

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

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KNOW ALL MEN BY THESE PRESENTS:

That The Croesus Gold and Copper Mining Company, a Corporation organized and existing under the laws of the State of Nebraska 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 Blaine County, in the State of Idaho, as the county in which the principal place of business of said Corporation in said State of Idaho is and shall be conducted, and does hereby designate Charles W. Wilson, residing at Bellevue in said Blaine County, as the 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 The Croesus Gold and Copper Mining Company 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 Croesus Gold and Copper Mining Company 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 hath caused its corporate seal to be hereunto affixed at Beatrice, in the County of Gage and State of Nebraska this 31 day of October, 1906.

Attest:

J. H. Plummer  
Secretary.

By Charles W. Wilson  
President.

State of Nebraska, )  
County of Gage. ) SS.

On this 2 day of November in the year 1906, before me  
Walter Jacob, a Notary Public in and for  
said County, in the State aforesaid, personally appeared R. J.  
Kilpatrick known to me to be the President of the Cor-  
poration that executed the within and foregoing instrument, and acknow-  
ledged to me that such Corporation executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my  
Notarial seal this 6 day of November, 1906.

Walter Jacob

My commission expires on the 1 day of February, 1907.