

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

Know All Men by These Presents:

That The Spokane Mining & Milling Co a Corporation organized and existing under the laws of the State of Washington 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 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, and does hereby designate W. W. Pinesh residing at Kellogg in said Shoshone 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 Spokane Mining & Milling Co 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 contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said Spokane Mining & Milling Co 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 corporate seal to be hereunto affixed at Spokane in the County of Spokane State of Washington this 5th day of Oct., 1934

Attest:

[Signature] Secretary. [Signature] President.

STATE OF Idaho ss. County of Shoshone

On this 5th day of Oct. in the year 1934 before me J. C. Strait a Notary Public in and for said

County, in the State aforesaid, personally appeared W. W. Pinesh 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 5th day of Oct. A. D. 1934

[Signature] Notary Public Kellogg Idaho Official Title.

My commission expires on the 10th day of June 1937, 19

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.