

CERTIFICATE OF INCREASE OF CAPITAL
STOCK OF NINE MILE MINING COMPANY.

THIS IS TO CERTIFY, That on the 1st day of September, 1922, a special meeting of the board of directors of Nine Mile Mining Company was held at the office of Otto A. Olsson in the Gyde-Taylor Building, Wallace, Idaho, pursuant to due and legal notice given to all of the members of the said board, each and every of the said directors having also in writing waived notice of the said meeting, and that at the said meeting a majority of the said board of directors of said company were present; that a resolution was unanimously adopted by a majority vote of said directors of said company, calling a special meeting of the stockholders of said company, to be convened on Monday the 9th day of October, 1922, at 10 o'clock in the forenoon of said day, for the purpose, among other things, of considering and passing upon the advisability of increasing the capital stock of Nine Mile Mining Company from \$100,000, divided into 1,000,000 shares of the par value of ten cents per share, to \$200,000, divided into 2,000,000 shares of the par value of ten cents per share.

That notice of said special meeting of the stockholders of the said Nine Mile Mining Company, stating the time and place of such special meeting, and the objects thereof, and the amount to which it was proposed to increase the capital stock of said company, was duly given to all of the stockholders of the said company by publication thereof at least once a week in the Wallace Miner, a weekly newspaper of general circulation published at Wallace, Shoshone County, Idaho, where the principal place of business of the said corporation is located, for at least thirty days before said meeting.

That thereafter, and on the said 9th day of October, 1922, commencing at the hour of 10 o'clock in the forenoon of said day, pursuant to said notice hereinbefore mentioned, a special meeting of the stockholders of Nine Mile Mining Company was held at the office of Otto A. Olsson in Gyde-Taylor Building, Wallace, Idaho, and that at said meeting 637,113 shares out of 842,728 shares of the issued and outstanding capital stock of said corporation, being more than two-thirds of the said issued and outstanding capital stock thereof, were personally present or represented by proxy and entitled to vote and did vote at said meeting.

That Mr. O. H. Linn, the then President of Nine Mile Mining Company, presided as chairman of said meeting, and Mr. C. W. Betts, the then Secretary of said company, acted as secretary thereof.

That thereupon, upon motion of Mr. Otto A. Olsson, duly seconded by Mr. S. H. Linn, the meeting was by unanimous vote duly adjourned to the 30th day of October, 1922, at 10 o'clock in the forenoon of said day, to be re-convened at the said office of Otto A. Olsson in the Gyde-Taylor Building, Wallace, Idaho.

That thereafter, and on, to-wit, the 13th day of October, 1922, at a special meeting of the directors of said company, duly called and held for that purpose, Mr. Otto A. Olsson and Mr. Therrett Towles were duly elected directors of the said Nine Mile Mining Company to fill the vacancy created by the resignation of John W. Flink and C. W. Betts, theretofore, and since the said 9th day of October, 1922, tendered by them in writing to said board; and that at said meeting the said Otto A. Olsson was duly elected the President of said corporation in the place and stead of the said John W. Flink, and to fill the vacancy created by the latter's said resignation, and Mr. Therrett Towles was duly elected the Secretary-Treasurer of said corporation, in the

place and stead of the said C. W. Betts, and to fill the vacancy created by the said resignation of the said C. W. Betts.

That thereafter, and upon the said 30th day of October, 1922, commencing at the hour of 10 o'clock in the forenoon of said day, pursuant to said adjournment, as aforesaid, the said special meeting of the stockholders of Nine Mile Mining Company re-convened at the said office of Otto A. Olsson in the Gyde-Taylor Building, Wallace, Idaho; and that at said meeting 696,453 shares out of said total of 842,728 shares of the issued and outstanding capital stock of said corporation, being more than two-thirds of said issued and outstanding capital stock of said company, were personally present or represented by proxy and entitled to vote and did vote at the said meeting.

