

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

ENTERED

That Silver Mountain Lead Mines, 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 The Bunker Hill Company

(Name of Registered Agent)

of 834 McKinley Avenue

(street address)

Kellogg

(city)

, Idaho as its

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 6th day of June, 19 79.

Silver Mountain Lead Mines, Inc.

(Name of Corporation)

By

E. W. Howard

(President or Vice-President)

President

(Title)

STATE OF Idaho }
County of Shoshone }
 } ss.

Subscribed and sworn to before me this 6th day of June, 19 79.

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

Virginia A. Gregory
Notary Public Residential Kellogg
(Title)