

DESIGNATION OF AGENT, AND ACCEPTANCE OF THE PROVISIONS
OF THE CONSTITUTION OF THE STATE OF IDAHO.

Know all Men by these Presents,

That *The Pass Mining Company* is
a Corporation organized and existing under the laws of the State of *New Jersey*
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 *Blaine*
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 *F. Haigat*
residing at *Hailey* in said *Blaine*
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 Pass Mining Company*
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 *The Pass Mining Company*
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 *Boysome*

in the County of *Hudson*
and State of *New Jersey*
this *26th* day of *June* 189*6*

The Pass Mining Company
By *H. Appleton*
President.

Attest: *John C. Boudow*

Secretary.

STATE OF *New Jersey*
COUNTY OF *Hudson* } ss.

On this *26th* day of *June*
in the year 189*6*, before me, *Charles M Colville*
a *Commissioner of Deeds* in and for said County, in the State aforesaid, personally
appeared *Henry Aplington personally* 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 *26th*
day of *June* 189*6*,

Charles M Colville
Commissioner of Deeds

My Commission expires on the *9th* day of *May* 189*7*

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 principal place of business is located.

ACCEPTANCE OF THE CONSTITUTION AND
DESIGNATION OF AGENT BY A
FOREIGN CORPORATION.

*The Pass Mining
Company.*

STATE OF IDAHO,

DEPARTMENT OF STATE.

Filed in the office of the Secretary of

State *Nov 4th 1896*

and recorded in Book "D" of Foreign

Corporations at page *1465*.

Secretary of State.

STATE OF IDAHO,

County of

Filed in the office of the Clerk of the

District Court in and for said County

at o'clock M.

Clerk.

STATE OF NEW JERSEY, } ss.
Hudson County.

I, JOHN G. FISHER, Clerk of the County of Hudson,
and also Clerk of the Circuit Court and Court of Common Pleas, holden therein, do hereby certify
that *Charles M Colville* before whom the
foregoing *acknowledgment* was taken, was at the date thereof,
a Commissioner of Deeds in and for said County and State, commissioned and sworn and duly authorized
to take the same. And further that I am well acquainted with the handwriting of such Commissioner
of Deeds and verily believe the signature purporting to be his is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Courts
and County, this *29th* day of *June* A. D., 189*6*
John G Fisher CLERK.
By DEPUTY CLERK.