

DESIGNATION of AGENT, and ACCEPTANCE of the PROVISIONS
of the
CONSTITUTION of the STATE of IDAHO.
.....

KNOW ALL MEN BY THESE PRESENTS:

THAT American Eagle Consolidated Gold Mining Co. Limited
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 Ida-
ho, make this certificate, and does hereby designate Idaho
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 A. W. Boyd
residing at Elk City in said Idaho 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 American Eagle Consolidated Gold Mining Co. Limited
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 im-
munities 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.) ~~and hereby revokes the former appointment of M. Sherman as such agent~~
AMERICAN EAGLE CONS. G. M. CO., LT.

IN WITNESS WHEREOF, The said _____
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 here-
unto affixed at Spokane in the County of Spokane
and State of Washington this 17th
day of February, 1903.

Attest W. Merriam
Secretary.

AMERICAN EAGLE CONS. G. M. CO., LT.

James Menasha
President.

STATE OF Washington)
County of Spokane) ss.-

On this 17th day of February in the year 1903, before me A. B. Gallagher, a notary public in and for said County, in the State aforesaid, personally appeared James Monaghan, 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 17th day of February, 1903.

A. B. Gallagher
Notary Public

My commission expires on the 12th day of November, 1903.