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11-28-02, 1.250.000

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

Know all Men by These Presents:

That Whitman 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 Ada 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
Karl Paine
residing at Boise
in said Ada 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 Whitman 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 con-
templated 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 Whitman 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 has caused its corpor-
ate seal to be hereunto affixed at the
City of St Louis
in the County of _____ and
State of Missouri this 23rd
day of April, 1912
By Phil Wagner

Attest: A. J. Brown
Secretary.

President.

STATE OF IDAHO, *Missouri*

City
County of *St. Louis*

ss.

On this *23^d* day of *April* in the year 19*12*, before
me *John F. Michael* a *Notary Public*

City
in and for said County, in the State aforesaid, personally appeared

Phil Wagner

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 *23^d*

day of *April*

19*12*

John F. Michael
Notary Public

My commission expires on the *14th* day of *August* 19*14*

NOTE—Original to be filed for record with the Secretary of State, Boise, Idaho, and duplicate with the Clerk of the District Court in the County where the principal place of business is located.