

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

Know All Men by These Presents:

That the American Developing and Mining Company is
a Corporation organized and existing under the laws of the State of Montana
that 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 Lemhi
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 W. Spencer Hutchinson
residing at Libberville in said Lemhi
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 American Developing and 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. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, The said American Developing and 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 Butte

in the County of Silver Bow
and State of Montana
this 25th day of June 1897
American Developing and Mining Co.
By W. S. Hutchinson
President.

ATTEST: J. O. O'Connell
Secretary.

STATE OF Montana
COUNTY OF Silver Bow } ss.

On this 25th day of June
in the year 1897, before me, Henry G. Haues
a Notary Public in and for said County, in the State aforesaid,
personally appeared Henry R. Becker known to me to be the President of
the Corporation that executed the within and foregoing instrument, and acknowledged to me that
such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my natural seal this 25th
day of June 1897

Henry Gordon Haues
Notary Public
for Silver Bow County State of Montana

My Commission expires on the 26th day of January 1898

NOTE.—Original to be filed for record with the Secretary of State, Boise, Idaho, and Duplicate with the Clerk of the District Court in the
County where principal place of business is located.

Acceptance of the Constitution and Designation
as Agent by a Foreign Corporation.
Idaho Mining Company

STATE OF IDAHO,
DEPARTMENT OF STATE.

Filed in the office of the Secretary
of State Jan 1 1897
and recorded in Book 57 of For-
eign Corporations at page 12

John Quinn
Secretary of State.

STATE OF IDAHO, } ss.
COUNTY OF

Filed in the office of the Clerk of
the District Court in and for said
County 189..
at o'clock M.

Clerk.

BOISE SENTINEL PRINTING COMPANY.