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ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That SUCCESS MINING COMPANY, LTD.
(Name of Corporation)
an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does
hereby appoint HENRY L. DAY
(Name of Registered Agent)
of 114 Cedar St. Wallace, Idaho 83873, Idaho as its
(street address) (city)
Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of
Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its
~~President~~ (or Vice-President) on this 17th day of May, 19 79.

SUCCESS MINING COMPANY, LTD.
(Name of Corporation)
By *C. E. Small*
~~President~~ (or Vice-President)
(Title)

STATE OF Idaho)
County of Shoshone) ss.

Subscribed and sworn to before me this 18th day of May, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal.

E. J. Berger
Notary Public
(Title)