

CERTIFICATE OF PROCEEDINGS TO INCREASE THE CAPITAL STOCK
OF THE DEWEY CONSOLIDATED MINING & SMELTING COMPANY, a
corporation, organized, created, and existing under the
laws of the State of Idaho.

THIS CERTIFIES that heretofore on the 30th day of March, A. D.
1901, at a meeting of the BOARD OF DIRECTORS of the DEWEY CONSOLIDATED
MINING AND SMELTING COMPANY, a corporation, it was ordered, by a major-
ity vote of such Directors, that a special meeting of the STOCKHOLDERS
of said company be called, to be convened for the purpose of increasing
the capital stock thereof.

That thereupon a meeting of the stockholders of said corporation was
called in pursuance therewith, to meet April 12th 1901, at Grangeville,
Idaho County, Idaho, at which time the said special meeting for the
purpose aforesaid, was adjourned to meet at the parlor of the
JERSEY HOUSE, in Grangeville, Idaho, County, Idaho, on the 21st day of
May, 1901, at 2 O'clock P.M. of said day,

That thereafter, personal notice of such stockholders meeting
was given to all of the stockholders of said company, by mailing to
each thereof, at his last known residence and post-office address,
in an envelope addressed to, such stockholder, with postage prepaid
thereon, a notice of the time and place of the said meeting, and also
distinctly specifying the object thereof, and that said notice was
also published in the "IDAHO FREE PRESS" a weekly newspaper of general
circulation throughout Idaho, and designated as the paper deemed
most likely to give notice to parties in interest of such meeting,
which published notice also specified the time and place of meeting,
and the object thereof, and further specified the amount to which it
was proposed to increase the capital stock of such corporation, and which
notice was published for thirty (30) days prior to such meeting, the
first publication thereof being on the 18th day of April A. D. 1901,
and was published consecutively in each weekly issue thereof, and was
so published in the newspaper proper and not in the supplement thereof
and that the full period of thirty (30) days publication had elapsed,

prior to the date set for said meeting, to wit: May 21st, 1901.

That on the 21st of May, 1901, at 2 O'clock P.M. thereof, at and in the parlor of the "JERSEY HOUSE" in GRANGEVILLE, IDAHO COUNTY, IDAHO, which is the principal place of business of said corporation, designated as such in the ARTICLES OF INCORPORATION thereof, the said stock-holders meeting was called to order by Henry Wax, the duly elected, qualified and acting Vice-President thereof, who acted as the Chairman of such meeting, because the President of such corporation was absent. That thereupon, the proof of publication of the notice was duly filed with the Secretary, and that such proof consisted of the affidavit of the Printer of the "Idaho FREE PRESS" aforesaid, attached to a copy of the published notice of such meeting, which affidavit showed a full compliance with the time required for such publication.

That such notices contained a statement of the time, place and object of said meeting and further contained the amount to which it was proposed to increase the capital stock of such corporation, to wit: from \$150,000.00, the original amount, to \$250,000.00 making the proposed increase \$100,000.00.

That such increased capital stock was to be and was specified to be evidenced by 1,000,000 shares of stock of the par value of 10¢ each,

That at such stockholder's meeting, there were represented of the original stock of the company, 1,306,818 shares, either in person or by proxy, and that such shares as were represented by proxy, were so represented by proxy, in writing. That of such amount so represented, by 1,238,317 shares voted for the INCREASE of the capital stock of the DEWEY CONSOLIDATED MINING & SMELTING COMPANY, from \$150,000.00 to \$250,000.00, being a total increase of \$100,000.00 thereof, which is divided into 1,000,000 shares of the par value of 10 ¢ each, and that at said meeting, 67,501 shares of the original stock of such

company voted against such increase.

THAT AT SUCH MEETING there was also presented the WRITTEN ASSENT of stockholders holding 1,259,484 shares of said corporation, which written assent of such stockholders assented to and authorized the issuance of 1,000,000 shares of additional stock of said company of the par value of 10¢ each, and assented to an increase in the capital stock of such corporation, in the sum of \$100,000.00 evidenced as above specified.

WHEREFORE BY REASON OF THE MATTERS ABOVE SET FORTH IT IS HEREBY CERTIFIED that ^{at} a meeting of the stockholders of the DEWEY CONSOLIDATED MINING & SMELTING COMPANY, a corporation organized, created and existing under and by virtue of the laws of the State of Idaho, held with notice pursuant to law, on the 21st day of May, 1901 at the principal place of business thereof, at Grangeville, Idaho, more than two thirds ($2/3$) of the entire capital stock of said corporation, voted for an increase thereof as specified above; and that also at said meeting the holders of more than three-fourth ($3/4$) of the subscribed stock of said corporation gave written assent to the increase of the capital stock thereof as hereinbefore set forth.

WITNESS the HAND OF THE CHAIRMAN of the said meeting, attested by the Secretary of said corporation, and affixed corporate seal thereof, this the Sixth day of June, 1901.

Henry Max
VICE-PRESIDENT OF THE SAID CORPORATION and CHAIRMAN OF STOCKHOLDERS MEETING OF May 21st, 1901, who acted in the absence of the President.

ATTEST:

Nelson W. Paulsen
SEC'Y.

STATE OF IDAHO)
) ss.
COUNTY OF IDAHO.)

HENRY WAX, BEING SWORN, SAYS: that he is a stock-holder in the DEWEY CONSOLIDATED MINING & SMELTING COMPANY a corporation, and an officer thereof, to-wit, its VICE-PRESIDENT. That as such Vice-President he presided over and was the chairman at the meeting of the stock-holders of such corporation, held the 21st of May 1901, at Grangeville, Idaho, at the parlor in the JERSEY HOUSE therein; that he so presided because the President of such corporation was absent from said meeting; that he has read the above and foregoing certificate of the transactions relative to the increase of the capital stock of such corporation, knows the contents thereof and that the same is true of his own knowledge.

Henry Wax.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 5th DAY OF June 1901.

D. W. Smith

NOTARY PUBLIC IN AND FOR SAID COUNTY AND
STATE RESIDING AT GRANGEVILLE, THEREIN.

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

NELSON W. PARKER being sworn, says; that he is a stock-holder of the DEWEY CONSOLIDATED MINING & SMELTING COMPANY a corporation and an officer thereof, to-wit; its SECRETARY; That he was such officer at the times named herein; that he has read the above and foregoing certificate of the transactions relative to the increase of the capital stock thereof, and that he knows the contents thereof and that the same is true of his own knowledge.

Nelson W. Parker

SUBSCRIBED AND SWORN TO BEFORE ME THIS 5th DAY OF June 1901.

Henry F. McClure

NOTARY PUBLIC IN AND FOR SAID COUNTY AND
STATE RESIDING AT SEATTLE THEREIN. MY
COMMISSION EXPIRES

May 17, 1904

WE, THE UNDERSIGNED, DIRECTORS OF THE NEWLY CONSOLIDATED MINING & SMELTING COMPANY a corporation, organized, created and existing under the laws of the State of Idaho, hereby certify that there are seven directors who constitute the BOARD OF DIRECTORS THEREOF; that we hereby subscribe our names, officially, to the above certificate and certificate is hereby given by a majority of the directors, to the correctness thereof, and to the increase of the capital stock of such corporation, as therein set forth.

DATED THIS 5th DAY OF June 1901.

Henry Ward DIRECTOR.

W. H. Smith DIRECTOR.

G. W. McKinnon DIRECTOR.

W. H. Smith DIRECTOR.

E. E. Snyder DIRECTOR.

Nelson W. Smith DIRECTOR.

DIRECTOR.