

CERTIFICATE TO INCREASE THE NUMBER OF SHARES AND PAR
VALUE OF THE CAPITAL STOCK OF
THE "PARK COPPER AND GOLD MINING COMPANY, LIMITED."

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VALUE OF THE CAPITAL STOCK OF
THE "PARK COPPER AND GOLD MINING COMPANY, LIMITED".

Know all men by these presents; that we the undersigned, who are the Directors of the Park Copper and Gold Mining Company, Limited, and who constitute the entire Board of Directors;

DO HEREBY CERTIFY: That the said Park Copper and Gold Mining Company, Limited, is a corporation duly incorporated under the laws of the State of Idaho, on or about the twenty-fifth day of August, A. D. 1899; that said corporation at the date of its incorporation had, and ever since said date has had a capital stock of One Hundred Thousand Dollars divided into One Million Shares of the par value of Ten Cents each and that this company has issued and are outstanding the said One Million Shares, and said shares are fully paid.

That at a meeting of a Board of Director^s of the Park Copper and Gold Mining Company, Limited, duly called and assembled and held at the office of the said Park Copper and Gold Mining Company, Limited, on the 26th day of August, A. D. 1902, and at which meeting the entire Board of Directors were present; that among other thing they considered the request of the stockholders of the said Park Copper and Gold Mining Company, Limited, and their request was, by their written assent, representing Seven-hundred and Eighty-four thousand shares of the Capital Stock of said Company, said amount being more than three-fourth ($3/4$) of the capital stock of said company as is required by subdivision 8, of Section 2637, of the Revised Statutes of the State of Idaho, of the year of 1887, requesting the directors of said company to increase the number of shares of the Capital Stock from One Million shares to One Million Five Hundred thousand shares and increase the Capital Stock from One Hundred thousand dollars to

One Million Five Hundred Thousand dollars, and that each share of the Capital Stock be of the par value of One Dollar.

That the said Board of Directors of the said Park Copper and Gold Mining Company, Limited, by unanimous vote did duly pass and adopt a resolution in words and figures as follows, to-wit;

Be it resolved, that the number of shares of the Capital Stock of the Park Copper and Gold Mining Company, Limited, be and the same is hereby increased from One Million shares to One Million Five Hundred thousand shares, and that the par value be and ~~the~~ same is hereby increased from One Hundred Thousand (\$100,000.00) Dollars to One Million Five Hundred Thousand (\$1,500,000.00) Dollars, and that the par value of each share shall be and is One Dollar. That the said Directors have passed the above resolution in compliance with law made and provided, and are fully set forth and recorded in the minute book of said corporation.

And, finally, that all the matters and facts set forth in this certificate are true.

In Witness Whereof, We, the members of the said Board of Directors, have hereunto set our hands and seals, and caused the corporate seal of said Corporation to be hereunto affixed, at the City of Wallace, County of Shoshone, State of Idaho, this the 26th day of August, A. D. 1902.

Patrick Burke	(Seal)
T. N. Bernard	(Seal)
A. J. Gies	(Seal)
Henry Connolly	(Seal)
H. F. Samuels	(Seal)

State of Idaho)
 : ss.
County of Shoshone)

On this, the 26th day of August, A. D. 1902, before me, A. H. Featherstone, a Notary Public, in and for the said County and State, personally appeared Patrick Burke, A. J. Gies, Henry Connolly, T. N. B^aernard and H. F. Samuels, known to me to be the persons who are the Directors of the Park

Copper and Gold Mining Company, Limited, and whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for the purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

Albert H. Featherstone

Notary Public in and for
Shoshone County, State of
Idaho.

(Seal)

Endorsed:

2392. Certificate of Increase of the Capital Stock of the Park Copper and Gold Mining Company, Ltd., Filed at the request of H. F. Samuels, Sep 25, 1902, at 4 o'clock P. M., Records of Shoshone County, State of Idaho. Horace M. Davenport, County Recorder,
By Chas. A. Ervin, Deputy Recorder.

State of Idaho)
 : ss.
County of Shoshone)

I, HORACE M: DAVENPORT, County Recorder in
and for the County of Shoshone, State of Idaho, do hereby certify
the foregoing to be a full true and correct copy of the Certificate
of Increase of the Capital Stock of the Park Copper and Gold
Mining Company, Limited, together with all endorsements thereon,
as the same now appears on file at my office and in my custody.

IN TESTIMONY WHEREOF I hereunto set my hand and affix my
official seal this 26th day of September, A. D. 1902.

Horace M. Davenport
County Recorder.

By A. H. Francis
Deputy.