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ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That GABRIEL MINES COMPANY, INC.

(Name of Corporation)

STATE

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

hereby appoint Floyd S. Urias

(Name of Registered Agent)

of 804 Locke Ave.

(street address)

Gooding

(city)

, Idaho as its

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 11th day of May, 19 79.

URIAS-GROCE GABRIEL MINES COMPANY INC.

(Name of Corporation)

By

Floyd S. Urias

(President or Vice-President)

President

(Title)

STATE OF IDAHO }
County of GOODING } ss.

Subscribed and sworn to before me this 11th day of May, 19 79.

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

Cameron Urias
Notary Public

(Title)