

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

KNOW ALL MEN BY THESE PRESENTS:

That.....Billings Mining and Milling, Inc.,.....

a Corporation organized and existing under the laws of the state of...Montana..... 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.....Valley.....County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate.....Perc H. Shelton.....

residing at....McCall.....in said.....Valley.....County, as 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.....Billings Mining and Milling, Inc..... 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.

IN WITNESS WHEREOF, The said.....Billings Mining and Milling, Inc.....

.....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 has caused its corporate seal to be hereunto affixed at...Billings..... in the County of...Yellowstone....., State of...Montana..... this...27th...day of.....September....., 1963..

Attest:

Rose F. Bice
1957, Secretary.

Billings Mining and Milling, Inc.
(Name of Corporation)
By...*Lorin Bice*.....
President.

STATE OF...MONTANA..... }
County of...Yellowstone..... } ss.

On this...27th...day of.....September.....in the year 19.63, before me.....Rockwood Brown, Jr....., a Notary Public.....in and for said State of Montana ~~County in the State of Idaho~~ personally appeared....Lorin Bice..... 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...27th... day of....September....., A. D. 1963..

Rockwood Brown, Jr.
Notary Public for the State of
Montana, residing at Billings,.....
Montana..... Official Title.

My commission expires on the...14th...day of.....September....., 19.66.

NOTE.—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.