

ation of Agent, and Acceptance of the Provisions of the
Constitution of the State of Idaho.

Know All Men by These Presents:

That *The United Mines Company Limited*
a Corporation organized and existing under the laws of the State of *New York*
having filed in the office of the Secretary
of State of the State of Idaho a duly authenticated copy of its articles of In-
corporation, does hereby, in pursuance of the laws of the State of Idaho, make
this certificate, and does hereby designate *Ada*
County, in the State of Idaho, as the County in which the principal place of bus-
iness of said Corporation in said State of Idaho is and shall be conducted, and
does hereby designate *Percy L. Farn*
residing at *Bosse* in said *Ada*
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.

And the said *United Mines Company Limited*
a Corporation,
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 guar-
anteed 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

United Mines Co. Limited
has caused this Certificate and Accept-
ance 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 cor-
porate seal to be hereunto affixed at

City of New York
in the County of *New York*
and State of *New York*
this *24* day of *November* 190*2*

Attest:

T. M. [Signature]
Secretary.

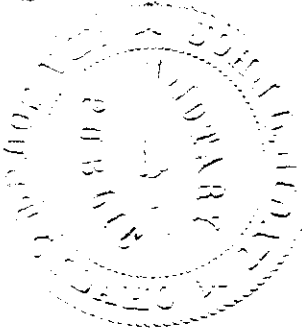
By

Percy L. Farn
President.

State of Idaho
County of Ada } ss.

On this 2^d day of December in the year 1902 before me
John L. Friday a Notary Public
in and for said County, in the State aforesaid, personally appeared

Cordy L. Team known to me to be the President of the
Corporation that executed the within and foregoing instrument, and acknowl-
edged to me that such Corporation executed the same.



In Witness Whereof, I have hereunto set
my hand and affixed my Notarial
seal this 2^d day of
December 1902

John L. Friday
Notary Public.

My commission expires on the 10th day of December 1902

NOTE.—Original to be filed for record with the Secretary of State, Boise, Idaho, and duplicate with the Clerk of the District Court in the County where the principle place of business is located.

Meeting of the Board of Directors of UNITED MINES COMPANY, held at the office of the Company, No. 36 Wall Street, New York, N. Y., on Monday, November 24, 1902, at 4:00 P. M., pursuant to due notice.

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On motion duly seconded, it was

RESOLVED, That the appointment of George M. Parsons as agent and legal representative of this Company in the State of Idaho be and is hereby revoked and that in lieu and instead of said George M. Parsons that Percy L. Fearn be appointed as the agent and legal representative of this Company in the State of Idaho, and proper certificates are herewith submitted for that purpose.

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I hereby certify that the foregoing is a full and true copy of a Resolution, adopted at said meeting.

A handwritten signature in dark ink, appearing to be 'T. M. Fearn', written in a cursive style.

Secretary