

DESIGNATION OF AGENT.

KNOW ALL MEN BY THESE PRESENTS, that the Golden Chest Mining Company, a corporation organized and existing under and by virtue of the laws of the State of West Virginia, having filed its Articles of Incorporation in the office of the Recorder of Shoshone County, State of Idaho, and a copy certified by the said Recorder of Shoshone County, State of Idaho, in the office of the Secretary of State of Idaho in pursuance of the laws of the State of Idaho, makes this certificate and does hereby designate the County of Shoshone, State of Idaho, as the County wherein the principal business of said corporation in said State of Idaho is and shall be conducted, and hereby designates James G. Forrester, residing at Murray, in said Shoshone County, as authorized Agent of said corporation in said State upon whom process may be served.

IN WITNESS WHEREOF, the Golden Chest Mining Company has caused this certificate to be executed in duplicate, acknowledged and delivered in its name and on its behalf by its President and attested by its Secretary and has caused its corporate seal to be hereunto affixed in the City of New York, County of New York and State of New York on this 31st day of July, A.D.1903.

GOLDEN CHEST MINING COMPANY

By *James G. Forrester*
President.

Attest:

Edward J. Paul
Secretary.

STATE OF NEW YORK)

COUNTY OF NEW YORK) SS.

I, Flouence J Bar, Notary Public,
in and for said County and State do hereby certify that Morris
H. Hayman, who is personally known to me to be the President
of the Golden Chest Mining Company the corporation that executed
the within Designation of Agent, personally appeared before me
this day and acknowledged to me that the said corporation
executed the same for the uses and purposes therein mentioned.

Witness my hand and official seal this 7th day
of August A.D. 1903.

Flouence J Bar
Notary Public.