

KNOW ALL MEN BY THESE PRESENTS: That The Sierra Nevada Consolidated Mining Company, a corporation incorporated under the laws of the State of Oregon, and having its principal office at the City of Portland, in the County of Multnomah, State of Oregon, has made, constituted and appointed, and by these presents does make, constitute and appoint, George B. McAulay, of Wardner, Idaho, its true and lawful attorney for it, and in its name, place and stead to accept service of all writs and process whatsoever requisite and necessary to give complete jurisdiction of said corporation to any of the courts of said Territory of Idaho or United States courts therein; and hereby constitutes the said George B. McAulay the authorized agent of this corporation, upon whom lawful and valid service may be made of all writs and process in any action, suit or proceeding commenced by or against said corporation in any of the courts above mentioned, and necessary to give such courts complete jurisdiction thereof; and the said corporation does hereby designate the said George B. McAulay as the person upon whom process issued by authority of or under any law of the said Territory of Idaho may be served for the purpose of serving the same upon said corporation and obtaining jurisdiction thereof;

Hereby giving and granting unto its said attorney and agent full power and authority to do and cause to be done each and every act and thing in the premises whatsoever requisite or necessary to fully carry out the intention of said designation and appointment, and to comply with the laws of the territory of Idaho relating to foreign corporations doing business therein.

IN WITNESS WHEREOF, the said corporation has by a resolution of its Board of Directors, duly and legally adopted, caused these presents and another instrument of like tenor and date to be signed by its President and Secretary and its corporate seal to be hereto and thereto affixed on this 5th day of July, 1888.

Executed in presence of,

A. J. Stanton

H. C. Embury

The Sierra Nevada Consolidated Mining Company

By George B. McAulay, its Attorney

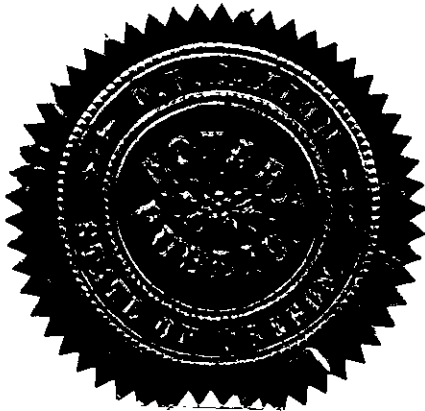
The Sierra Nevada Consolidated Mining Company

By E. J. Sherman, Secretary

State of Oregon, }
County of Multnomah. } ss.

This certifies that on this 5th day of July, 1888, before me, O. F. Paxton, a Notary Public in and for the County and State aforesaid, duly appointed, qualified and acting, personally appeared Van B. DeLashmutt, known to me to be the President of The Sierra Nevada Consolidated Mining Company, the corporation that executed the foregoing instrument of writing, and D. P. Sherman, known to me to be the Secretary of said corporation; and they and each of them acknowledged to me that said corporation executed said instrument of writing.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Notarial seal the day and year in this certificate above written.



O. F. Paxton

Notary Public for Oregon.