

STATE OF IDAHO |
COUNTY OF SHOSHONE | SS

CERTIFICATE CHANGING NAME, NUMBER
OF DIRECTORS, AND INCREASING THE
CAPITAL STOCK, OF THE "PINE CREEK
MINING & MILLING COMPANY".

THIS IS TO CERTIFY:-

That on the 20th day of March, 1923, a meeting of the board of directors of the PINE CREEK MINING & MILLING COMPANY was held at the office of the corporation at Wallace, Shoshone County, Idaho, pursuant to legal notice given to all members of said board of directors, at which said meeting a quorum and a majority of said directors were present; that at said meeting by the unanimous vote of all of the directors present thereat, a special meeting of the stockholders of said corporation was called to be convened and held at the office of James A. Wayne, in the Gyde-Taylor Building, in Wallace, Shoshone County, Idaho, at the hour of two o'clock in the afternoon of Monday, the 30th day of April, 1923, for the purpose of considering and acting upon a proposition of amending the articles of incorporation of said corporation so as to increase the capital stock of said corporation from \$150,000.00 to \$200,000.00, and the number of shares of said capital stock from 1,500,000 to 2,000,000 shares, and to increase the number of directors of said corporation from five to seven, and to change the name of said corporation from its present name to "HILARITY LEAD-SILVER MINING COMPANY."

That thereupon a notice of the time and place of such meeting, and of the objects and purposes thereof, was published once each week in the Wallace Miner, a weekly newspaper published in the county where the principal place of business of said corporation is located, to-wit: Shoshone County, Idaho, for at least thirty days, to-wit: each week from March 22, 1923, to April 26, 1923, both inclusive; that said notice so published as aforesaid stated and contained the amount to which it was pro-

posed to increase the capital stock of said corporation, to-wit: from \$150,000.00 to \$200,000, and the number of shares of said capital stock from 1,500,000 to 2,000,000 shares, and also the number to which it was proposed to increase the number of directors, to-wit: from five to seven directors, and also the name to which it was proposed to change the name of said corporation, to-wit: from Pine Creek Mining & Milling Company to "HILARITY LEAD-SILVER MINING COMPANY".

That pursuant to said notice a special meeting of the stockholders convened at the time and place named in said notice, to-wit: the office of James A. Wayne, in the Gyde-Taylor Building, in Wallace, Shoshone County, Idaho, at two o'clock in the afternoon of Monday, April 30, 1923. That C. S. Stone was chosen as Chairman of said meeting and James A. Wayne as Secretary of said meeting. That at said meeting there was present and represented by proxy 808,000 shares out of a total capital stock issued and outstanding of 1,181,805 shares, being more than two-thirds of the entire capital stock of said corporation.

Thereupon a motion was duly made and seconded that the following resolution be adopted, to-wit:-

"RESOLVED, by the stockholders of the Pine Creek Mining & Milling Company, duly assembled in stockholders' meeting, that the articles of incorporation of said corporation be amended as follows:

That Article One of said articles of incorporation be amended so as to read as follows:

The name of this corporation shall be
"HILARITY LEAD-SILVER MINING COMPANY."

That Article Six of said articles of incorporation be amended so as to read as follows:

The amount of the capital stock of this corporation shall be Two Hundred Thousand (\$200,000) Dollars, which shall be divided into Two Million (2,000,000) Shares of the par value of Ten (10¢) Cents each.

That Article Five of said articles of incorporation be amended so as to read as follows:

The business of this corporation shall be

conducted by a board of seven directors,
who shall be elected annually from among
the stockholders, and serve for one year.

RESOLVED further that the Chairman and Secretary of
this stockholders' meeting be directed to prepare
and file whatever certificates are necessary to carry
these amendments into effect. "

And upon being put to a vote, said motion was unanimously carried,
and said resolution adopted by a vote of stockholders holding and
representing 808,000 shares of the capital stock of said corpora-
tion. The Chairman thereupon declared the result of said vote
as above stated.

IN WITNESS WHEREOF, the Chairman and Secretary
of said stockholders' meeting have hereunto affixed their names,
and a majority of the board of directors have hereunto subscrib-
ed their names this^{1st} day of May, 1923.

.....*H. S. Stone*.....
Chairman.

.....*James A. Wayne*.....
Secretary.

.....*John E. Sherrard*.....

.....*H. S. Stone*.....

.....*Q. W. Lewis*.....

.....*James A. Wayne*.....
Directors.

STATE OF IDAHO :
 : SS
COUNTY OF SHOSHONE:

C. S. STONE and JAMES A. WAYNE, being first duly sworn, each for himself on his oath deposes and says:

That they are the Chairman and Secretary respectively of the special stockholders' meeting of the PINE CREEK MINING & MILLING COMPANY held on the 30th day of April, 1923, for the purpose of considering a proposition to change the name, change the number of directors, and increase the capital stock, of said corporation; that they have read the foregoing certificate, and know the contents thereof, and believe the facts therein stated to be true.

C. S. Stone
James A. Wayne

Subscribed and sworn to before me
this 7 day of May, 1923.

J. J. Jones

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

(ENDORSED) Instrument Number 61599. Certificate Changing Name, Number of Directors and Increasing the Capital Stock of the Pine Creek Mining & Milling Company. Filed at the request of James A. Wayne May 3rd, 1923, at 3 o'clock, P.M., records of Shoshone County, State of Idaho. Harry A. Rogers, County Recorder.

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STATE OF IDAHO, COUNTY OF SHOSHONE) SS

I, HARRY A. ROGERS, 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 CHANGING NAME, NUMBER OF DIRECTORS AND INCREASING THE CAPITAL STOCK OF THE "PINE CREEK MINING & MILLING COMPANY"

with the original instrument, and that the same is a true and correct copy thereof, together with all official 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 at Wallace, Idaho, this 3rd day of May, A.D. 1923.

Harry A. Rogers
County Recorder.