

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

Know All Men by These Presents:

That The Cyprus Mining Company is  
a Corporation organized and existing under the laws of the State of Washington  
~~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 Latah  
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 S. G. Kitchen  
residing at Troy in said Latah  
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 The Cyprus 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. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, The said

The Cyprus 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 hath  
caused its corporate seal to be hereunto affixed,  
at Pullman

in the County of Whitman  
and State of Washington

this 15<sup>th</sup> day of November 1897

The Cyprus Mining Company  
By A. H. Kaler

President.

ATTEST:

H. G. DeHedez

Secretary.

STATE OF Washington }  
COUNTY OF Whitman } ss.

On this 15<sup>th</sup> day of November  
in the year 1897, before me, W. A. Harvey  
a Notary Public in and for said County, in the State aforesaid,  
personally appeared O. F. Staley known to me to be the 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 Official seal this 15<sup>th</sup>  
day of November 1897.

W. A. Harvey  
Notary Public

My Commission expires on the 4<sup>th</sup> day of March 1899. Residing at Pullman Washington

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 principal place of business is located.