

KNOW ALL MEN BY THESE PRESENTS, That Stanley Consolidated Mining & Milling Company, a corporation organized and existing under the laws of the State of Washington, and registered as a foreign corporation in the State of Idaho, and having its principal place of business in said State in the County of Shoshone, which corporation has heretofore appointed one Carl Amonson a resident of said Shoshone County, as its agent upon whom process might be served, has revoked, cancelled and annulled and by these presents doth hereby revoke cancel and annul, the appointment of said Amonson as such agent, and the said corporation has further appointed and by these presents doth hereby name and appoint Walter Graham a resident of the city of Wallace, County of Shoshone, and State of Idaho, which said County is the County in which the principal place of business of said corporation in this State is conducted, as its agent upon whom process issued by authority of or under any law of the State of Idaho against said corporation may be served, and the said corporation doth hereby consent that such process may be served upon said Graham.

IN WITNESS WHEREOF, The said Stanley Consolidated Mining & Milling Company, a corporation, has by its proper officers hereunto set its hand and caused its corporate seal to be affixed hereto, at Spokane, Washington, this the 30th day of November, A. D. 1904.

STANLEY CONSOLIDATED MINING & MILLING CO.

Signed, sealed and delivered  
in the Presence of:

By

Walter Graham  
Vice-President.

ATTEST:

John W. Winters  
Secretary.

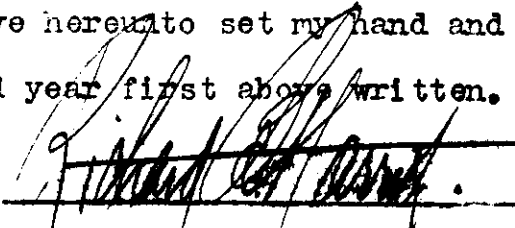
Richard C. Harris  
Johnnie Carlou

STATE OF WASHINGTON )  
COUNTY OF SPOKANE. } SS.

On this 30<sup>th</sup> day of November,

A. D. 1904, before me personally appeared W. W. Merk, to me known to be the vice president of the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have herewith set my hand and affixed my official seal the day and year first above written.

  
Notary Public, for Washington  
residing at Spokane, Wash.