

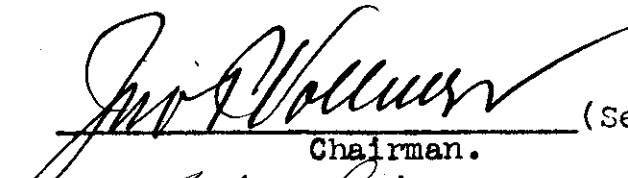

Certificate of Increase of Capital Stock
of
The VOLLMER CLEARWATER CO., LTD.
of
Lewiston, Idaho.

We hereby certify that at a meeting of the Directors of the Vollmer Clearwater Co., Ltd., held at Lewiston, Idaho, the 11 th. day of August, 1903, a petition was presented, signed by all the Stockholders of said Company, petitioning that the Capital Stock of the Vollmer Clearwater Co., Ltd., now \$50,000.00, be increased to the sum of \$75,000.00.

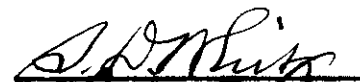

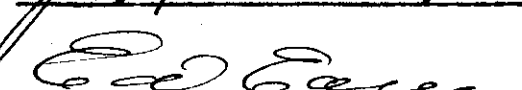
Thereupon the Directors passed the following resolution;

Resolved, _ that pursuant to the petition of the present Stockholders, the Capital Stock of the Vollmer Clearwater Co., Ltd. is hereby increased from the sum of Fifty Thousand (\$50,000.00) Dollars to the sum of Seventy Five Thousand (\$75,000.00) Dollars.

Witness,
our hands and seals this 11 th. day of
August, A.D. 1903.

 (Seal).
Chairman.
 (Seal).
Secretary.

Attest.




Directors.

Constituting a majority of the Board of Directors
of the Vollmer Clearwater Co., Ltd.

State of Idaho,

County of Nez Perce,

} ss

I, J. R. Lydon, County Recorder, in and for said county, do hereby certify that the foregoing is a full, true and correct copy of Certificate of Increase of Capital Stock of the Vallner Cleanwater Co Ltd. as the same appears on file..... in my office.

WITNESS my hand and official seal, this 14 day of August, 1903

J. R. Lydon
Recorder of Nez Perce County, Idaho.

By Geo. E. Estlin
Deputy