

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

KNOW ALL MEN BY THESE PRESENTS:

That Silver King Gold Mining & Milling Co a Corporation organized and existing under the laws of the State of Delaware 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 Idaho 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 L. C. Bassie residing at Warren in said Idaho 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 Silver King Gold Mining & Milling 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 corporations. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said Silver King Gold Mining & Milling Co 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 attested by its Secretary, and hath caused its corporate seal to be hereunto affixed at

Richmond City

in the County of Harrison and State of Virginia this 15th day of June 1906

By W. J. Payne President.

Attest: S. C. Gollichofer
Secretary.

STATE OF *Virginia*
City of *Richmond* } ss.

On this *Eighteenth* day of *June* in the year 190*6*, before
me *B. E. Wherry* a *Notary Public*

in and for said City, in the State aforesaid, personally appeared *W. J. Payne, Pres't*
and D. C. Zellekoffen, Secretary *both*
+ Secretary respectively

known to me to be the President of the Corporation that executed the within and foregoing instru-
ment, 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 *Eighteenth* day of *June*, 190*6*
B. E. Wherry
Notary Public

My commission expires on the *21st* day of *March* 190*8*

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.