

DATED _____
IN PRESENCE OF _____

(THIS CERTIFICATE VALID ONLY WHEN SIGNED, SEALED AND ISSUED AT CASTLE ROCK, WASHINGTON, BY REGISTRAR OF U. S. MOLYBDENUM METALS, LIMITED)

THAT ALL OTHER PROVISIONS IN THE DECLARATION OF TRUST AND THE AMENDMENTS THERETO, CONTRARY TO THOSE CONTAINED HEREIN, AND ALL PROVISIONS PERTAINING TO TREASURY DEBENTURES OF RECORD ARE HEREBY CANCELLED AND HELD FOR NAUGHT.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE HEREUNTO SUBSCRIBED THEIR NAMES THIS THE DAY AND YEAR IN THIS INSTRUMENT FIRST ABOVE WRITTEN.

COUNTERSIGNED AND SEALED
BY D. J. HILLE
SECRETARY OF U. S. MOLYBDENUM
METALS, LIMITED.
(CORPORATE)
(SEAL)

JOHN O. BENDER SHAREHOLDER
WILL F. POWELL
C. J. POWELL
W. D. POWELL TRUSTEES

STATE OF WASHINGTON,)
COUNTY OF COWLITZ.) ss.

ON THIS 31ST DAY OF MAY IN THE YEAR 1922, BEFORE ME, DAVID J. HILLE, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED JOHN O. BENDER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME.

IN WITNESS WHEREOF I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY OFFICIAL SEAL THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE WRITTEN.

(NOTARIAL)
(SEAL)
DAVID J. HILLE
NOTARY PUBLIC IN AND FOR THE
COUNTY OF COWLITZ, WASHINGTON.

STATE OF WASHINGTON,)
COUNTY OF COWLITZ.) ss.

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE SECRETARY OF THE U. S. MOLYBDENUM METALS, LIMITED, AND AS SUCH SECRETARY, KEEPS THE BOOKS AND RECORDS OF THE SHARES OF SAID TRUST; THAT SAID BOOKS AND RECORDS SHOW THAT JOHN O. BENDER IS THE OWNER AND HOLDER OF 5,980,000 SHARES IN SAID TRUST, BEING AND CONSTITUTING A MAJORITY OF THE SHARES OUTSTANDING IN THE U. S. MOLYBDENUM METALS, LIMITED; THERE BEING OUTSTANDING LESS THAN 8,000,000 SHARES THEREOF.

DATED THIS 31ST DAY OF MAY, 1922.

(CORPORATE)
(SEAL)
D. J. HILLE
SECRETARY OF U. S. MOLYBDENUM METALS, LIMITED.

FILED FOR RECORD JUNE 3, 1922, AT 9-30 A.M. BY JOHN O. BENDER.

Eady R. Mitchell
COUNTY AUDITOR.