

ENTERED

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**CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT**

79 MAY 29 AM 9 09

KNOW ALL MEN BY THESE PRESENTS:

That DAY MINES, INC. **SECRETARY OF**  
(Name of Corporation) **STATE**  
 an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does  
 hereby appoint WILLIAM M. CALHOUN  
(Name of Registered Agent)  
 of 506-1/2 Cedar Street Wallace, Idaho as its  
(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 24th day of May, 19 79.

DAY MINES, INC.  
(Name of Corporation)  
 By *W. M. Calhoun*  
(President or Vice-President)  
President  
(Title)

STATE OF Idaho }  
 County of Shoshone } ss.

Subscribed and sworn to before me this 24th day of May, 19 79.

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

*Beverly L. Kenson*  
Notary Public  
(Title)