

KNOW ALL MEN BY THESE PRESENTS, That the Ambergris Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Washington, having filed its articles of incorporation in the office of the Recorder of Shoshone County and in pursuance of the law makes this certificate, and hereby designates the County of Shoshone, State of Idaho, as the principal place of business of said corporation, and hereby designates Arthur C. Cogswell, of Burke, Shoshone County, Idaho, as the authorized agent of said corporation in said state upon whom process may be served.

IN WITNESS WHEREOF the Ambergris Mining Company has caused this certificate to be executed, acknowledged and delivered in its name and on its behalf by its President, and attested by its Secretary and has caused its corporate seal to be affixed

at the city of Spokane, State of Washington, on the 1st day of August, 1903.

Ambergris Mining Company
By Spencer

President.

Attest:

L. C. Nelson

Secretary.

STATE OF WASHINGTON)
COUNTY OF SPOKANE)

ss.

I, Thomas B. Higgins,

a Notary Public in and for said County and State, do hereby certify that John P. Gray, personally known to me to be the President of the Ambergis Mining Company, the corporation that executed the foregoing instrument, personally appeared before me and acknowledged to me that the said corporation executed the same for the uses and purposes therein mentioned.

Witness my hand and seal this 19th day of August, 1903,

Thomas B. Higgins
Notary Public, State of
Washington, residing at Spokane