

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

Know All Men by These Presents:

That the Inland Empire Mining & 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
Shoshone 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
John Mader
residing at Burke
in said Shoshone 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 Inland Empire Mining & 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 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 Inland Empire Mining & 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 Secre-
tary, and hath caused its corporate seal to be hereunto
affixed at Spokane,

in the County of Spokane and
State of Washington this 16th
day of June, 1910

Attest:

J W Cook

Secretary.

By

Philip Kuman

President.

STATE OF ~~IDAHO~~ Washington, }
County of Spokane } ss.

On this 16th day of June in the year 1910, before

me G.G. Ripley a Notary Public

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

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to
to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand

and affixed my 16th official

seal this 16th day of June

, 1910

G.G. Ripley

Notary Public in and for the State
of Washington Residing at Spokane

My commission expires on the 16th day of May, 1910

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 the principal place of business is located.

Acceptance of the Constitution and Designation
of Agent by a Foreign Corporation.

Island Copper
Mining & Milling
Co.

STATE OF IDAHO,
DEPARTMENT OF STATE.

Filed in the office of the Secretary of State,

June 18, 1910

and recorded in Book

Idaho 279.

Foreign Corporations Act.

Philip Keenan
Secretary of State.

STATE OF IDAHO,
County of

Filed in the office of the Clerk of the

District Court in and for said County

, 1910

at o'clock M.

Clerk.

SIGNAL PRINT, WEISER