

**CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE IRON CROWN MINING AND
MILLING COMPANY, LIMITED, A CORPORATION.**

State of Idaho)
 :SS.
County of Idaho)

This is to certify that at a meeting of the Board of Directors of the Iron Crown Mining and Milling Company, Limited, regularly called and helden at the office of the said corporation at Grangeville, Idaho, on the 26th day of July 1901, there were present James Edwards, Director and Vice-President and acting Chairman of said Meeting, John Herwood, Director, and Secretary and acting Secretary of said Meeting, and Directors James B. Wilson and W.W. Brown, being a quorum and a majority of the directors of the said corporation:

That the following resolution was offered and moved by Director James B. Wilson:

Resolved that a meeting of the stockholders be called and legal publication made for 30 days in a weekly paper, said meeting to be held August 31st, 1901, at the companies office at Grangeville, Idaho, for the purpose of increasing the capital stock of this corporation to 750000 shares of the par value of one dollar per share, in order to pay for labor done, services performed, and money received by this corporation in the prosecution of its business.

The question being upon the adoption of said resolution and all the Directors present, viz: James P. Wilson, James Edwards, John Herwood and W. W. Brown voting in the affirmative, and that being a majority of all the directors of said corporation, the said resolution was duly adopted.

That pursuant to the said resolution the following notice was duly published once in each and every week for the period of thirty days, beginning and the first publication thereof being upon the 1st day of August 1901, in the Idaho County Free Press, a ~~news~~ weekly newspaper of general circulation, issued, published and circulated in said County and State:

Legal Notice.

Notice is hereby given that there will be a special meeting of the stock-

holders of the Iron Crown Mining and Milling Co. Limited, at the company's office in Grangeville, Idaho, August 31, 1901, in pursuance of a resolution of the Board of Directors, for the purpose of taking action on a proposed increase of the capital stock of said corporation to \$750,000.

John Nerwood, Secretary.

Sally Ann Lanterman, Pres.

That pursuant to the said resolution, call and notice a special meeting of the stockholders of the said Iron Crown Mining and Milling Co. Limited, was duly held at the office of the said corporation at Grangeville, Idaho, on the 31st day of August 1901. The following stockholders were present and represented at the said meeting and the number of shares owned by each respectively being as follows, to-wit:

Names	Shares.
Sallie Ann Lanterman (by W.W. Brown, Proxy)	311616
W.W. Brown	15000
James Edwards	9000
Henry Wax	9000
W.H. Campbell	4000
John Nerwood	8000.

James Edwards Vice President, Presiding at said Stockholders meeting as Chairman thereof and John Nerwood Secretary acting as Secretary of said meeting.

Whereupon the following resolution was duly offered by Sallie Ann Lanterman, by W.W. Brown, Proxy;

Resolved, That the capital stock of this corporation be increased from Five hundred thousand shares of the par value of one dollar per share to Seven hundred and fifty thousand Shares of the par value of One Dollar per share, for the purpose of paying for labor done, services performed and money and property actually received by the corporation in the prosecution of its business.

✓ The question being upon the adoption of said resolution a vote of the stockholders of said corporation was thereupon duly taken up and the following stockholders and the number of shares respectively owned by each

Respectively, voted in favor of its adoption, to-wit:

Names.	Number of Shares
Sallie Ann Lanterman (by W.W. Brown, Proxy)	311816
W.W. Brown	18000
James Edwards	9000
Henry Wax	9000
W.H. Campbell	4000
John Herwood	8000.

The total number of shares voting in favor of said resolution being 356816 shares and said number being more than two thirds of the entire capital stock of the said corporation said resolution was declared duly passed and the capital stock of the said corporation thereby increased to \$300000 shares of the par value of One Dollar each.

In witness whereof this certificate has been made and subscribed in triplicate by the Vice President of the said corporation acting as Chairman of the said directors meeting and of the said stockholders meeting and by John Herwood, Secretary of said Corporation and acting Secretary of said directors meeting and said stockholders meeting, and further authenticated by being subscribed by a majority of the Board of Directors of the said corporation this 23rd day of Sept. 1901.

Attest:

Secretary.

James Edwards
Vice President and Chairman
of Stockholders Meeting.

John Herwood
Secretary of said Stock-
holders Meeting.

W. W. Brown
Director.

James P. Wilson
Director.

James Edwards
Director.

Director.

Director.

State of Idaho)
) SS.
County of Idaho)

James Edwards and John Heywood of said County and State, being each severally duly sworn, each for himself deposes and says, that they have read the foregoing certificate by them made and subscribed, as Vice President and Chairman of said stockholders meeting and Secretary of the Corporation and Secretary of the Stockholders meeting of the Iron Crown Mining and Milling Company, Limited, a corporation duly organized and existing under the laws of the state of Idaho; that the said certificate is made and subscribed by them pursuant to the duty imposed upon them under Section 2227 of the Revised Statutes of the State of Idaho, for the purpose of filing in the office of the County Recorder and of the Secretary of State as a notice of the increase of the capital stock of the said corporation, pursuant to the resolution of the stockholders in said certificate set forth; that the persons signing and subscribing the said certificate as directors are the duly qualified and acting directors of said corporation and constitute a majority of the Board of Directors thereof; that all the facts stated in said certificate are true of their own knowledge.

James Edwards
John Heywood

Subscribed and sworn to before me this 28th day of Sept. 1901.

Levi Magee
Notary Public

CERTIFICATE OF TRUE COPY OF RECORD.

IDAHO FREE PRESS, GRANGEVILLE.

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

I, A. W. TALKINGTON, County Recorder in and for the County of Idaho, State of Idaho, hereby certify that the foregoing is a true and correct copy of the record of the instrument it purports to be, as the same appears of record in Vol. 1 of Act of Inc. at page 124 in the Recorder's Office of the County and State aforesaid.

Given under my hand and official seal this 4 ^{nine} day of November in the year of our Lord one thousand ~~eight~~ ^{nine} hundred and ninety one

A. W. Talkington
Recorder.

By _____ Deputy.