

# Designation of Agent, and Acceptance of the Provisions of the Constitution of the State of Idaho.


Know all Men by These Presents:

That the American Mines Company  
a Corporation organized and existing under the laws of the State of Utah  
having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of  
its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this  
certificate, and does hereby designate ~~xxxxxxx~~ Boise ~~xxxx~~ County, in the State of Idaho, as the  
County in which the principal place of business of said Corporation in said State of Idaho is and  
shall be conducted, and does hereby designate William Thompson  
residing at Pearl  
in said Boise County, as the authorized Agent of said Corporation in said State  
of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be  
served, as provided by the Constitution and laws of said State of Idaho.

And the said  
American Mines Company  
desiring and intending to conform in all respects to the Constitution and laws of said State, and to  
avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does  
hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes  
contemplated by the provisions thereof, relating to such acceptance by other than municipal corpora-  
tions. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said American Mines Company  
has caused this Certificate and Acceptance to be  
executed, acknowledged and delivered in its name  
and on its behalf, by its President, and to be at-  
tested by its Secretary, and hath caused its cor-  
porate seal to be hereunto affixed at

Salt Lake City  
in the County of Salt Lake and  
State of Utah this 9th.  
day of November 1903

Attest:   
Secretary.

By   
President.

Utah  
State of Idaho,  
County of Salt Lake } ss.

On this 25th day of November in the year 1903 before me Chas. H. Anderson a Notary Public

in and for said County, in the State aforesaid, personally appeared

H. H. Myers  
Secretary

known to me to be the ~~President~~ of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal this 25th day of November 1903.

Chas. H. Anderson

My commission expires

My commission expires on the day of November 10th, 1906 190

NOTE.—Original to be filed for record with the Secretary of State, Boise, Idaho, and duplicate with the Clerk of the District Court in the County where the principal place of business is located.

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Acceptance of the Constitution and Designation of Agent by a Foreign Corporation.

American Mines  
Company

State of Idaho,  
Department of State,

Filed in the office of the Secretary of State,  
Sept 30th 1904

and recorded in Book of Foreign Corporations at Page  
1211 of Volume  
Secretary of State.

State of Idaho,

County of

Filed in the office of the Clerk of the District

Court in and for said County

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at o'clock M.

Clerk.

Statesman Printing Co., Boise, Idaho.

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On this 9th day of November in the year 1903, before me D. D. Williams, a Notary Public in and for said County in the State aforesaid personally appeared Arthur Buckbee, known to me to be the President of the Corporation that executed the within and foregoing instrument and acknowledged to me that such Corporation executed the same.

In witness whereof I have hereunto set my hand and affixed my official seal this 9th day of November 1903.

D. D. Williams

Notary Public.

My commission expires Feb. 25th. 1905.

State of Idaho)  
: s s.  
(County of Ada)