

ENTERED

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Liberty Hill Silver 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 Paul S. Boney
(Name of Registered Agent)
of 822-9th Ave. E., Jerome, 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.

AUG 14 10 20 AM '79
SECRETARY OF STATE
STATE OF IDAHO

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its
President (or Vice-President) on this 14th day of August, 1979.

Liberty Hill Silver Mines, Inc.
(Name of Corporation)
By Paul S. Boney, President
(President or Vice-President)
President
(Title)

STATE OF Idaho)
County of Ada) ss.

Subscribed and sworn to before me this 14th day of August, 1979.

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

Nelli Rae Hornsworth
Notary Public
(Title)