

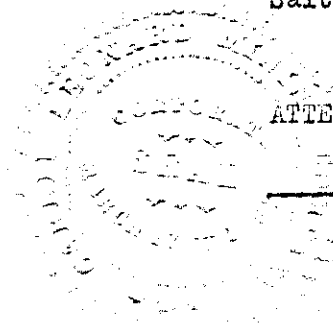
DESIGNATION OF AGENT

KNOW ALL MEN BY THESE PRESENTS: That CARRIE LEONARD MINING COMPANY, a corporation organized and existing under the laws of the State of Utah, 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 Blaine County in the State of Idaho as the County in which the principal place of business of said corporation in said State of Idaho is and shall be conducted and does hereby designate J. J. McFadden, residing at Hailey in said Blaine County, as the authorized agent of said corporation said State of Idaho, upon whom process issued by authority of or under law of the State of Idaho may be served as provided by the constitution and laws of said State of Idaho.

And the said CARRIE LEONARD MINING COMPANY, 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 Carrie Leonard Mining Company 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 Salt Lake City, in the County of Salt Lake and State of Utah, this 7th day of July, 1926.

ATTEST:


N. A. Hilson
Secretary.

CARRIE LEONARD MINING COMPANY

By

Boyd Clark
President

CERTIFICATE.

STATE OF IDAHO,
COUNTY OF BLAINE. | SS.

I, Cassie M. Russell, County Recorder in and
for Blaine County, Idaho, do hereby certify that the annexed
and foregoing is a full, true and correct copy of
Designation of agent (annexed is duplicate original)

of the Carrie Leonard Mining Company, duplicates of which
were filed in my office on this date.

Witness my hand and official Seal this 20th day of
July, 1926.

Cassie M. Russell
County Recorder.

State of Utah)
 : SS
County of Salt Lake)

On this 7th day of July in the year of 1926,
before me Emma J. McGillis, a Notary Public, in and
for said County in the State aforesaid, personally appeared
Boyd T. Park, known to me to be the President of
the corporation that executed the within and foregoing instrument and
acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand
and affixed my seal this 7th day of July, 1926.

My Commission Expires:

Aug. 1, 1926.

Emma J. McGillis
Notary Public
Residing at Salt Lake City, Utah.