

CERTIFICATE INCREASING THE NUMBER OF DIRECTORS OF "SNOWSTORM
MINING COMPANY."

We, the undersigned, chairman and secretary of the regular annual meeting of the stockholders of "SNOWSTORM MINING COMPANY," held at the office of the company at Mullan, Idaho, on the 9th day of July, 1907, hereby certify:-

I. That said annual stockholders' meeting was regularly called pursuant to due notice given as required by law, on the 9th day of July, 1907.

II. That at said meeting 2,500,000 shares of said stock were duly represented, either in person or by duly executed proxy, and that the authorized capital stock of said corporation is One Million Five Hundred Thousand (\$1,500,000.00) Dollars, divided into one million five hundred thousand shares, of the par value of One (\$1.00) Dollar per share.

III. That at said meeting the adoption of the following resolution was moved by Sam P. Brown, one of the stockholders of said company present at said meeting, and seconded by J. A. Brown, one of the stockholders of said company present at said meeting, and carried by unanimous vote of all the stockholders present, either in person or by proxy:-

"Resolved that Article Fifth of the Articles of Incorporation of this company be amended to read as follows:

'FIFTH.

That the number of directors of this corporation shall be seven."

IN WITNESS WHEREOF the said W. B. Brown,
Chairman of said stockholders' meeting, and John Brown,

Secretary of said stockholders' meeting, have hereunto signed and subscribed their names, this 9th day of July, 1907.

W. B. Greenough
Chairman of stockholders' meeting

Attest:-

Joe Mullan
Secretary of stockholders' meeting.

State of Idaho,)
 : SS.
County of Shoshone.)

W. B. Greenough, being first duly sworn, deposes and says: that he was the duly elected chairman of the stockholders' meeting of the "SNOW-STORM MINING COMPANY," held at the office of the company at Mullan, Idaho, on the 9th day of July, 1907; that he has read the foregoing and annexed certificate and knows the contents thereof, and that the same is true of his own knowledge.

W. B. Greenough
Subscribed and sworn to before me this 20 day of July,

A. D. 1907.

(Initialed).

Wm. C. Murphy
Notary Public.

State of Idaho,)
 : SS.
County of Shoshone.)

John Mullan, being first duly sworn, deposes and says: that he was the duly elected secretary of the stockholders' meeting of the "SNOW-STORM MINING COMPANY," held at the office of the company at Mullan, Idaho, on the 9th day of July, 1907; that he has read the foregoing and annexed certificate and knows the con-

tents thereof, and that the same is true of his own knowledge.

Joe Moline

Subscribed and sworn to before me this ~~10th~~ day of July,
A. D. 1907.

(Seal)

Notary Public.

Office of the "SNOWSTORM MINING COMPANY", :
Shoshone County, Idaho. : SS.

I, John Moline, Secretary of the
Board of Directors of "SNOWSTORM MINING COMPANY," hereby cer-
tify that I have examined the foregoing and annexed certifi-
cate and the affidavits thereto attached, and that the same
is true of my own knowledge, and that the facts therein
set forth appear of record in the minutes of the stockholders'
meeting held on the 9th day of July, 1907.

Witness my hand and the seal of the said company this
9th day of July, 1907.

Joe Moline
Secretary.

(Corporate Seal Snow Storm Mining Co.)

**ENDORSED: Instrument Number 11213. Certificate
Increasing the number of Directors of "Glen-
stern Mining Company". Filed at the request of
Henry P. Knight, Jul. 12, 1907 at 1 o'clock, P.M.,
Records of Shoshone County, State of Idaho,
Stanley P. Fairweather, County Recorder, by John
P. Shetty, Deputy Recorder.**

**STATE OF IDAHO)
County of Shoshone) ss.**

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 increas-
ing the number of Directors of Glenstern Mining Company, with the original
copy thereof, and that the same is a true and correct transcript therefrom
together with all the endorsements thereon, as the same appear on file
at my office and in my custody.**

**IN WITNESS WHEREOF, I hereunto set my hand and affix my official
seal at my office in Wallace, Idaho, this 12th day of July, 1907.**


County Recorder.