

Designation of Agent, and Acceptance of the Provisions of the Constitution of the State of Idaho.

Know all Men by these Presents:

That The Dewey Consolidated Mining & Smelting Company,
a Corporation organized and existing under the laws of the State of Washington
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 Idaho 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 Otto Abeling
residing at Grangeville, Idaho,
in said Idaho County, as the 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 Dewey Consolidated Mining & Smelting 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.
(Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said Dewey Consolidated Mining & Smelting
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 at Seattle

in the County of King and
State of Washington this 1st
day of May 1905

Dewey Consolidated Mining & Smelting Company.

By [Signature] President.

Attest:

[Signature]
Secretary.

State of Washington,

~~State of Idaho,~~

County of King,

} ss.:

On this 1st day of May in the year 1905 before
me J. B. Alexander, a Notary Public

in and for said County, in the State aforesaid, personally appeared

G. W. Dickinson

known to me to be the President of 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 official
seal this 1st day of May

190 5.

Joseph B. Alexander

Notary Public in and for the State of Washington
residing at Seattle.

My commission expires on the 8th day of October 190 6

NOTE.—Original to be filed for record with the Secretary of State, Boise, Idaho, and duplicate with the Clerk of the District Court in the County where the principal place of business is located.