

ENTERED

# CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That MINING & RESOURCES ASS'N

(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 ERNEST BUTLER

(Name of Registered Agent)

of P.O. BOX 722, LEWISTON, IDAHO. 83501, Idaho as its

(street address)

(city)

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 31<sup>ST</sup> day of May, 19 79.

Mining and Resources Ass'n

(Name of Corporation)

By Ernest Butler

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Nez Perce

} ss.

Subscribed and sworn to before me this 31<sup>ST</sup> day of May, 19 79.

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

Karina A. Hall

Notary Public at Lewiston Idaho

(Title)

(Notary Seal)