

KNOW ALL MEN BY THESE PRESENTS, That the American Developing and Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Montana, and whose principal office or place of business has been changed from the town of Marysville, County of Lewis & Clarke, to the City of Butte, County of Silver Bow, in the said last named State, and which said incorporation was instituted and incorporated on the 29th day of February A.D.1892, has this day appointed M.E.MacDonald of the town of Gibbonsville, County of Lemhi and State of Idaho, its true and lawful attorney, for the purposes hereinafter set forth, to-wit: As the person upon whom service of any writ or process whatsoever, directly or indirectly affecting or concerning the said incorporation, and issuing out of any Court in Idaho, or by virtue of any authority of the State of Idaho, may lawfully and effectively be made; and the said corporation does hereby declare that its appointment of Charles J.Barclay of the Town of Gibbonsville, County of Lemhi and State of Idaho, heretofore made on the 14th day of May, A.D.1894, to act as its agent for the purposes aforesaid, is hereby revoked.

IN TESTIMONY WHEREOF, the said corporation has caused this instrument to be executed by its President and Secretary, and has hereto affixed its corporate Seal this the 15th day of November, A.D.1894.

The American Developing and Mining Co.  
by M.E. MacDonald  
PRESIDENT.

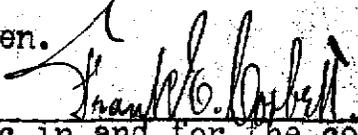
Attest:

Hamilton Baker,  
Secretary.

STATE OF MONTANA            )  
                                  : SS.  
County of Silver Bow.)

Before me, the undersigned, a Notary Public in and for the County of Silver Bow and State of Montana, on this *fifteenth* day of November, A.D. 1894 personally appeared Bernard MacDonald and Hamilton Walker, known to me to be the persons who executed the foregoing instrument, as President and Secretary respectively, of the American Developing and Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Montana, well known to me, and appearing before me as such President and Secretary, and who duly acknowledged to me, each of them, that as such President and Secretary respectively, he executed the foregoing instrument in his official capacity, as the act and deed of the said corporation, and for the uses and purposes therein mentioned on behalf of the said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal on the day and year in this certificate first above written.

  
Notary Public in and for the county  
of Silver Bow and State of Montana.