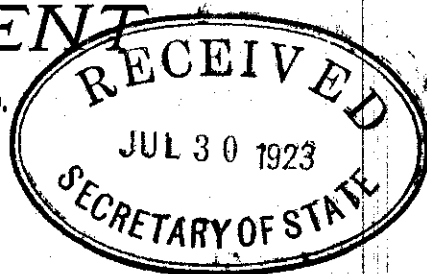


# DESIGNATION OF AGENT

And Acceptance of the Provisions of the Constitution of the State of Idaho.



Know all Men by These Presents,

That THE LIVINGSTON MINES CORPORATION

a Corporation organized and existing under the laws of the State of Delaware,  
having filed in the office of the Secretary of 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 Custer 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 JAMES E. WALKER,  
residing at Mackay,  
in said Custer 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 THE LIVINGSTON MINES CORPORATION

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 corpora-  
tions. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said THE LIVINGSTON MINES CORPORATION

has caused this Certificate and Acceptance to be ex-  
ecuted, acknowledged and delivered in its name on  
its behalf, by its President, and to be attested by  
its Secretary, and hath caused its corporate seal to  
be hereunto affixed at the Borough of  
Manhattan,

in the County of New York and  
State of New York this 25th  
day of June, 19 23.

THE LIVINGSTON MINES CORPORATION,

By

A. W. Walker

President.

Attest:

Frank Shaffer

Secretary.