

ENTERED

#32877-a

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

79 JUL 25 AM 10 32

KNOW ALL MEN BY THESE PRESENTS:

That Overlook Mining Corporation SECRETARY OF
STATE
(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint R. S. Hamilton
(Name of Registered Agent)

of 10718 Java Drive Boise, Idaho as its
(street address) (city)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this 25th day of July, 19 79.

Overlook Mining Company
(Name of Corporation)
By Andrew J. Hamilton
(President or Vice-President)
Vice-President
(Title)

STATE OF IDAHO }
County of ADA } ss.

Subscribed and sworn to before me this 25th day of July, 19 79.

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

Ronald W. Bubb
Idaho Notary Comm. Expires May 80
(Title)