

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

KNOW ALL MEN BY THESE PRESENTS:

That EAST UTAH MINING COMPANY, a corporation organized and existing under the laws of the State of Utah, 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 Blaine County, in the State of Idaho, as the County in which the principal place of business of said corporation in said State of Idaho shall be located, and does hereby designate V. K. JEPPESEN residing at Hailey, Idaho, in said Blaine 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 EAST UTAH MINING 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.

IN WITNESS WHEREOF, the said EAST UTAH MINING COMPANY has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf by its President, and to be attested by its Assistant Secretary, and has caused its corporate seal to be hereunto affixed at Salt Lake City, in the County of Salt Lake, State of Utah, this 6th day of November, 1964.

EAST UTAH MINING COMPANY

Attest:

Margaret B. Thompson
Assistant Secretary

By

David H. Clegg
President

STATE OF UTAH)
) SS.
COUNTY OF SALT LAKE)

On this 6th day of November, 1964, before me
a Notary Public in and for said County, in the
State aforesaid, personally appeared DAVID H. CLEGG known to me
to be the President of the Corporation that executed the within
and foregoing instrument, and acknowledged to me that such Cor-
poration executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my notarial seal this 6th day of November, 1964.

My Commission Expires: 11-20-66

Margaret B. Thompson
Notary Public