

Amendment of Articles of Incorporation of the Trade Dollar Consolidated Mining Company.

Know all Men By These Presents:

That at a meeting of the Board of Directors of the Trade Dollar Consolidated Mining Co. held on the 12th day of October 1899, it was resolved that the Articles of Incorporation of said Company be amended so that the Capital Stock of said Company shall be Five Million Dollars divided into Shares of Five Dollars each instead of Four Million Dollars, and said resolution was afterwards consented to in writing by the owners of more than two-thirds of the Capital Stock of said Company. These presents therefore, Witness, that the Articles of Incorporation of said Company are hereby changed and amended so that the Capital Stock thereof shall be Five Million Dollars divided into Shares of Five Dollars each.

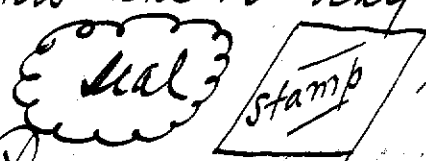
J. M. Guffey, Director.
A. French, Director.
E. H. Jennings, Director.

John Newell, Director.
Andrew W. Mellon, Director.
M. Murphy, Director.

State of Pennsylvania.
Allegheny County.

Before me a Notary Public, in and for the County aforesaid, this day came, J. M. Guffey, R. French, E. H. Jennings, John Newell and Andrew W. Mellon, Directors of the Trade Dollar Consolidated Mining Company, and then and there presented to me in my office, the foregoing Amendment to the Articles of Incorporation of said Company, and then and there signed and acknowledged the same to be their act and deed.

Witness my hand and seal of office this the 12th day of October 1899.

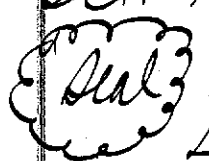
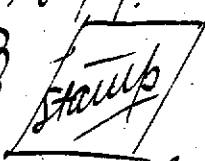


Walter L. Merwin.
Notary Public.

Pennsylvania.
Philadelphia.

Before me a Notary Public, for the Commonwealth of Pennsylvania, residing in the City of Philadelphia, personally appeared the above named Michael Murphy, and in due form of Law,

acknowledge the within or foregoing
Indenture to be his act and deed,
and desired the same might be re-
-corded as such. Witness my hand
& Notarial Seal this the 18th day of
Oct. 1899.

  Philip Donohue,
Notary Public.

State of Kentucky &
Horton County & Sec.

I Alex Davizac, Clerk of the County
Court, for the County and State aforesaid,
do hereby certify that the fore-
going Amendment of Articles of
Incorporation of the Trade Dollar
Consolidated Mining Company
were this day presented to me in my
Office, Certified as above, and left for record.
Whereupon the same and the foregoing
Certificates, and this Certificate duly stamped
as required by an Act of Congress, have
been duly recorded in my office.
Given under my hand this 20th day of
Oct. 1899.



Alex Davizac, Clerk
By Alex Davizac, C.C.

State of Kentucky,
KENTON COUNTY,

Sct.

I, ALEX. DAVEZAC, Clerk of the County Court, within and for the County and State aforesaid, the same being a Court of Record, having a Seal and having Jurisdiction of the Probate of Wills and the appointment and qualification of Executors, Administrators, Guardians and other Fiduciaries ^{and of the record of Articles of Incorporation,} do hereby certify that the foregoing and hereto attached writing contain a full and complete copy of the Amendment to the Articles of Incorporation of The Trade Boulder Consolidated Mining Company

as fully as the same appears from the Records on file in my office.

In Testimony Whereof, I have hereunto subscribed my name ~~and affixed the Seal of said Court at my office in Covington,~~ Kentucky, this 21 day of June A.D. 1897
Alex Davzac Clerk.
By Alex Davzac D. C.

