

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

KNOW ALL MEN BY THESE PRESENTS:

That CYPRUS MINES CORPORATION

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 Incorporation, 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 business of said Corporation in said State of Idaho shall be located, and does hereby designate T. H. EBERLE or W. C. RODEN

711 1/2 BANNOCK
residing at STREET, BOISE in said ADA 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 CYPRUS MINES 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 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 CYPRUS MINES CORPORATION

has caused this Certificate and Acceptance

(CORPORATE SEAL)

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
Vice/ Asst./
its corporate seal to be hereunto affixed at Los Angeles

in the County of Los Angeles, State of California

this 26th day of January, 19 67.

Attest:

CYPRUS MINES CORPORATION

(Name of Corporation)

Larry L. Hoke

Asst. Secretary.

By

D. P. Murdy

Senior Vice President.

STATE OF CALIFORNIA

County of LOS ANGELES

ss.

On this 26th day of January in the year 19 67, before me Grace M. Bryan, a Notary Public in and for said

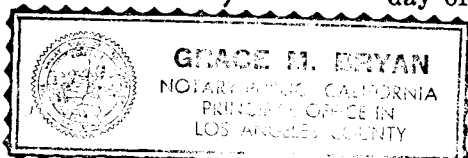
County, in the State aforesaid, personally appeared D. P. Murdy known to me to be the Vice President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my Notarial seal this 26th

(NOTARIAL SEAL)

day of January, A. D. 19 67.



Grace M. Bryan
Notary Public

Official Title.

My commission expires on the 15th day of August, 19 68.

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.