

CERTIFICATE AMENDING THE ARTICLES OF INCORPORATION, AND INCREASING
THE CAPITAL STOCK OF THE TERROR CONSOLIDATED MINING AND MILLING
COMPANY, A CORPORATION.

We, the undersigned, the Chairman and Secretary of a stockholders' meeting called for the purpose of amending the Articles of Incorporation and increasing the capital stock of the Terror Consolidated Mining and Milling Company, and a majority of the Directors of said Corporation hereby certify:

FIRST. That at a meeting of the Board of Directors of the Terror Consolidated Mining and Milling Company, a corporation duly organized and existing under the laws of the State of Idaho, held on the 26th day of September, A.D. 1906, by a majority vote of the Directors of said corporation by the votes of S. V. Osburn, W. W. Woods and Henry S. Gregory, being a majority of the five directors of said corporation, a meeting of the stockholders of said corporation was duly called to be convened on Saturday, the 3rd day of November, A.D. 1906, at the hour of 3 o'clock P.M. at the office of said corporation at the office of W. W. Woods, Esq., in the City of Wallace, Shoshone County, State of Idaho, for the purpose of considering-

1st. Whether the capital stock of said corporation shall be increased to the full sum of one million five hundred thousand (1,500,000) shares of the par value of one dollar (\$1.00) each;

2nd. Whether the number of the Board of Directors of said corporation shall be increased from five to seven;

3rd. Whether the Board of Directors of said corporation shall be authorized to purchase additional real estate and mining property and pay for the same in money or in the full paid stock of the corporation.

SECOND. That notice of the time and place of said meeting and the objects thereof as aforesaid was published in "The Times" a daily newspaper published at the City of Wallace, Shoshone County, State

of Idaho, in which said county the principal place of business of said corporation is located, for a period of at least thirty days, the first publication being in the issue of said newspaper dated the ^{27th}~~29th~~ day of September, A.D. 1906, and once a week in each consecutive week thereafter, until and including the ^{1st}~~3rd~~ day of November, A.D. 1906. That a copy of such notice so published was sent by mail to each stockholder of said corporation at his post office address at least thirty days before the date of said stockholders meeting.

THIRD. That said notice so published and sent by mail to the stockholders contained; 1st, The amount to which it was proposed to increase the capital stock of said corporation, viz. to the amount of one million five hundred thousand (1,500,000) dollars divided into one million five hundred thousand (1,500,000) shares of the par value of one dollar (\$1.00) each; 2nd, The number to which it was proposed to increase the Board of Directors, viz. from five (5) to seven (7); 3rd. The proposition whether the Board of Directors should be authorized to purchase additional real estate and mining property and pay for the same in money or in the full paid stock of the corporation.

FOURTH. That pursuant to said notice a meeting of the stockholders of said corporation was held on the 3rd day of November, A.D. 1906 at the time and place designated in said notice, at which said meeting there were present more than two-thirds ($2/3$) of the entire capital stock of said corporation, theretofore issued, to-wit, 584,167 shares out of 620,000 shares heretofore issued, and that then and there S. V. Osburn was elected Chairman of said stockholders meeting, and Henry S. Gregory was elected Secretary thereof; and it was thereupon by a unanimous vote of all of the stock present, viz. 584,167 shares, RESOLVED-

1st. That the capital stock of said corporation be increased from one million (1,000,000) shares of the par value of ten (10) cents each, to one million five hundred thousand (1,500,000) shares of the par value of one dollar (\$1.00) each.

2nd That the number of the Directors of said corporation be increased from five (5) to seven (7).

3rd. That the Board of Directors be authorized to purchase additional real estate and mining property and to pay for the same in money or in the full paid stock of the corporation.

IN WITNESS WHEREOF, the said S. V. Osburn, Chairman of the said stockholders meeting, and Henry S. Gregory, Secretary of said meeting, and S. V. Osburn, W. W. Woods, Harry L. Day and Henry S. Gregory, a majority of the Directors of said corporation, have hereunto subscribed their names this 8th day of November, A.D. 1906.

S V Osburn
Chairman of Stockholders meeting
and Director

Henry S. Gregory
Secretary of Stockholders meeting
and Director

S V Osburn

William W Woods

Henry S. Gregory

Harry L. Day
Directors of said Corporation.

State of Idaho)
County of Shoshone,) SS.

S. V. Osburn, being first duly sworn, deposes and says that he was the Chairman of the stockholders meeting of the Terror Consolidated Mining and Milling Company held at the office of the Company in the City of Wallace, Shoshone County, State of Idaho, on Saturday, the 3rd day of November, A.D. 1906, at 3 o'clock, and that the foregoing certificate and the facts therein stated are true of his own knowledge.

Subscribed and sworn to before me this 8th day of November, A.D. 1906

{ Seal }

Stanley P. Jamieson
Notary Public.

State of Idaho,)
) SS.
 County of Shoshone,)

Henry S. Gregory, being duly sworn, deposes and says that he was the Secretary of the stockholders meeting of the Terror Consolidated Mining and Milling Company, held at the office of the Company in the City of Wallace, Shoshone County, State of Idaho, on Saturday, the 3rd day of November, A.D. 1906, at 3 o'clock P.M. and that the foregoing certificate and the facts therein stated are true of his own knowledge.

Henry S. Gregory

Subscribed and sworn to before me this 8th day of November, A.D. 1906.

Stanley A. Hammett
 Notary Public

{ Seal }

Endorsed:

Instrument Number 7062 Certificate Amending the Articles of Incorporation and Increasing the Capital Stock of the Terror Consolidated Mining and Milling Company. Filed at the request of H. S. Gregory Nov. 8, 1906, at 4 o'clock P. M. Records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, By John P. Sheehy, Deputy Recorder.

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

I, Stanley P. Fairweather, County Recorder, in and for said County and State, do hereby certify that the foregoing copy of Certificate Amending the Articles of Incorporation and Increasing the Capital Stock of the Terror Consolidated Mining and Milling Company, has been by me compared with the original thereof, and that it is a correct transcript therefrom, together with all the endorsements thereon as the same appears on file at my office and in my custody.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 9th day of November A. D. 1906.


County Recorder.