



STATE OF MINNESOTA

DEPARTMENT OF STATE

MIKE HOLM
SECRETARY OF STATE

ST. PAUL.

J. P. BENGTON
ASST. SECRETARY OF STATE

ADDRESS REPLY TO
CORPORATION DIVISION

I, Mike Holm, Secretary of State of the State of Minnesota, keeper of the Great Seal of said State, and custodian of the documents pertaining to the formation of corporations under the laws of said state, do hereby certify:

That the "ALDER CREEK MINING COMPANY" is a corporation of the State of Minnesota, created, organized and existing under and by virtue of and in full and complete compliance with the laws of said state made by filing articles of incorporation on the 13th day of January, 1902; that said authority is now in force and has not been cancelled or revoked, and that said corporation is engaged in, or is authorized to engage in active business as a corporation of the State of Minnesota upon the date hereof.

That under our existing corporation laws no annual fees or reports are required to be made to this office.



In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be hereto affixed this 9th day of August, 1926.

Mike Holm
Secretary of State.

UNITED STATES OF AMERICA.

STATE OF MINNESOTA

DEPARTMENT OF STATE .

I, Mike Holm, Secretary of State

of the State of Minnesota,

do hereby certify that I have compared the annexed copy with
record of the original instrument in my office of

Amendment to articles of incorporation of Alder Creek
Mining Company, as recorded in Book G-3 of Incorporations
on page 437.

and that said copy is a true and correct transcript of said
instrument

and of the whole thereof.

IN TESTIMONY WHEREOF I have hereunto set my hand and
affixed the Great Seal of the State, at the Capitol, in
Saint Paul, this twenty-seventh day of September A.D. nineteen
hundred and twenty-seven.

Mike Holm
Secretary of State

(THE GREAT SEAL OF THE STATE OF MINNESOTA)
(1858)

THIS IS TO CERTIFY, that at the annual meeting of the stockholders of the Alder Creek Mining Company held at No. 612-614 First National Bank Building, in the city of Duluth, Minnesota, on the 5th day of January, 1904, the following resolution increasing the capital stock of said company was adopted by the unanimous vote of the stockholders present at said meeting, representing and voting 69,054 shares of the capital stock of said company, being more than a majority of the issued stock of said company, to-wit:

"RESOLVED, that "Article Fourth" of the Articles of Incorporation of Alder Creek Mining Company be amended so as to read as follows:

"The amount of the capital stock of this corporation shall be two hundred thousand dollars (\$200,000.00), divided into two hundred thousand (200,000) shares of one dollar (\$1.00) each."

In Witness Whereof, the President and Secretary of said Alder Creek Mining Company have hereunto subscribed their names as such, and the seal of said company is hereunto affixed, this 9th day of January, A.D. 1904. IN DUPLICATE.

(Corporate Seal)

D. T. DENTON, President
H. J. Grannis, Secretary

STATE OF MINNESOTA
COUNTY OF ST. LOUIS SS

On this 9th day of January, A. D. 1904, before me, a Notary Public in and for said county, personally appeared D.T.Denton and H.J.Grannis, who being each first duly sworn, depose and say that they are respectively the President and Secretary of Alder Creek Mining Company; that the foregoing certificate of amendment of the articles of incorporation of said Company is true of their own knowledge, and that the same was executed by them as their free act and deed as President and Secretary of said Company.

Frank Hicks, Notary Public, St. Louis County, Minnesota.

(Notarial Seal)

Filed for record in this office January 14, A.D. 1904, at 10 o'clock A.M.

P.E.Hanson, Secretary of State.