

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF
THE CONSTITUTION OF THE STATE OF IDAHO.

KNOW ALL MEN BY THESE PRESENTS:

That ALHAMBRA MINING COMPANY LIMITED, a corporation organized and existing under the laws of the State of Washington, having filed in the office of the Secretary 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 JAMES F. MCCARTHY, residing at Wallace, in said Shoshone 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 Alhambra Mining Company Limited, 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 ALHAMBRA MINING COMPANY LIMITED, has caused this Certificate and Acceptance to be

executed, acknowledged and delivered in its name and on its behalf, by its ^{Vice} President and to be attested by its Secretary,

and has caused its corporate seal to be hereunto affixed at Spokane, in the County of Spokane, State of Washington, this 22d day of March, A.D. 1920.

ALHAMBRA MINING COMPANY LIMITED,

By W. J. C. Wakefield -----
As its Vice President

Attest:

By M. A. Carey -----
As its Secretary.

STATE OF WASHINGTON,)
County of Spokane.) ss:

On this 22d day of March, A.D. 1920, before me, the undersigned, a Notary Public in and for said County and State aforesaid, personally appeared W. J. C. WAKEFIELD, known to me to be the Vice President of the Alhambra Mining Company Limited, 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 Notarial Seal this 22d day of March, A.D. 1920.

Henry T. Wane -----
Notary Public in and for the State
of Washington, residing at Spokane.