

We, the undersigned, President and Secretary, respectively, of the FERN QUICKSILVER MINING COMPANY, do hereby certify that the following is a true and correct transcript of the minutes of the proceedings of the meeting of the stockholders of the FERN QUICKSILVER MINING COMPANY, at their regular annual meeting, on the 22nd day of January, 1923, held at the City Council Chamber, Boise, Idaho, so far as the proceedings of said meeting relate to the increase of the Directors of the Company, to-wit:

On motion of G. G. Adams, duly seconded, the following resolution was offered for adoption:

RESOLVED, That the number of Directors of the Fern Quicksilver

Mining Company be increased from five, the present number, to seven.

Upon a canvass of the votes cast upon said resolution, stockholders owning 676,467 shares of the Company, being more than a majority of the stock thereof, voted in favor of said resolution, there being no votes in opposition thereto.

The resolution was thereupon declared duly adopted.

IN WITNESS WHEREOF, we have made, signed and verified this certificate in duplicate this 22nd day of January, 1923.

STATE OF IDAHO,

COUNTY OF ADA,

} ss.

J. M. Davis President.

D. H. Locke Secretary.

J. M. Davis and D. H. Locke, being each duly sworn, depose and say, and each for himself deposes and says that he, the said J. M. Davis ^{CHAIRMAN} ~~President~~, was the ~~President~~, and that he, the said D. H. Locke ^{ELECTED} ~~Secretary~~, was Secretary of the regular meeting of the stockholders of the Fern Quicksilver Mining Company, held on the 22nd day of January, 1923, at the Council Chamber, Boise, Idaho; that the foregoing is a true and correct transcript of the proceedings of such meeting so far as they relate to the matter of increasing the Directors of the corporation.

Subscribed and sworn to before me, this 22nd day of January, 1923.

Marie B. [Signature]
Notary Public for Idaho.
Residing at Boise, Idaho.

*Interlineations made
before signing and acknowledgment.
Marie B. [Signature]*

STATE OF IDAHO)
County of Ada)

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Amendment to Articles of Incorporation of the Fern Quicksilver Mining Claim numbered 1960 as the same appears in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal this 7th day of February, 1923.

Stephen Utter
Ex-Officio Recorder

By Frances Chubb Deputy