

# 40915-a

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That

*Cornucopia Placers Inc.*

(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

*L. W. Hawk*

(Name of Registered Agent)

of

*3401 Catalina*

(street address)

*Boise, Idaho*

(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

*27*

day of

*August*

, 19 *79*

*Cornucopia Placers Inc.*

(Name of Corporation)

By

*L. W. Hawk*

(President or Vice-President)

*Pres -*

(Title)

STATE OF

*Idaho*

County of

*Ada*

} ss.

Subscribed and sworn to before me this

*27*

day of

*August*

, 19 *79*

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

*Donald Dowe*

*Secretary*

(Title)