

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

Know All Men by These Presents:

That **TACOMA & CLEARWATER MINING COMPANY (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 Idaho, make this certificate, and does hereby designate **Idaho**
County, in the State of Idaho, as the County in which the principle
place of business of said Corporation in said State of Idaho is and shall be conducted, and does hereby
designate **Martin Wagner**,
residing at **Grangeville** 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 **Tacoma & Clearwater Mining Company (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 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 **Tacoma & Clearwater Mining Company**
(Limited) 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
Tacoma
in the County of **Pierce**
and State of **Washington**
this 12th day of **October** 1899.

TACOMA & CLEARWATER MINING CO. (Ltd.)

By *H. P. Birmingham*
President.

Attest: *Edward J. Parsons*
Secretary.

State of Washington.....
County of Pierce..... } ss.

On this 19th day of October..... in the year 1899, before me
Ernst Flupper..... a Notary Public
in and for said County, in the State aforesaid, personally appeared William Birmingham
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 19th
day of October..... 1899.

Ernst Flupper

My commission expires on the 22nd day of March 1902.

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 principle place of business is located.

NOTARY PUBLIC IN AND FOR THE STATE OF
WASHINGTON, RESIDING AT TACOMA.