

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

KNOW ALL MEN BY THESE PRESENTS:

That CASTLE ROCK MINING CO., INC.

a Corporation organized and existing under the laws of the state of California 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 Lemhi 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 Charles Herndon, Herndon Block, Main Street, Salmon, Idaho

residing at Salmon in said Lemhi 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 CASTLE ROCK MINING CO., INC.

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 CASTLE ROCK MINING CO., INC.

_____ 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 Sacramento in the County of Sacramento, State of California this _____ day of July, 19 66.

Attest:

CASTLE ROCK MINING CO., INC.

(Name of Corporation)

Donald Ingoglia
Donald Ingoglia, Assistant Secretary.

By

Lenard S. Zipperian
Vice President.

STATE OF CALIFORNIA

County of Yolo

ss.

On this _____ day of July in the year 19 66, before me _____, a Notary _____ in and for said County, in the State aforesaid, personally appeared Lenard S. Zipperian 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 and affixed

my _____ seal this 20th

day of July, A. D. 19 66.



DOLORES BORDE
Notary Public - California
COUNTY of YOLO

My Commission Expires May 19, 1968

Dolores Borde
DOLORES BORDE
Notary Public, Yolo County, Calif.

Official Title.

My commission expires on the 19th day of May, 19 68.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.