

KNOW ALL MEN BY THESE PRESENTS, That the Warren Placer Mining Company, a corporation organized and existing under the laws of the State of New Jersey, does hereby, in pursuance of the laws of Idaho, make this certificate, and does hereby designate the following named places in the State of Idaho as the places in which the business of said corporation is and shall be conducted, to wit: Boise City, Ada County, Idaho and Warren, Idaho County, Idaho, and does hereby designate George H. Roberts, residing at Boise City in said Ada County, Idaho and William O. Taylor, residing at Warren in said Idaho County, as the authorized agents of said corporation in said Counties, upon whom process, issued by authority of, or under any law of the State of Idaho, may be served as provided by Article XI, Section X, of the Constitution of said State of Idaho.

IN WITNESS WHEREOF, the said Warren Placer Mining Company, by vote of its Board of Directors, has hereunto caused these presents to be signed by its President and attested by its Secretary with its corporate seal attached, at Camden N. J., this 27th. day of May, A.D., 1898.

Warren Placer Mining Company.

By

(SEAL.)

Henry K. Fox, President.

Attest:

C.M. Greer, Secretary.

Endorsed:

WARREN PLACER MINING COMPANY.

DESIGNATION OF AGENTS for the STATE OF IDAHO.

Department of State. Secretary's Office.

Filed this ninth day of June, 1898, at 10:10 o'clock, A.M., and recorded in Book "D" of Foreign Corporations on page 340. Records of the State of Idaho.

I.W. Garrett,

Secretary of State.

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Warren Placer Mining Company

By Henry K. Fox President.

Attest Levi Green Secretary.

WARREN PLACER MINING COMPANY

DESIGNATION OF AGENTS  
FOR THE STATE OF IDAHO.

DEPARTMENT OF STATE  
Secretary's Office.

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*J. M. Garrett*