

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

Know All Men By These Presents:

That Talache Mines, Inc.
a Corporation organized and existing under the laws of the State of Delaware
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 Bonner
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 Ambrose Hammet Burroughs, Jr.
residing at Talache
in said Bonner County, as 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 Talache Mines, Inc.

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 Talache Mines, Inc.

has caused This Certificate and Acceptance
to be executed, acknowledged and delivered in its
name and on its behalf, by its ^{Vice} President, and to be
attested by its Secretary, and has caused its corporate seal to be hereunto affixed at New York,

in the County of New York and
State of New York, this 6th
day of August, 1923.

Changed to "Talache Mines Inc."
May 8, 1922.

Attest:

H. L. Brown
Secretary.

By Karl Jungbluth Vice President.

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND OF
DESIGNATED AGENT

KNOW ALL MEN BY THESE PRESENTS, That the TALACHE MINES, INCORPORATED, a corporation organized and existing under the laws of the State of Delaware, having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 29, Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having heretofore designated A. H. Burroughs, Jr., of Quartzburg, County of Boise, State of Idaho, as the process agent of said company in the State of Idaho, and having designated Boise County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is conducted, whereas the said A. H. Burroughs, Jr. has since moved to Boise, Ada County, Idaho; and, whereas, it is the desire of said corporation to change the principal place of business of said corporation. Now, therefore, said corporation does hereby revoke the said appointment of said A. H. Burroughs, Jr. of Quartzburg, Boise County, Idaho, and in his stead does hereby designate A. H. Burroughs, Jr. of Boise, Ada County, Idaho, as the duly authorized agent of said corporation in the State of Idaho upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate Ada County, State of Idaho, as the County in which the principal

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place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said TALACHE MINES, INCORPORATED, 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 has caused its corporate seal to be hereunto affixed at Boise, in the County of Ada, and State of Idaho, this 29th day of June, 1935.

ATTEST:

B. K. Burroughs
Secretary

TALACHE MINES, INCORPORATED

By A. H. Burroughs, Jr.
President

STATE OF IDAHO, §
 § SS.
COUNTY OF ADA. §

On this 29th day of June, in the year 1935, before me, S. Locking, a Notary Public in and for said County and State, personally appeared A. H. BURROUGHS, JR., 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 official seal this 29th day of June, A.D. 1935.

S. Locking
Notary Public for Idaho,
Residing at Boise, Idaho.
My Commission expires? March 23, 1939