

At a meeting of the Board of Trustees of The Croesus Gold Mining Company, held at Beatrice, Nebraska, on Monday, February 19, 1900;

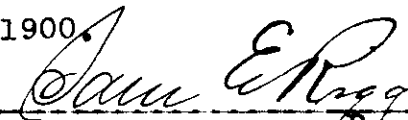
Present: R. J. Kilpatrick, S. E. Rigg and W. G. Page, Trustees, and F. H. Plummer, Secretary.

The following resolution was offered and duly adopted.

"RESOLVED, by the Board of Trustees of the Croesus Gold Mining Company, an incorporation under the laws of the State of Wyoming, in said state, that Mr. H. C. Beeler, residing in Blaine County, in the State of Idaho, be and he hereby is designated as a person on whom process issued against this company by authority of or under any law of the State of Idaho, may be served, said Blaine County being the County in which the principal place of business of this Company in said last named state is located."


We hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted and entered of record by the Board of Trustees of the above named corporation and still in force.

Witness our hands and the seal of the said Croesus Gold Mining Company this 19th day of February, A. D. 1900.



President.

Attest:



Secretary.

(Seal).