

CAPITAL STOCK
OF THE

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KNEW ALL MEN BY THESE PRESENTS, That we, Henry W. Dorman and E. R. Strachecker, chairman and secretary respectively of the meeting hereinafter mentioned, and Henry W. Dorman, A. K. Steunenberg, W. F. Kyle, E. R. Strachecker, and L. S. Dille, directors of the I X L Mining Company, Limited, a corporation organized under the laws of the state of Idaho, do hereby certify and declare that at a regular meeting of the board of directors of said corporation, by a majority vote of all of such directors on the 15th day of June, 1901, a meeting of the stock holders of said corporation was called for the 20th day of July, 1901, at 4 o'clock P. M., at the office of the Commercial Bank, in Caldwell, Idaho, to be convened for the purpose of increasing the capital stock of said corporation from four hundred thousand (400000) dollars to two million (2000000) dollars; that personal service of notice of the time and place of such meeting was made on each stockholder on the 17th day of June, 1901, by depositing in the United States post-office at Caldwell, Idaho, a notice, post paid, addressed to each stockholder; that such notice was also published in every issue of the Caldwell News, a newspaper published in Canyon County, Idaho, being the county in which the principal place of business of such corporation is located, for a period of more than thirty days prior to the time of such meeting, beginning with the issue of June 19th, and ending with the issue of July 7th, 1901; that each of said notices contained the time and place of such meeting, the object thereof, and stated the amount to which it was proposed to increase

such capital stock; that such meeting was held at the office of the Commercial Bank, in Caldwell, Idaho, on the 20th day of July, 1901, in accordance with the order of the board of directors aforesaid and pursuant to said notices; that Henry W. Dorman was chairman and E. R. Strohecker was secretary of said meeting; that at said meeting, stockholders representing three hundred and twenty-five thousand two hundred and ninety-seven (325297) dollars of the capital stock of said corporation were present, and voted, and three hundred and twenty-five thousand two hundred and ninety-seven (325297) dollars, being more than two-thirds of the entire capital stock of said corporation, the I. K. L. Mining Company, Limited, voted in favor of increasing the capital stock of said corporation from four hundred thousand (400000) dollars to two million (2000000) dollars.

In Witness Whereof, We have hereunto set our hands in duplicate this 29 day of July, A. D. 1901.

Henry W. Dorman
Chairman.

E. R. Strohecker
Secretary.

W. H. Steffenburg
Director.

L. S. Dille
Director.

W. F. Kyle
Director.

Henry W. Dorman
Director.

E. R. Strohecker
Director.

State of Idaho } ss
Canyon County }

Henry W. Dorman and E. R. Stroecker, being severally duly sworn, each for himself deposes and says that ~~they were~~ chairman and secretary respectively of the meeting of the stockholders of the I X L Mining Company, Limited, held on the 20th day of July, 1901, mentioned in the foregoing certificate; that he has read the said certificate and knows the contents thereof, and that the same and the whole thereof is true of his own knowledge.

Henry W. Dorman
E. R. Stroecker

Subscribed and sworn to before me,

this 27 day of July A.D. 1901.

H. C. Wallace

Notary Public.

State of Idaho }
County of Canyon } ss.

On this 29th day of July in the year 1901, before me John C. Rice, a Notary Public in and for said county, personally appeared Henry M. Doran, A.K. Staunenberg, W.P. Kyle, E.R. Stockecker, and J.S. Dille known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

John C. Rice
Notary Public.

INCORPORATION CERTIFICATE.

STATE OF IDAHO, }
COUNTY OF CANYON } ss.

I, John C. Rice, Ex-Officio Recorder in and for Canyon County, State of Idaho, do hereby certify that the annexed is a full, true and complete transcript of the Certificate of Incorporation of Capital Stock of J.L. Manning Company as the same appears on the files in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 12th day of August, A. D., 1901.

John C. Rice
Ex-Officio Recorder.

BY _____
Deputy.