KNOW ALL MEN BY THESE PRESENTS:

ration organized and existing, the laws of the State of Washington does hereby, in pursuance of the laws of the State of Idaho, make this certificate and does hereby designate Kootenai County in the State of Idaho, asthe 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 S. P. Donnelly, residing at Lake View, in said Kootenai 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 Article X1, Section 10, of the Constitution of said State of Idaho.

And the said UNION SILVER STAR MINING COMPANY desiring and intending to conform in all respects to the Constitution and Laws of said State, 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 X1, Section 7.)

IN WITNESS WHEREOF, the said UNION SILVER STAR MINING COMPANY has caused this Sertificate and Acceptance to be executed, acknowledged and delivered in it's name and on it's behalf, by it's President, and to be attested by it's Secretary, and hath caused it's Corporate Seal to be hereunto affixed at the City of Spokane, and State of Washington, this 22 wday of Dee, A. D.189.

Union Selver Star Minny Company

President

Attest. d. W. Beskins

.Secretary.

State of Washington,) ŠS. County of Spokane.

On this 22nd day of Dec, in the year of 189%, before me S. P. Domer, a Notary Public, in and for said State of Washington, residing at Spokane, Washington, personally appeared A. F. Mac Leod known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have set my Hand and affixed my Notarial Seal this 22 day of Sec., A. D., 1898.

Notary Public in and for the State of Washington, residing at Spokane,

Washingt on.