

ENTERED

004268-C

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Sterling Mining Company
(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 Justin L. Rice
(Name of Registered Agent)
of Box 889 Wallace 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 29th day of August, 19 79

Sterling Mining Company
(Name of Corporation)
By Justin L. Rice
(President or Vice-President)
Vice President
(Title)

STATE OF IDAHO)
County of Shoshone) ss.

Subscribed and sworn to before me this 29th day of August, 19 79

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

Dena B. Wheeler
Notary Public
(Title)