That thereupon Mr. Otto A. Olsson, the then President of Nine Mile Mining Company, presided as chairman of said meeting, and Mr. Therrett Towles, the then Secretary of said company, acted as secretary thereof.

That at said adjourned special meeting of the stockholders Mr. Therrett Towles offered the following resolution:

BE IT RESOLVED: That the capital stock of Nine Mile Mining company, a corporation, be increased from \$100,000, divided into 1,000,000 shares of the par value of 10 cents per share, to \$200,000, divided into 2,000,000 shares of the par value of 10 cents per share;

AND BE IT FURTHER RESOLVED: That the proper officers of the company be and they are hereby authorized and directed to make and execute the necessary certificates of such increase, and to file one original copy thereof with the County Recorder of Shoshone County, Idaho, and one original copy thereof with the Secretary of State of the State of Idaho.

That said resolution was seconded by Mr. O. H. Linn, and that the same was thereupon put to a vote, upon which 592,503 shares of stock voted in favor of said resolution, and 103,950 shares of stock voted against the same. And, it therefore appearing that more than two-thirds of the total issued and out-

standing capital stock of said corporation had voted in favor of the adoption of the said resolution, the chairman declared the said resolution to have been duly and regularly adopted.

IN TESTIMONY WHEREOF, The Chairman and Secretary of said Special stockholders' meeting have herunto affixed their names, and the Board of Directors of the said Nine Mile Mining Company have subscribed their names to this certificate, this 28th day of November, 1922.

Otto A. Olsson Chairman.

Therrett Towles Secretary
of Special Stockholders' Meeting of
Nine Mile Mining Company.

Otto A. Olsson

Therrett Towles

O. A. Olsson

S. H. Linn

Majority of Board of Directors
of Nine Mile Mining Company.

STATE OF IDAHO,)
COUNTY OF SHOSHONE.) SS:

OTTO A. OLSSON and THERRETT TOWLES, being first duly sworn, on their oaths depose and says:

That they are respectively the Chairman and Secretary of the special meeting of the stockholders of Nine Mile Mining Company held on the 30th day of October, 1922, at Wallace, Idaho, for the purpose of considering the increase of the capital stock of said company; that they have read the foregoing certificate and know the contents thereof, and believe the matters therein stated to be true.

Otto A. Olsson

Therrett Towles

Subscribed and sworn to before me this 28 day of Nov, 1922.

J. M. Miner

Notary Public in and for the
State of Idaho, residing at
Wallace, Idaho.

STATE OF IDAHO, }
COUNTY OF SHOSHONE. } SS:

On this 28 day of Nov, 1922, before me
J. M. Miller, a Notary Public in and for the
State of Idaho, personally appeared OTTO A. OLLSON, THERRETT
TOWLES, O. H. LINN and S. H. LINN, known to me to be the persons
who executed the foregoing instrument and acknowledged to me
that they executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and af-
fixed my official seal at my office at Wallace, Idaho, the day
and year in this certificate first above written.

J. M. Miller
Notary Public in and for the
State of Idaho, residing at
Wallace, Idaho.

(ENDORSED) Instrument Number 60754.
Certificate of Increase
of Capital Stock of
Nine Mile Mining Company.
Filed at the request of Carlton Fox,
Nov. 28th, 1922 at 4 o'clock, P.M., re-
cords of Shoshone County, State of
Idaho. Harry A. Rogers, County Recorder

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STATE OF IDAHO, COUNTY OF SHOSHONE) SS

I, HARRY A. ROGERS, County Recorder in and
for the County of Shoshone, State of Idaho, do
hereby certify that I have carefully compared
the foregoing duplicate copy of the Certificate
of Increase of Capital Stock of the

NINE MILE MINING COMPANY

with the original instrument, and that the same
is a true and correct copy thereof, together with
all official endorsements thereon, as the same
appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and
affix my official seal at my office in Wall-
ace, Idaho, this 28th day of November, 1922.

Harry A. Rogers

County Recorder.