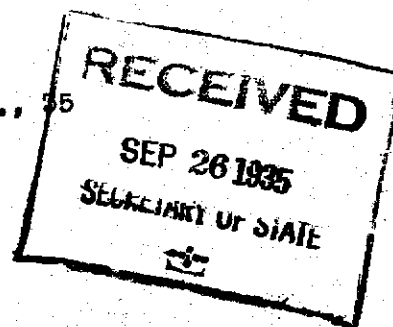


IRVIN E. ROCKWELL, President

MINNIE MOORE MINES CO.

BELLEVUE, IDAHO

Sept., 24th., '35



Hon Franklin Gerard Secretary of State
Boise Idaho

Dear Sir:

I understand that a new corporation has filed articles of incorporation as the MINNIE MOORE MINES DEVELOPMENT COMPANY; that you object to the name because of its similarity to the name of our company.

This letter is to advise you that we have no objection whatever to the use of such name, notwithstanding the similarity to the name of our company.

Respectfully yours;

MINNIE MOORE MINES CO.
Irvin Rockwell
President.

*R.

c/o.BWO.