

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

Know All Men by These Presents:

That IDAWA GOLD MINING COMPANY

a Corporation organized and existing under the laws of the State of NORTH DAKOTA 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 ADA 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 E. A. NORDQUIST

residing at BOISE in said ADA 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 IDAWA GOLD 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 IDAWA GOLD 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 has caused its corporate seal to be hereunto affixed at

BISMARCK in the County of BURLEIGH

State of N. DAK. this 20th day of SEPTEMBER 1928

Attest:

E. Nordquist
Secretary

IDAWA GOLD MINING COMPANY
(NAME OF CORPORATION)

By H. Zimmerman
President

STATE OF North Dakota }
County of Barnes } ss.

On this 20 day of September in the year 1928, before
me Mary Ellen Sheehan Notary Public in and for said
County, in the State aforesaid, personally appeared H. Zimmerman
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