

DESIGNATION OF AGENT AND ACCEPTANCE OF THE
PROVISIONS OF THE CONSTITUTION OF THE STATE OF IDAHO.

KNOW ALL MEN BY THESE PRESENTS, That the Consolidated Interstate - Callahan Mining Company, a corporation organized and existing under the laws of the State of Arizona, 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 Shoshone 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 John H. Wourms residing at the City of Wallace in said County of Shoshone and State of Idaho, 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 Consolidated Interstate - Callahan Mining Company desiring and intending to conform in all respects to the constitution and laws of the 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 Consolidated Interstate - Callahan Mining Company has caused this certificate and acceptance to be executed, acknowledged and delivered in its name, on

its behalf, by its President and to be attested by its Secretary,
and has caused its corporation seal to be hereunto affixed at
the office of the company, 312 Sellwood Building, in the City
of Duluth, in the County of St Louis, and State of Minnesota,
this eight day of July, 1912.

Consolidated Westate-Kellahan Mining Co.

By Gust Carlson President

Attest:

Wm. A. Penning Secretary.

State of Minnesota,) SS.
County of St Louis.)

On this 8th day of July in the year,
1912, before me Eva B. Harrington, a notary public in and for
said County and State aforesaid, personally appeared Gust
Carlson personally 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 at my office in the City of Duluth, State of
Minnesota, this the day and year first above written.

Eva B. Harrington

Notary Public
NOTARY PUBLIC, St. Louis County, Minn.
My Commission Expires March 23, 1913.