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CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

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KNOW ALL MEN BY THESE PRESENTS:

That Wallace Mining Company SECRETARY OF
(Name of Corporation) STATE

an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does hereby appoint Wray Featherstone
(Name of Registered Agent)

of Box 469 Wallace 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 2nd day of July, 19 79.

WALLACE MINING COMPANY
(Name of Corporation)
By Wray Featherstone
(President or Vice-President)
President
(Title)

STATE OF Idaho }
County of Shoshone } ss.

Subscribed and sworn to before me this 2nd day of July, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.
Barbara Jefferson
Notary Public
(Title)