

State of Idaho



Department of State.

I, F. A. JETER, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that.....

~~ADAM WILSON COMPANY~~

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the ~~20~~ day of ~~July~~, 19~~20~~, a certificate, duly certified by the Recorder of ~~Shoshone~~ County, State of Idaho, to be a true and complete transcript of the original filed in his office, increasing the capital stock of said company from ~~One Million Six Hundred Thousand (\$1,600,000)~~ Dollars to ~~Two Million (\$2,000,000)~~ Dollars, divided into ~~2,000,000~~ shares, of the par value of ~~One \$1.00~~ Dollars each, and that said certificate contains the statement of facts required by law, and is recorded in Book ~~4-18~~ of Domestic Corporations, records of the State of Idaho.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this ~~18th~~ day of ~~July~~, in the year of our Lord one thousand nine hundred and ~~twentieth~~, and of the Independence of the United States of America the One Hundred and ~~thirtieth~~.

Secretary of State.

STATE OF IDAHO }
County of Shoshone }

ss

Certificate Increasing the
Capital Stock of the AJAX
MINING COMPANY.

THIS IS TO CERTIFY:

That on the 29th day of April, 1925, a meeting of the Board of Directors of the Ajax Mining Company was held at the Parkway Restaurant in Spokane, Washington, pursuant to legal notice given to all members of said Board of Directors, at which said meeting a quorum and a majority of said Directors were present; that at said meeting by the unanimous vote of all of the Directors present thereat, a special meeting of the stockholders of said corporation was called to be convened and held at the office of the corporation at Butte, in Shoshone County, Idaho, at the hour of three o'clock in the afternoon of Saturday the 27th day of June, 1925, for the purpose of considering and acting upon a proposition of amending the articles of incorporation of said corporation so as to increase the capital stock of said corporation from \$1,600,000 to \$2,000,000, and the number of shares of said corporation from 1,600,000 to 2,000,000 shares of the par value of \$1.00 per share.

That thereupon a notice of the time and place of such meeting, and the objects and purposes thereof, was published once each week in the Wallace Miner, a weekly newspaper published in the county where the principal place of business of said corporation is located, to-wit: Shoshone County, Idaho, for at least thirty days, to-wit: each week from the 7th day of May, 1925, to the 29th day of June, 1925, both inclusive; that said notice so published as aforesaid stated and contained the amount to which it was proposed to increase the capital stock of said corporation, to-wit: from \$1,600,000 to \$2,000,000, and the number of shares of said corporation from 1,600,000 to 2,000,000 shares of the par value of \$1.00 per share.

That pursuant to said notice a special meeting of the stockholders convened at the time and place named in said notice, to-wit: at the office of the corporation in Burke, Shoshone County, Idaho at three o'clock in the afternoon of Saturday, June 27, 1925. That F. McCarthy was chosen as Chairman of said meeting and J. A. Navighurst as Secretary of said meeting. That at said meeting there was present and represented by proxy 1,165,761 shares out of a total capital stock issued and outstanding of 1,599,016 shares, being more than two-thirds of the entire capital stock of said corporation.

Whereupon a motion was duly made and seconded that the following resolutions be adopted, to-wit:

RESOLVED that the capital stock of the Ajax Mining Company be increased from \$1,600,000, divided into 1,600,000 shares of the par value of \$1.00 per share, to \$2,000,000, divided into 2,000,000 shares of the par value of \$1.00 per share.

RESOLVED FURTHER that the Chairman and Secretary of this corporation be instructed to file in the office of the County Recorder of Shoshone County, Idaho, and also in the office of the Secretary of State of the State of Idaho, as provided by law, certificates verified by affidavit of said Chairman and Secretary and subscribed by a majority of the Directors of said corporation, showing that by a strict compliance with all the requirements of law, that the capital stock of the Ajax Mining Company has been increased from \$1,600,000 divided into 1,600,000 shares of the par value of \$1.00 per share, to \$2,000,000 divided into 2,000,000 shares of the par value of \$1.00 per share, by a resolution duly adopted by the stockholders at a special meeting held for that purpose on June 27, 1925, and that more than two-thirds (2/3rds) of the whole capital stock of said corporation voted at said meeting in favor of said increase of the capital stock.

And upon being put to a vote, said motion was unanimously carried, and said resolutions adopted by a vote of stockholders holding and representing 1,165,761 shares of the capital stock of said corporation. The Chairman thereupon declared the result of said vote as above stated.

IN WITNESS WHEREOF, the Chairman and Secretary of said stockholders' meeting have hereunto affixed their names, and a majority of the Board of Directors have hereunto subscribed their names this 27th day of June, 1933.

T. Moriarty Chairman

J. A. Houghorst Secretary

T. Moriarty

J. A. Houghorst

M. J. Hales

Alvin C. Bisby

James A. Hogue

STATE OF IDAHO }
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County of Shoshone)

F. Moriarty and J. A. Houghurst, being first duly sworn, each for himself on his oath depose and say:

That they are the Chairman and Secretary respectively of the special stockholders' meeting of the AJAX MINING COMPANY held on the 27th day of June, 1925, for the purpose of considering a proposition to increase the capital stock of said corporation. That they have read the foregoing certificate, and know the contents thereof, and believe the facts therein stated to be true.

F. Moriarty
J. A. Houghurst

Subscribed and sworn to before me this
27th day of June, 1925.

Wm. M. Allaker

Notary Public in and for the State of
Idaho, residing at Wallace, Idaho.

(ENDORSED) Instrument Number 68659.
Certificate Increasing the Capital
Stock of Ajax Mining Company. Filed
at the request of James A. Wayne,
June 29, 1925 at 10 o'clock, A.M., re-
cords of Shoshone County, State of
Idaho. Harry A. Rogers, County Recorder.

STATE OF IDAHO }
COUNTY OF SHOSHONE } SS

I, HARRY A. ROGERS, County Recorder in and
for the County of Shoshone, State of Idaho, do
hereby certify that I have carefully compared
the foregoing duplicate copy of the Certifi-
cate Increasing the Capital Stock of the

AJAX MINING COMPANY

with the original instrument, and that the same
is a true and correct copy thereof, together with
all official 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 29th day of June, 1925.

Harry A. Rogers

County Recorder.