

# 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 here-  
by 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 pur-  
poses 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 P. Carson

Secretary.

State of Washington.....

County of Pierce.....

} ss.

On this 19<sup>th</sup> day of October in the year 1899, before me

Ernst Hoppe

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 19<sup>th</sup>

day of October 1899.

Ernst Hoppe

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

My commission expires on the 22<sup>nd</sup> 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.