

American Mining Company, Limited.

to

Designation--as--Agent.

Isaac F. Smith.

KNOW ALL MEN BY THESE PRESENTS:

That the American Mining Company, Limited, a corporation organized and existing under and by virtue of the laws of the State of Montana, in compliance with Section 2653 of the Revised Statutes of the State of --- Idaho, as amended by the Act of the Legislature of the State of Idaho, approved the 10th. day of March, 1903, make this Certificate, and does hereby designate the County of Washington in the said 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 Isaac F. Smith, residing at Weiser, Washington County, State of --- Idaho, as the authorized Agent of said corporation in said State of Idaho upon whom process issued by authority of or under any law of said State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and hereby revoke all other appointments of agents heretofore made.

In Witness Whereof, The said American Mining Company, Limited, has caused this Certificate 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 Helena, in the County of Lewis and Clark, and State of Montana, this --- 27th. day of May, A. D. 1904.

American Mining Co. Ltd.  
By-- Louis Philibrecht  
President.

Attest:- R. H. Kleinschmidt  
Secretary.

STATE OF MONTANA ,  
County of Lewis and Clark.

ss.

7<sup>th</sup>

June

On this 7<sup>th</sup> day of June, 1904, before me  
L. G. La Croix, a Notary Public in and for said County and  
State, personally appeared Louis Hillebrecht, known to me to-  
be the President of the corporation that executed the within instrument-  
and acknowledged to me that such corporation executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my of-  
ficial seal the day and year in this certificate above written.

L. G. La Croix

Notary Public.