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CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Clearwater Mines, Inc.,  
(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does

hereby appoint Henry W. Daubert,  
(Name of Registered Agent)

of 312 N. Garfield, MOSCOW, Idaho as its  
(street address) (city)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this 27th day of May, 19 80.

Clearwater Mines, Inc.

(Name of Corporation)

By Theodor R. Tetzl  
(President or Vice-President)

My [Signature]  
(Title) Secretary-Treasurer

STATE OF Washington }  
County of King } ss.

Subscribed and sworn to before me this 27th day of May, 19 80.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

[Signature]

Notary Public for the State of Washington  
Residing at Seattle (title)