

THE DEADWOOD BASIN MINING COMPANY, a corporation duly established under laws of the State of West Virginia, doing business in the Territory of Idaho, principally conducted in the County of Boise, in compliance with the 3653 Section of the Revised Statutes of Idaho, hereby designates Hon. William Warner, County Recorder, residing at Idaho City in said County of Boise, as the person upon whom process issued by authority of or under any law of the Territory of Idaho may be served. _____

IN Testimony whereof, The Deadwood Basin Mining Company has executed this instrument and caused its corporate seal to be hereto affixed, this tenth day of April 1890, according to a vote of the Board of Directors passed April 5th 1890, by the hand of _____

Henry Sanford

Attest

its President.

Colman J. Gordon

Secretary.