

Be it known that Article No. 5 of Article of Incorporation of the Shelly Mining Company is amended as follows: that the capital stock of this corporation is to be and is hereby increased from \$20,000 to \$50,000 and divided into 500 shares of value of \$100 per share said increase being made in accordance with section 2773 of revised codes, once Shelly, Idaho, Dec. 31st, 09.

J. F. Sage, Chairman.

H. S. Sage, Secretary

In the presence of

M. E. Wilkinson.

H. S. Sage, Director.

J. F. Sage, Director.

H. F. McMillan, Director.

State of Idaho,)
County of Blaine.)

I do hereby certify, that on this 18 day of Jan in the year 1911, before me, M. E. Wilkinson, a Notary Public in and for said county and state, personally appeared H. S. Sage, J. F. Sage, H. F. McMillan, personally known to me to be the persons whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at Shelly, Ida, the day and year first above written.

(Seal)

M. E. Wilkinson,

Notary Public.

My commission expires Dec. 4, 1911.

State of Idaho)
County of Blaine) S. S.

I, H. S. Sage, secretary of the Shelley Banking Co. Ltd., of Shelley, Idaho, do hereby certify that the following is a true and exact copy of the minutes of the stockholders meeting of the said Shelley Banking Co. held in their office on Dec. 30th, 09, that upon motion with second and carried, the following vote was cast to increase capital stock from \$20,000 to \$50,000, H. A. Just(6) Jas. Just(5) H. B. McMillan (5) L. S. Sage (60) and J. L. Sage (114) total vote (190) in the affirmative and that the said stock vote cast represents more than two-thirds of the voting capital of said bank as shown on the minutes of the meeting held on said date and made in compliance of section 8573 of revised codes of Idaho.

Secretary.

Subscribed and sworn to before me this
20th day of January 1910.

W. L. Wilkinson

Notary Public

my com exp. Dec 4. 1913

STATE OF IDAHO)
County of Bingham) ss.

I HEREBY CERTIFY that the within is a full, true and correct copy of the original Amendment to the Articles of Incorporation of the Sheller Berkin Company, Limited, filed January 24th, 1910, and recorded in book "K", Incorporation Record, at page 204 thereof,

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Blackfoot, Idaho, this 27th day of January, 1910.

By



Deputy

W. W. Jordan,

Clerk and Ex-Officio Recorder