

DESIGNATION OF AGENT.

KNOW ALL MEN BY THESE PRESENTS, that Callahan Zinc-Lead Company, a corporation duly organized and existing under and by virtue of the laws of the State of Arizona, having filed in the office of the County Recorder of Shoshone County, Idaho, a duly authenticated copy of its certificate of amendment to its articles of incorporation, changing its corporate name from Consolidated Interstate-Callahan Mining Company to Callahan Zinc-Lead Company, duly certified as correct by the Arizona Corporation Commission, and a copy of said certificate of amendment so filed as aforesaid and certified to by the County Recorder of Shoshone County, State of Idaho, in the office of the Secretary of State of the State of Idaho, and having heretofore filed its acceptance of the provisions of the Constitution of the State of Idaho, and having heretofore designated Shoshone 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, does hereby designate CHARLES W. NEWTON, residing in the City of Interstate in said Shoshone County, State of Idaho, 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 Callahan Zinc-Lead Company does hereby revoke all designations of agents heretofore filed

by it within said State of Idaho.

IN WITNESS WHEREOF, the said Callahan Zinc-Lead Company has caused this certificate 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 corporate seal to be hereunto affixed.

Dated, this 14th day of March, A. D. 1921.

CALLAHAN ZINC-LEAD COMPANY,

By

John Borg
President

ATTEST:

H. E. McMeekin
Secretary.

STATE OF NEW YORK,)
 : ss.:
COUNTY OF NEW YORK.)

On this *21st* day of March, 1921, before me, Mamie E. McMeekin, a Notary Public in and for New York County, personally appeared JOHN BORG, personally known to me to be the President of the Callahan Zinc-Lead Company, 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 New York, the day and year in this certificate first above written.

Mamie E. McMeekin

NOTARY PUBLIC

New York County No. 112

New York Register No. 2098

My Commission Expires March 30, 1922.