

Amendment to Articles of Incorporation of

The Trade Dollar Consolidated Mining Company.

Know all men by these presents: That at a meeting of the Board of Directors of the Trade Dollar Consolidated Mining Company, held the 13th day of February, 1905, (the consent in writing of more than two-thirds of the capital stock thereto having been filed) it was resolved that the Articles of Incorporation be amended by inserting after ~~the~~ the words "And the extraction of gold, silver and other metals therefrom by milling and other processes" where the same occur in Article Four thereof, the following words, to wit: "And the development of electrical power for that purpose and the purpose of sale, rental and distribution to the general public for all useful and beneficial purposes."

These presents therefore witness that the Articles of Incorporation of the said company are hereby changed and amended by adding to Section Four the words above enumerated, but not otherwise.

Witness the hands of the majority of the Board of Directors of the said Company this 13th day of February, 1905.

E.H. Jennings	Director.
M.K. McMullen,	Director.
Geo. B. Nathaniel,	Director.
H.P. Clark,	Director.

State of Pennsylvania

Allegheny County.

Before me a Notary Public in and for the county aforesaid, this day came,

E.H. Jennings,	Director.
M.K. McMullen,	Director.
Geo. B. Nathaniel,	Director.
H.P. Clark,	Director.

being more than a majority of the Directors of the Trade Dollar Consolidated Mining Company, and then and there presented to me in the

County and State aforesaid, the foregoing amendment to the Articles of Incorporation of said Company, and then and there each separatedly signed and acknowledged same to be his act and deed.

WITNESS my hand and Notarial Seal this 13th day of February, 1908.

Robert J. Sedda,

Notary Public, My commission expires February 27th, 1908.

State of Kentucky,

Kenton County.

I, Jno. C. B. Yates, Clerk of the County Court, for the County aforesaid, do hereby certify that the foregoing amended Articles of Incorporation of the Trade Dollar Consolidated Mining Company were this day presented to me in my office, certified as above and left for record.

Whereupon the same and the foregoing and this certificate have been duly recorded in my office.

Given under my hand this Feb. 21st, 1908.

Jno. C. B. Yates, Clerk.

Gabriel Dutton, D.C.

State of Kentucky,
Kenton County

I, Jno. C. B. Yates, Clerk of the County Court, withing and for the County and State aforesaid, the same being a Court of Record, having a seal and having jurisdiction of the probate of wills and the appointment and qualification of Executors, Administrators, Guardians and other Fiduciaries do hereby certify that the foregoing and hereto attached writing contain a full and complete copy of the Amended Articles of Incorporation of the Trade Dollar Consolidated Mining Company, as fully as the same appear from the records on file in my office.

In Testimony Whereof, I have hereunto subscribed my name and affixed the Seal of said Court at my office in Covington, Kentucky, this 21st day of February, A.D. 1908.

Jno. C. B. Yates, Clerk.
Gabriel Dutton, D.C.

Filed and certificate issued
Feb'y 28th, 1908.

A. V. McChesney, Sec'y State.

Commonwealth of Kentucky.

Office of SECRETARY OF STATE.

I, H. V. McCHESNEY, Secretary of State for the Commonwealth aforesaid, do hereby certify that the foregoing writing has been carefully compared by me with the original on file in this office, whereof it purports to be a copy, and that it is a true and exact copy of the same.



IN TESTIMONY WHEREOF, I hereunto sign my name, and have caused my official seal to be affixed.

Done at Frankfort, this 28th day of

February, 1903
H. V. McChesney
Secretary of State.

By

Chief Clerk Corporation Department.

Filed March 10th, 1905, at 3:43 o'clock P. M., at request of Fred-
eric Irwin.

J. S. St Clair,

Ex-officio Recorder.

By J. E. Dickens, Deputy.

Recorded in Book 1 of Articles of Incorporation, page 207 etc., among
the records of Owyhee County.

State of Idaho, :
 :--ss.
County of Owyhee. :

I, J. S. St Clair, Ex-officio Recorder in and
for the County of Owyhee, State of Idaho, do hereby certify that I
have compared the within and foregoing copy of Amendment to Articles of
Incorporation of The Trade Dollar Consolidated Mining Company, and of
the endorsements thereon, with the original records of the same re-
maining in this office, and that the same are correct transcripts
therefrom, and of the whole of said original records.

In Witness Whereof, I have hereunto set my hand, and affixed
my official seal, this 11th day of March, 1905.


Ex-officio Recorder.