

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 Mining Company, Limited, a Corporation organized and existing under the laws of the State of Montana, having filed in the office of the Secretary 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 Washington County, in the State of Idaho, as the County in which the principle place of business of said corporation in said State of Idaho is and shall be conducted, and does hereby designate Charles S. Fosselman, residing at Weiser in said Washington 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, hereby revoking any and all other appointments of agents heretofore made.

And the said American Mining Company, Limited, 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 American Mining Company, Limited, 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 Helena, in the County of Lewis and Clarke, and State of Montana, this 9th day of November, A. D. 1899.

American Mining Co. Ltd.

By *Louis Willebrecht* President.

ATTEST: *R. H. Kleinschmidt* Secretary.

STATE OF Montana
County of Lewis & Clark ss.

On this 9th day of November in the year 1899,
before me Carl Kneischmidt Jr a Notary Public

in and for said County, in the State aforesaid, personally appeared
Louis Willenbricht, known to me to be the President of the
Corporation that executed the within and foregoing instrument, and acknow-
ledged 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 1899.

Carl Kneischmidt Jr
Notary Public in and for
Lewis & Clark County, Montana

My commission expires on the 23rd day of May 1900

10 Cents
J. R.
Canceled

ACCEPTANCE OF THE CONSTITUTION AND
DESIGNATION OF AGENT BY A FOREIGN

CORPORATION.

STATE OF IDAHO

Department of State

Filed in the office of the Secretary of State

189 . and

recorded in Book "10" of Foreign Corporations

at page _____

Secretary of State.

State of Idaho,

County of _____

Filed in the office of the Clerk of the

District Court in and for said County

189 . at _____ o'clock

Clerk.