

ENTERED

19597-a

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

13 AUG 2 AM 8 33

KNOW ALL MEN BY THESE PRESENTS:

That Callahan Consolidated Mines, Inc., ^{STATE}
(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 George M. Grismer,
(Name of Registered Agent)

of 203 Cedar St., Wallace, 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 2nd day of July, 19 79.

CALLAHAN CONSOLIDATED MINES, INC.

(Name of Corporation)
By George M. Grismer
(President or Vice-President)

President
(Title)

STATE OF Idaho }
County of Shoshone } ss.

Subscribed and sworn to before me this 2nd day of July, 19 79.

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

Barbara Jefferson

Notary Public
(Title)