

CERTIFICATE OF INCREASE OF CAPITAL STOCK OF
LOOKOUT MOUNTAIN MINING & MILLING COMPANY.

State of Idaho,)
County of Shoshone) SS.

R. E. Brainard, Chairman, and W. L. Penney, Secretary, do hereby certify that by a majority vote of all directors of the Lookout Mountain Mining & Milling Company, at a special meeting thereof, held on the 2nd day of February, 1918, there was called a special meeting of the stockholders for the purpose of considering an increase of the capital stock of said corporation from Fifteen Thousand (\$15,000.00) Dollars to Three Hundred and Seventy-five Thousand (\$375,000.00) Dollars.

That thereafter a notice of such special meeting of stockholders was served upon each of the stockholders of said corporation by publication thereof, and by mailing a copy of said notice of each stockholder of record at his last known address in an envelop securely sealed and with postage prepaid thereon; that said notice gave to each of said stockholders not less than thirty (30) days notice of the time, place, and purpose of said special meeting of stockholders.

That pursuant to such notice a special meeting of the stockholders of said Lookout Mountain Mining & Milling Company was held at the office of said corporation at Kellogg, Shoshone County, State of Idaho on the 11th day of March, 1918, at which said meeting there was represented in person ^{and} by proxy 983,990 shares of the capital stock of the corporation, being more than two-thirds of the subscribed capital stock.

That at said meeting it was unanimously resolved to increase the capital stock of said corporation from the present

capital of \$15,000.00, divided into 1,500,000 shares of the par value of one cent per share, to the amount of \$375,000.00, divided into 1,500,000 shares of the par value of 25 cents per share; that at said meeting all of the stock represented in person or by proxy voted in favor of such increase of the capital stock.

R. E. Bunnell

Chairman

A. H. H. H.

Secretary.

State of Idaho,)
County of Shoshone,) ss

R. L. Brainard, Chairman, and W. L. Penney, Secretary
of the special stockholders' meeting, hereinbefore mentioned,
being first duly sworn each on his oath says, that the foregoing
certificate is true.

R. L. Brainard
W. L. Penney

Subscribed and sworn to before me this 28 day of
March, A. D. 1916.

Gary B. Burke

Notary Public in and for the
State of Idaho, residing at
~~Wallace~~, Idaho.

Kellogg

The undersigned, a majority of the Directors of the
Lookout Mountain Mining & Milling Company, a corporation organized
and existing under the laws of the State of Idaho and having its
principal place of business at Kellogg, in Shoshone County, State
of Idaho, hereby attest the correctness of the foregoing Certifi-
cate and subscribe our names hereto.

Dated this 28 day of March, A. D. 1918.

R. L. Brainard
H. J. Roach
Wm. L. Penney
W. L. Penney

ENDORSED: 48502.

CERTIFICATE OF INCREASE OF CAPITAL STOCK OF LOOKOUT MOUNTAIN MINING
& MILLING COMPANY.

Filed at the request of James A. Wayne, Mar. 28, 1918, at 3 o'clock
P.M., Records of Shoshone County, State of Idaho.

J. C. Glahe, County Recorder,

By Mary Erb, Deputy Recorder.

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

I, J. C. GLAHE, 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 INCREASE
OF CAPITAL STOCK OF LOOKOUT MOUNTAIN MINING & 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 28th day of
March, A. D. 1918.



County Recorder.