

ENTERED

51055-0

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Ternan - Belshazzar Mines Inc.
(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 Claude V. Marcus
(Name of Registered Agent)
of 737 N. 7th Street, Boise, Idaho as
(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 26 day of Sept., 1979.

Ternan Belshazzar Mines Inc.

(Name of Corporation)

By James V. Brooks

(President or Vice-President)

Vice-Pres.

(Title)

STATE OF Oregon }
County of Multnomah } ss.

Subscribed and sworn to before me this

26th day of September, 1979.

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

Notary for Oregon
(Title)

My Commission Expires June 1, 1981