

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK
of the
CHESTER MINING COMPANY, Limited.

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

It is hereby certified, that a meeting of the stockholders of the Chester Mining Company, Limited was held at the office of the Company, in the City of Wardner, Shoshone County, State of Idaho, on the eleventh day of July A. D. 1906, after a notice of such meeting stating the purpose thereof had been published in the "Wardner News", a newspaper of general circulation printed and published in the said City of Wardner, for four weeks successively prior to the said 11th day of July 1906, that such meeting was called for the purpose of increasing the capital stock of said company from Twenty-five thousand dollars (\$25,000) to One Million dollars (\$1,000,000) by increasing the par value of each share of stock from Two and one half (2 1/2) cents per share, to One (1) dollar per share.

That the following is a designation of the stockholders present at such meeting with the number of shares held or *represented* by said stockholders respectively:-

Names	Number of Shares.
P. P. Weber,	237,500
J. H. Weber,	150,000
Weber Bros.	150,000
S. P. Fairweather,	85,400
C. H. Wentz,	75,000
C. W. Simmons,	5,000
D. A. Wilson,	2,000
W. A. Payne,	17,470
A. McIntosh,	20,000
	742,470

Total number of shares represented

A resolution was introduced at said meeting to increase the capital stock of the Chester Mining Company, Limited from Twenty five thousand dollars to One million dollars by increasing the par value of each share of such stock from Two and one half cents per share to One dollar per share, and each and every stockholder present at said meeting voted in favor of said resolution and voted every share of stock held by him in favor of said resolution, the vote standing, 742,470 shares of stock in favor of said resolution, and no vote against the same.

That said meeting was organized by electing Mr. P. P. Weber chairman and Mr. S. P. Fairweather, secretary thereof, and the capital stock of said company was thereupon ordered to be increased according to the said resolution so unanimously adopted, there being over two-thirds of the entire capital stock of said company voting in favor of such increase, and the Board of Directors of said company were directed to carry the said resolution into effect.

P. P. Weber.
Chairman.

Stanley P. Fairweather.
Secretary.

<Corporate Seal>

Endorsed: Instrument Number
4880 Certificate of Increase of the
Capital Stock of the Chester Mining Company,
Limited. Filed at the request of Stanley P.
Fairweather, Jul 21, 1906, at 9 o'clock
A. M. Records of Shoshone. County, State
of Idaho, Stanley P. Fairweather, County
Recorder. By John P. Sheehy, Deputy Recorder.

State of Idaho,
County of Shoshone, ss.

I, Stanley P. Fairweather, County Recorder, in and for
said County and state, do hereby certify that the foregoing copy
of Certificate of Increase of the Capital Stock of the Chester
Mining Company, Limited, 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 21st day of July A. D. 1906.


County Recorder

By _____ Deputy.

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

P. P. Weber, and S. P. Fairweather, being duly sworn, each on his oath says, that he was ^achairman and secretary respectively, as appears above, of the stockholders meeting of the Chester Mining Company, Limited, held at the office of said company at Wardner, Shoshone County, State of Idaho, on the 11th day of July 1906, that he has signed the foregoing certificate and knows the statements therein contained, and that the same are true of his own knowledge.

P. P. Weber.

Stanley P. Fairweather.

Subscribed and sworn to before me this 20 day of July,
A. D. 1906.

Herman J. Rossi.

(Seal)

Notary Public.

The undersigned, constituting a majority of the Board of Directors of the Chester Mining Company, Limited have read and know the contents of the foregoing verified certificate and the same is true in every particular.

Dated this 1 day of July A. D. 1906.

C. H. Wentz.

C. W. Simmons.

A. McIntosh.

Directors.