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**CERTIFICATE INCREASING THE CAPITAL STOCK OF THE "AMERICAN COMMANDER
MINING AND MILLING COMPANY, LIMITED."**

We, the undersigned, the Chairman and Secretary of a stockholders' meeting called for the purpose of increasing the capital stock of the American Commander Mining and Milling Company, Limited, and a majority of the Directors of said corporation, hereby certify:-

1.--That at a special meeting of the Board of Directors of the American Commander Mining and Milling Company, Limited, a corporation organized and existing under and by virtue of the laws of the State of Idaho, held on the 6th day of August, A.D. 1906, by a majority vote of the Directors of said corporation, to wit: by the votes of E. J. Clark, M. J. McHugh, J. E. Conners, F. J. Edwards

constituting a majority of the five directors of said corporation, a meeting of the stockholders of said corporation was duly called, to be convened on the 10th day of September, at the hour of two o'clock P.M. on said day, at the office of said company, at the Town of Mullan, in the County of Shoshone, State of Idaho, for the purpose of considering the proposition of increasing the capital stock of said corporation from one million (\$1,000,000.00) Dollars divided into one million shares, of the par value of One (\$1.00) Dollar per share, to one million two hundred fifty thousand (\$1,250,000.00) Dollars, divided into one million two hundred fifty thousand shares, of the par value of One (\$1.00) Dollar per share.

2.--That notice of the time and place of said meeting, and the object thereof as aforesaid, was published in the Mullan

Miner, a weekly newspaper published at the City of

Wallace, in said County of Shoshone, State of Idaho,

in which said county the principal place of business of said corporation is located, for a period of at least thirty days, the first publication thereof being in the issue of said newspaper dated the

4th day of August, A.D. 1906, and once a week and each consecutive week thereafter until the 8th day of September, A.D. 1906, the date of the last publication thereof.

3.—That said notice contained the amount to which it was proposed to increase the capital stock of said corporation, to wit: the amount of one million two hundred fifty thousand (\$1,250,000.00) Dollars, divided into one million two hundred fifty thousand shares, of the par value of One (\$1.00) Dollar per share.

4.—That pursuant to said notice a meeting of the stockholders of said corporation was held on the 10th day of September, A.D. 1906, at the place designated in said notice, at which said meeting there were present more than two thirds of the entire capital stock of said corporation, to wit: six hundred ninety nine thousand seven hundred fifty three (699,753) shares, and that then and there J. A. Glowe was elected chairman of said stockholders' meeting, and M. J. McHugh was elected secretary of said stockholders' meeting, and it was thereupon, by unanimous vote of all the stock present, to wit: six hundred ninety nine thousand seven hundred fifty three (699,753) shares, resolved that the capital stock of said corporation be increased from one million (\$1,000,000.00) Dollars, divided into one million shares, of the par value of One (\$1.00) Dollar per share, to one million two hundred fifty thousand (\$1,250,000.00) Dollars, divided into one million two hundred fifty thousand shares, of the par value of One (\$1.00) Dollar per share, pursuant to the provisions of Section 2637 of the Revised Statutes of 1887 of Idaho, and Section IX, of Article XI, of the Constitution of the said State of Idaho.

IN WITNESS WHEREOF the said J. A. Glowe, Chairman of the said stockholders' meeting, and M. J. McHugh, Secretary of the said stockholders' meeting, and E. J. Clark, F. J. Edwards, D. F. Clark, ~~J. E. Glowe~~ and M. J. McHugh, a majority of the directors of said corporation, have hereunto signed and subscribed their names,

this 10th day of September, A.D. 1906.

D. F. Clark

F. J. Edwards

M. J. McHugh

E. J. Clark

J. A. Glowe
Chairman of Stockholders' Meeting.

M. J. McHugh
Secretary of Stockholders' Meeting.

State of Idaho, :
County of Shoshone. : ss.

J. A. Glowe, being first duly sworn, deposes and says:
that he was the chairman of the stockholders' meeting of the
American Commander Mining and Milling Company, Limited, held on the
10th day of September, A.D. 1906, and that the foregoing certificate
and the facts therein stated are true of his own knowledge.

Subscribed and sworn to before me this 10th day of September,
A.D. 1906. (Seal)

Thos G Kennedy
Notary Public.

State of Idaho, :
County of Shoshone. : ss.

M. J. McHugh, being first duly sworn, deposes and says:
that he was the secretary of the stockholders' meeting of the Ameri-
can Commander Mining and Milling Company, Limited, held on the 10th
day of September, A.D. 1906, and that the foregoing certificate
and the facts therein stated are true of his own knowledge.

M J McHugh

Subscribed and sworn to before me this 10th day of September,
A.D. 1906.

(Seal)

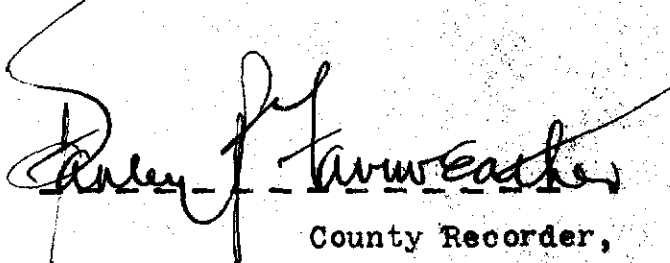
Thos G Kennedy
Notary Public.

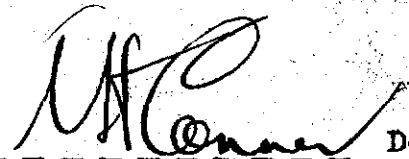
Endorsed: Instrument number 5938. Certificate increasing the
capital stock of the American Commander Mining and Milling
Company, Limited. Filed at the request of Henry P. Knight,
Sep. 25, 1906, at 9 o'clock A. M. Records of Shoshone County,
State of Idaho, Stanley P. Fairweather, County Recorder, By
John P. Sheehy, Deputy Recorder.

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
Certificate Increasing the Capital Stock of the American
Commander Mining and Milling Company, Limited, with the original
thereof, and that the same is a true and correct transcript
therefrom, together with all endorsements thereon, as the
same appears on file in my office and in my custody.

IN WITNESS WHEREOF I have hereunto set my hand and
affixed my official seal this 25th day of September, 1906.


County Recorder,

By  Deputy.