

State of Idaho)

County of Shoshone)

Mullan, July 25th, 1902.

It is hereby certified that a meeting of the stockholders of the American-Commander-Mining and Milling Company, Limited, was held at their office in Mullan, Shoshone County, and State of Idaho, on the 17th day of July A. D. 1902, and there were present at said meeting three fourths $3/4$ of the stock of said company represented and voted (amounting to 750,000 seven hundred and fifty thousand shares) in favor of increasing the capital stock of said Company from one hundred thousand dollars \$100,000 to one million dollars \$1,000,000 by increasing the par value of each share from \$0.10 ten cents to \$1.00 one dollar per share.

E. J. Clark, Chairman,

F. J. Edwards, Secretary.

Subscribed and sworn to before me this 11th day of August 1902.

Burd P. Pott,

(Seal)

Notary Public.

We, the undersigned, members of the Board of Directors of the above named company, hereby subscribed and ^{attested} ~~altered~~ the above certificate and certify that the same is true in every respect.

Directors

(E. J. Clark
(H. J. Rice
(J. E. Conner
(Wm. Barten
(F. J. Edwards

Endorsed:

1968. Certificate of Increase of Capital Stock of
American Commander Mining and Milling Company, Limited. Filed
at the request of E. J. Clark, Aug 12, 1902, at 4 o'clock
P. M. Records of Shoshone County, State of Idaho.

Horace M. Davenport,
County Recorder,
By John P. Sheehy,
Deputy Recorder.

State of Idaho)
County of Shoshone) ss.

I, HORACE M. DAVENPORT, County Recorder in
and for said County, do hereby certify that the foregoing copy of
Certificate of Increase of Capital Stock has been by me compared
with the original and that it is a correct transcript therefrom,
together with all endorsements thereon, as the same appears on
file at my office and in my custody.

IN TESTIMONY WHEREOF I hereunto set my hand and affix
my official seal this 25th day of October, A. D. 1902.

Horace M. Davenport
County Recorder

By A. T. Conner
Deputy.