

DESIGNATION OF AGENT.

KNOW ALL MEN BY THESE PRESENTS: That the Ambergris Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Washington, having filed its Articles of Incorporation in the office of the Recorder of Shoshone County, State of Idaho, in pursuance of the laws of the State of Idaho, makes this certificate, and does hereby designate the County of Shoshone, State of Idaho as the County wherein the principal business of said corporation in said State of Idaho, is and shall be conducted; and hereby designates Arthur G. Cogswell, residing at Burke, Idaho, in said Shoshone County, as the authorized agent of said corporation in said State upon whom process may be served.

IN WITNESS WHEREOF, the Ambergris Mining Company has caused this certificate to be executed, acknowledged and delivered in its name and on its behalf, by its President and to be attested by its Secretary, and has caused its corporate seal to be hereunto affixed, at the City of Spokane, County of Spokane, State of Washington, on this 29 day of November A.D.1902.

AMBERGRIS MINING COMPANY,

For John H. Hays  
President.

Attest:

L. C. Hays  
Secretary.

STATE OF IDAHO)

COUNTY OF SHOSHONE) SS.

On this 4<sup>th</sup> day of <sup>December</sup> ~~November~~, A.D. 1902, before me  
Albert H. Featherston, a Notary Public personally appeared John P. Gray, personally known to me to be the President of the Ambergris Mining Company, the corporation who executed the within instrument and acknowledged to me that the said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Albert H. Featherston  
Notary Public