

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

Know All Men By These Presents:

That Golden Chest Mining and Milling Company,
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 Nez Perce County,
in the 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
W. Lawrence
residing at Boyll
in said Nez Perce County, as 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 Golden Chest Mining and Milling Company,
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 con-
templated 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 Golden Chest Mining and Milling
Company has caused this Certificate and Acceptance
to be executed, acknowledged and delivered in its
name on its behalf, by its President, and to be
attested by its Secretary, and hath caused its cor-
porate seal to be hereunto affixed at Spokane
in the County of Spokane and
State of Washington this 25th
day of October, 1910.
By Philipp Haag
President.

Attest:
Le Roy Haag
Secretary.

STATE OF IDAHO,

County of Nez Perce

} ss.

On this 12th ~~25th~~ day of November ~~October~~ in the year 1910, before

me [Signature] a Notary Public

in and for said County, in the State aforesaid, personally appeared

Philipp Haas,

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 notary seal

..... seal this 12th

..... day of November

[Signature] 1910

[Signature]

[Signature]

My commission expires on the 24 day of December 1910.