

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

APR 3 AM 8 51

KNOW ALL MEN BY THESE PRESENTS:

That Silver Belt Mines, Inc.

(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 D. L. Hess

(Name of Registered Agent)

of Box 469

(street address)

Wallace

(city)

Idaho as its

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 March, 19 80.

SILVER BELT MINES, INC.

(Name of Corporation)

By *M. M. Smith*

(President or Vice-President)

Vice-President

(Title)

STATE OF Idaho

County of Shoshone

} ss.

Subscribed and sworn to before me this 31st day of March, 19 80.

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

William C. Buchanan
NOTARY PUBLIC

(Title)