

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

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KNOW ALL MEN BY THESE PRESENTS: That Golden Chest Mining Company, a corporation organized and existing under and by virtue of the laws of the State of West Virginia, 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 said 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 P. GRAY, residing at Wallace in said Shoshone County, as the authorized agent of the 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 the said State of Idaho.

And the said Golden Chest Mining Company desiring and intending to conform in all respects to the Constitution and laws of the said State and to avail itself of the rights, privileges and immunities guaranteed by said Constitution of the State of Idaho, does hereby accept the provisions of said 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 Golden Chest 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 secretary and hath caused its corporate seal to be hereunto affixed this 21<sup>st</sup> day of April, A.D., 1909.

GOLDEN CHEST MINING COMPANY,

BY Morris H. Hayman  
President.

Attest:

Joseph J. Meaney  
Secretary.

State of New York  
County of New York } ss.

On this 8<sup>th</sup> day of May, A.D., 1909,  
before me, Albert H. Dooley, a Notary Public in  
and for said County and State, personally appeared Morris  
H. Hayman and Joseph J. Meaney  
to me known to be the president and secretary respectively of  
the Golden Chest Mining Company, the corporation that executed  
the within and foregoing instrument and who thereupon acknow-  
ledged to me that the said corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal  
the day and year in this certificate first above written.

Albert H. Dooley  
Notary Public.  
N.Y. County