

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

KNOW ALL MEN BY THESE PRESENTS:

That The Croesus Gold and Copper Mining Company, a Corporation organized and existing under the laws of the State of Wyoming 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 Blaine 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 Charles W. Wilson residing at Picabo, in said Blaine 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 Croesus Gold and Copper 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 Croesus Gold and Copper 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 Beatrice, in the County of Gage and State of Nebraska this 29th day of September, 1906.

Attest:

J. H. Plummer
Secretary.

By Charles W. Wilson
President.

State of Nebraska,)
County of Gage.) SS.

on this 29 day of September in the year 1906, before me
Multon Jacks, a Notary Public
in and for said County, in the State aforesaid, personally appeared
R. J. Kilpatrick 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
notarial seal this 29 day of September, 1906.

Multon Jacks

My commission expires on the 1st day of February 1907.