

14572-9

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**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

70 MAY 16 AM 8 29

KNOW ALL MEN BY THESE PRESENTS:

That ATLAS MINING COMPANY

(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 William A. Reagan

(Name of Registered Agent)

of 111 North Second St., P.O. Box 517, Coeur d'Alene, 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 _____ day of _____, 19____.

ATLAS MINING COMPANY

(Name of Corporation)

By J J Rankin

(President or Vice-President)

(Title)

STATE OF Washington

County of Spokane

ss.

Subscribed and sworn to before me this 15 day of May, 19 79.

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

James E. Coleman

(Title)