

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

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ENTERED

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KNOW ALL MEN BY THESE PRESENTS:

That Benton Mining Company, Limited

(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 Al Tofte

(Name of Registered Agent)

of 1925 Burke Road

(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.

BENTON MINING COMPANY, LIMITED

(Name of Corporation)

By *Philip J. Ward*

(President or Vice-President)

(Title)

STATE OF Idaho

County of Shoshone

} ss.

Subscribed and sworn to before me this 28 day of March, 19 80.

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

Don Gennville
Notary Public

(Title)