

CERTIFICATE OF THE DIMINUTION OF THE CAPITAL STOCK
OF LOMBARDY MINING AND MILLING COMPANY.

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THIS IS TO CERTIFY that on the 25th day of April, A.D., 1916, a special meeting of the Board of Directors of Lombardy Mining and Milling Company was held at the office of the company, to wit, the office of the Herman J. Rossi Company at Kellogg, Shoshone County, Idaho, pursuant to legal notice given to all members of said Board and at which meeting all of the directors of the company were present, to wit, Peter Albinola, Herman J. Rossi, Edward Albinola, J. W. Wimer and William Fishinger. That at said meeting a resolution was unanimously adopted by the vote of all of the directors, constituting a majority of the directors of said corporation, which resolution was in words and figures as follows:

"RESOLVED: That a meeting of the stockholders of this company be called to be convened on the 31st day of May, A.D., 1916, at the hour of 10 o'clock A.M., for the purpose of diminishing the capital stock of this corporation from the sum of \$1,000,000 divided into 1,000,000 shares of the par value of \$1.00 each, to the sum of \$150,000 divided into 1,500,000 shares of the par value of 10 cents each; that the said meeting be held at the office of the company, to wit, the office of the Herman J. Rossi Company at Kellogg, Shoshone County, Idaho, and that notice of said meeting be personally served upon each of the stockholders of this corporation at least thirty days before said meeting, or in lieu thereof, that a notice of said meeting be published in the Kellogg-Wardner News, a weekly newspaper published in the City of Kellogg, Shoshone County, Idaho, for at least thirty days before said meeting."

That thereafter, upon the 31st day of May, A.D., 1916, at the hour of ten o'clock A.M. of said day, pursuant to a call for a special meeting of the stockholders of the said company, for the purpose of considering diminishing the capital stock of said Lombardy Mining and Milling Company from \$1,000,000 to \$150,000, as provided in said resolution, notice of which said

special meeting of said stockholders was published according to law in the Kellogg-Wardner News, a weekly newspaper published at the City of Kellogg, Shoshone County, Idaho, for the full period of thirty days as required by law, a special meeting of the stockholders of the company was held at the office of the company, to wit, the office of the Herman J. Rossi Company, at Kellogg, Shoshone County, Idaho; that at said meeting 872,500 shares of the capital stock of the said company were personally present or represented by proxy and entitled to vote, and did vote upon the said question of the diminution of the capital stock of the company.

That thereupon Peter Albinola was elected Chairman of the said special stockholders' meeting and Herman J. Rossi was elected as Secretary thereof.

Whereupon the following resolution was introduced by Mr. Herman J. Rossi, to wit:

"RESOLVED: That the capital stock of this company be diminished from \$1,000,000 divided into 1,000,000 shares of the par value of \$1.00 each, to \$150,000 divided into 1,500,000 shares of the par value of 10 cents each, and BE IT FURTHER RESOLVED: That the Chairman and Secretary of this meeting and the Board of Directors of this corporation be directed to execute and file as provided by law, such certificates as are required to show the diminution of such capital stock."

That upon the introduction of this resolution Mr. Peter Albinola advised the stockholders that the company had no debts, and upon motion duly made by Mr. Herman J. Rossi and seconded by Mr. Edward Albinola, the said resolution was unanimously adopted by all of the stockholders of the company personally present or represented by proxy, there being no vote cast in opposition to said resolution.

Whereupon, the Chairman announced that as 872,500 shares of the capital stock of the company, being more than two-thirds of the stock of the company issued and outstanding and entitled to vote at said meeting, had voted in favor of decreasing the capital stock of the company from the sum of \$1,000,000 divided into 1,000,000 shares of the par value of \$1.00 each to \$150,000 divided into 1,500,000 shares of the par value of 10 cents each, the capital stock of the said company was diminished to said sum and the said resolution adopted.

That at the said stockholders' meeting, the following stock voted in favor of the said resolution:

PRESENT IN PERSON.

<u>Name</u>	<u>No. Shares.</u>
Peter Albinola,	647,000
Herman J. Rossi	50,000
Edward Albinola	100,000
Robert W. Albinola	5,000

REPRESENTED BY PROXY.

<u>Name</u>	<u>Proxy</u>	<u>No. Shares.</u>
H. C. Bemis, by	Peter Albinola	20,000
August Locke, "	" "	10,000
John Vergobia, "	" "	10,000
Wm. Schaeffer, "	" "	10,000
Joe Ghirardi, "	" "	10,000
Dominia Giovanni, by	" "	6,000
Lucy Albinola, by	" "	4,500
Total,		872,500

IN WITNESS WHEREOF, the Chairman and Secretary of said stockholders' meeting have hereunto affixed their names, and the Board of Directors of the said Lombardy Mining and Milling Company has subscribed their names to this certificate this 10 day of June, A.D., 1916.



Peter Albinola
Chairman

Herman J. Rossi
Secretary.

THURRETT
TOWLES
CORNET-AT-LAW
WALLACE
KING

Peter Albinola
Wm. Fishinger
J. M. [unclear]
Herman J. Rossi
Directors.

State of Idaho }
County of Shoshone } ss.

PETER ALBINOLA AND HERMAN J. ROSSI, being first duly sworn, according to law, each for himself and not one for the other, depose and say:

That they are respectively the Chairman and Secretary of the special stockholders' meeting of Lombardy Mining & Milling Company held May 31st, 1916, for the purpose of considering the diminution of the capital stock of the said company from \$1,000,000 to \$150,000; that they have read the foregoing certificate and know the contents thereof, and that the matters and things therein stated are true.

Peter Albinola
Herman J. Rossi

Subscribed and sworn to before me this 2nd day of June, A.D., 1916.

R. W. Albinola
Notary Public in and for the State of Idaho, residing at Willogg Idaho.

HERBERT
TOWLES
CORREY-OF-LAW
WALLACE
IDAHO

State of Idaho }
County of Shoshone } ss.

On this 2nd day of June, A.D., 1916, before me,

R. M. Albino a Notary Public in and for the
State aforesaid, personally appeared Peter Albino
Wm. Fishman, J. N. Jones and
Arthur Rossi

TO ME KNOWN to be the individuals described in and who executed
the foregoing instrument and thereupon acknowledged to me that
they executed the same.

IN TESTIMONY WHEREOF I have hereunto set my hand and
affixed my official seal the day and year in this certificate
first above written.

R. M. Albino
Notary Public in and for the State
of Idaho, residing at Kellogg
Idaho.

ENDORSED:

Instrument Number 41007 Certificate of Diminution of the
Capital Stock of the LOMBARDY MINING & MILLING CO.

Filed at the request of Theirett Towles JUN 3 1916 at
3:15 o'clock P. M., Records of Shoshone County, State of Idaho.
L. R. Adams, County Recorder, By Elmer Johnson, Deputy Recorder.

Fee 50¢

STATE OF IDAHO,)
 : ss.
County of Shoshone,)

I, L. R. ADAMS, County Recorder in
and for the County of Shoshone, State of Idaho, DO HEREBY CERTIFY
that I have carefully compared the foregoing Duplicate Copy of the
CERTIFICATE OF DIMINUTION OF THE CAPITAL STOCK OF LOMBARDY MINING
AND MILLING COMPANY with the Original Copy thereof, and that the
same is a true and correct Duplicate Copy thereof, together with
all official endorsements thereon, as the Original of the same
appears on file at my office and in my custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
my official seal at my office in Wallace, Idaho, this 3rd day of
June, A. D. 1916.



L. R. Adams

County Recorder.