

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

Know All Men by These Presents:

That Thunder Mountain Gold King Mining Co.
a Corporation organized and existing under the laws of the State of West Virginia
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 Ada 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 William McKinley residing at Boise, in said Ada County, as the 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 Thunder Mountain Gold King Mining 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. (Article XI, Section 7, Constitution of Idaho.)

In Witness Whereof, the said Thunder Mountain Gold King Mining 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 hath caused its corporate seal to be hereunto affixed at Pittsburg

in the County of Allegheny
and State of Pennsylvania
this 27th day of April 1903.

Thunder Mountain Gold King Mining Co.
By H. B. Bratty
President.

Attest:

J. F. Johnston
Secretary.

State of Pennsylvania }
County of Allegheny } ss.

On this 27th day of April in the year 1903 before me
H. C. Seibert a Notary Public
in and for said County, in the State aforesaid, personally appeared
H. B. Beatty known to me to be the President of the
Corporation that executed the within and foregoing instrument, and acknowledged
to me that said Corporation executed the same.

In Witness Whereof, I have hereunto set
my hand and affixed my notarial
seal this 27th day of
April 1903.

H. C. Seibert
Notary Public.

MY COMMISSION EXPIRES JAN'Y 15, 1905.

My commission expires on the _____ day of _____ 190____.

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.