

KNOW ALL MEN BY THESE PRESENTS: That on the 27th day of June, 1910, the Board of Directors of the Sierra Nevada Consolidated Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Oregon, doing business in Shoshone County, Idaho, and having its principal place of business at Kellogg in said county, did at a lawful meeting unanimously pass the following resolution:

"Whereas William J. Hall has tendered his resignation to this board as the designated agent of this company in the state of Idaho and the same has been accepted and it is necessary to have a designated agent in this state upon whom process may be served:

"Therefore be it resolved that Stanly A. Easton, of Kellogg, Shoshone County, Idaho, be and he is hereby appointed the agent of the Sierra Nevada Consolidated Mining Company within the State of Idaho upon whom process issued by the authority or or under any law of this state may be served;

"Be it further resolved that this corporation accept and does hereby accept and bind itself to conform with all of the provisions of the Constitution of the State of Idaho and the laws enacted thereunder;

"Be it further resolved that the president and secretary be and they are hereby directed and ordered to execute in duplicate in the name of this corporation and file one of said parts in the office of the Clerk of the District Court of Shoshone County, Idaho, and the other with the Secretary of State of Idaho, an instrument embracing all of the provisions of this resolution pursuant to section 2792 of the Revised Codes of Idaho."

NOW THEREFORE, pursuant to the foregoing resolution, be it known that Stanly A. Easton, of the town of Kellogg, County of Shoshone, State of Idaho, is hereby designated as the person in the state of Idaho, upon whom process issued by the authority of or under any law of said state may be served, pursuant to the provisions of Section 2792 of the Revised Codes of Idaho, and that the said corporation has bound and does hereby bind itself to conform with all of the provisions of the Constitution of the State of Idaho and the laws enacted thereunder.

In witness whereof, the said corporation, by said resolution of its Board of Directors, has caused these presents to be subscribed by its president and secretary and its corporate name and

seal to be hereunto affixed this 27th day of June, A. D. 1910,
in duplicate.

Sierra Nevada Consolidated Mining Company,

By

Stanly A. Easton

President.

Attest:

C. W. Simmons

Secretary.

State of Idaho,)
 : ss.
County of Shoshone.)

On this 27th day of June, A. D. 1910, before me, the undersigned, a notary public in and for the County of Shoshone, State of Idaho, personally appeared Stanly A. Easton and C. W. Simmons, known to me to be respectively president and secretary of the Sierra Nevada Consolidated Mining Company and each acknowledged to me that said corporation executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate written.

[Signature]

Notary Public.