sullivan Mining and Concentrating Company, the corporation named in the foregoing copy of resolution and in the foregoing certificate and statement, and that the foregoing certificate and statement are true, so help me God.

GEORGE F. HOLMAN

Subscribed and sworn to before me, this fourteenth day of April, 1910

ALFRED A. HAMPSON

Notary Public in and for Oregon

(Notarial Seal)

E N D O R S E D.

619. Certificate and statement of increase of capital stock of Bunker Hill and Sullivan Mining and Concentrating Company. Dated: April 14, 1910. Filed in the office of the Secretary of State of the State of Oregon, at 8:40 o'clock A.M., the 15th day of April, 1910

F. W. BENSON, Secretary of State

ENDORSED: INSTRUMENT NUMBER 45681.
Certificate of Increase of
Capital Stock of the BUNKER
HILL AND SULLIVAN MINING AND
CONCENTRATING COMPANY.

FILED at the request of Bunker Hill
and Sullivan Mining and Concentrat-
ing Company, JUL 19 1917, at 3 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 copy of a Certificate of
Increase of capital stock of the BUNKER HILL AND
SULLIVAN MINING AND CONCENTRATING COMPANY, together
with all official endorsements thereon, as appears
after a careful comparison of the same with a certi-
fied copy of said Certificate, now on file at my
office and in my custody, Records of Shoshone County,
State of Idaho.

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

County Recorder.