

No. 3465.

Article No. 24143.

UNITED STATES OF AMERICA.

THE STATE OF WASHINGTON  
DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, SAM H. NICHOLS, Secretary of State of the State of Washington and Keeper of the Seal thereof, do hereby certify that the annexed copy of the Amended Articles of Incorporation of the

"AMBERGRIS MINING COMPANY"

(increasing capital to \$3,000,000)

has been compared by me with the original copy of said company's amended articles of increase on file in this Department and that the same is a true copy thereof, and of the whole thereof together with all official endorsements thereon.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
the Seal of the State at the Capital  
in the City of Olympia, this 8th.,  
day of Jany., A.D. 1909.

(THE SEAL  
OF  
THE STATE  
OF  
WASHINGTON.)

Sam H. Nichols,  
Secretary of State.

By Ben R. Fish,  
Assistant Secretary.

24143.

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK  
OF THE  
AMBERGRIS MINING COMPANY.

STATE OF WASHINGTON, )  
                          ) SS.  
COUNTY OF SPOKANE, )

We, the undersigned, A.J. DEVLIN and F.D. ALLEN, respectively Chairman and Secretary of the special meeting of the stockholders of the Ambergris Mining Company, duly called and held at the office of said Company at 618 Rookery Building, in the City of Spokane, State of Washington, on the 28th day of September, A.D. 1908, at the hour of 10 o'clock A.M., and adjourned to the second day of October, A.D. 1908, at the hour of 10 o'clock A.M., hereby make, sign and verify the following statement with reference thereto, viz:

1. That the said meeting was held by the stockholders of the company at the said time and place pursuant to a notice signed by a majority of the Trustees of said Company and published once each week for eight consecutive weeks in the Spokane Chronicle, a weekly news paper of general circulation printed and published in the County of Spokane, State of Washington, and within the same county and state where the general office of the said company is located, and where said company has its principal place of business.

2. That said notice specified the object of said meeting, the time and place said meeting was to be held and the amount to which it was proposed to increase the capital stock of the corporation, all of which more fully appears by the affidavit of publication to which is fixed a copy of said notice as given and published, which said affidavit is hereto attached and made a part of this statement.

3. That on the said 2nd day of October, A.D.1908, at the hour of 2 o'clock P.M., there were present in person 193, 331 shares and present by proxy 873,719 shares, making a total of 1,067,050 shares represented in person or by proxy at the meeting, the same being more than two-thirds of the total capital stock of 1,500,000 shares.

4. That A.J.DEVLIN was duly chosen chairman of the meeting and the following resolution was adopted and regularly passed by a vote of 1,067,050 shares of the stock, which said number of shares is more than two-thirds of the capital stock of the said corporation, to-wit:-

BE IT RESOLVED That the capital stock of this company be increased from \$1,500,000.00 consisting of 1,500,000 shares of the par value of One Dollar (\$1.00) each to \$3,000,000.00 consisting of 3,000,000 shares of the par value of One Dollar (\$1.00) each.

That the following is a true and correct statement of the condition of the said ~~Ambergris~~ Mining Company at this date, to-wit:

The amount of capital stock actually paid in	\$1,500,000.00
outstanding debts and liabilities	\$ None.
Amount to which the capital stock is to be increased	\$3,000,000.

A. J. DEVLIN,  
Chairman.

F. D. Allen,  
Secretary.

STATE OF WASHINGTON, )  
                          ) SS.  
COUNTY OF SPOKANE, )

A. J. DEVLIN and F. D. ALLEN, being each  
severally <sup>duly</sup> sworn on oath says: that he, the said A. J. DEVLIN, was the  
Chairman, and that he, the said F. D. ALLEN, was the Secretary of the  
special meeting of the stockholders of the Ambergris Mining Company  
held on the 2nd day of October, A. D. 1908, at the hour of 10 o'clock  
A. M., pursuant to an adjournment taken at the meeting held on the  
28th day of September, A. D. 1908 and referred to in the foregoing  
statement; that they and each of them have read the foregoing state-  
ment, and know the contents thereof and that the matters and things  
therein set forth are true to their and each of their best knowledge  
and belief.

A. J. Devlin,

F. D. Allen,

Subscribed and sworn to before me this 7 day of December, A. D.  
1908.

Dalbert E. Twitchell,

Notary Public in and for the  
State of Washington, residing  
at Spokane.

(Notarial Seal)

Affidavit of Publication.

Copy.

State of Washington, )  
                          ) SS.  
County of Spokane,    )

I, Thomas Hooker do solemnly swear that I am the business Manager of the Spokane Chronicle, a Daily newspaper of general circulation published once each day at the City of Spokane, State of Washington, that the notice attached hereto and which is a part of the proof of publication was published in said newspaper for eight times, the publication having been made July 28-August 4-11-18-25-September 1-8-15, A.D.1908. That said Notice was published in the regular and entire issue of every number of the paper during the period of time of publication, and that the notice was published in the newspaper proper and not in supplement.

Thomas Hooker,

Subscribed and sworn to before me at the City of Spokane, on this 11th day of Nov. A.D.1908.

G.W.Roche,

Notary Public residing at Spokane, Wash.

(Notarial Seal)

Notice of Stockholders meeting of the Ambergris Mining Company.

Notice is hereby given that a special meeting of the stockholders of the Ambergris Mining Company will be held at the office of the company, to wit, the office of Allen & Allen, in the Rookery Building, city and county of Spokane, State of Washington, on the 28th day of September, at the hour of 10 o'clock A.M. for the purpose of considering the matter of increasing the capital stock of the corporation from \$1,500,000. divided into 1,500,000 shares of the par value of \$1.00 each, to \$3,000,000. divided into 3,000,000 shares of the par value of \$1.00 each.

John P.Gray,  
A.C.Cogswell,  
W.Clayton Miller,

Majority of the Board of Trustees of the Ambergris Mining Company.

Endorsed.

Filed for record in the office of the Secretary of State of Washington--Dec.9,1908.

Recorded in book 80, page 160. Domestic Corporations.

Sam H. Nichols, Secretary of State.

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ENDORSED: Instrument Number 18127. Certificate of Increase of the Capital Stock of the Ambergris Mining Company. Filed at the request of Therrett Fowles, Jan 12 1909 at 11 o'clock A.M. Records of Shoshone County, State of Idaho. Stanley P. Fairweather, County Recorder, By John P. Sheehy, Deputy Recorder.

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STATE OF IDAHO, )  
                          ) : ss.  
County of Shoshone, )

I, STANLEY P. FAIRWEATHER, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the CERTIFICATE OF INCREASE OF CAPITAL STOCK of the AMBERGRIS MINING COMPANY with the original instrument, and that the same is a true and 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 hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 12th., day of January, A.D. 1909.

Stanley P. Fairweather  
COUNTY RECORDER.  
By, - John P. Sheehy  
Deputy.

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