

CERTIFICATE OF APPOINTMENT OF AGENT.

KNOW ALL MEN BY THESE PRESENTS: That we, THOMAS F. WALSH, President, and F. L. WALSH, Secretary, of THE AMERICAN STANDARD MINING AND MILLING COMPANY, a corporation organized and existing under and by virtue of the laws of the Territory of Arizona, do hereby state and certify that the principal place where the business of said corporation is to be carried on in the State of Idaho is the County of Owyhee, and we do hereby designate, constitute and appoint ROBERT H. WALKER, residing in the City of Silver City, said County, and State of Idaho, the duly authorized agent of said corporation upon whom process may be served, pursuant to the statutes in such case made and provided.

GIVEN under our hands and the seal of said corporation, at the office of the company in the City of Denver, State of Colorado, this 21st day of May, 1904.

Thomas F. Walsh
F. L. Walsh

STATE OF COLORADO,)
City and County of Denver.) SS.

I, Theodor Howard Smith, a Notary Public within and for the City and County aforesaid, do hereby certify that Thomas F. Walsh, President, and F. L. Walsh, Secretary, of The American Standard Mining and Milling Company, who are personally known to me and known to me to be the persons who subscribed the above and foregoing instrument in writing, appeared before me this day in person and acknowledged that they signed, sealed and delivered the same as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 21 day of May, 1904.

Further certify that my Commission Expires March 2, 1907
My commission expires

Theodor Howard Smith
Notary Public

STATE OF COLORADO, }
CITY AND COUNTY OF DENVER, } ss.

I, JULIUS ARCHER, Clerk within and for said City and County,

State aforesaid, do hereby certify that

from the foregoing

any Public in and for the City and County of Denver, residing in said City and County, duly com-

moned and qualified, and authorized by the laws of Colorado to take proof and acknowledgment of

and other instruments in writing; that I am well acquainted with his handwriting, and verily

believe the signature to the said

annexed instrument is executed and acknowledged according to the laws of said State.

TESTIMONY WHEREOF, I have set my hand and affixed my official seal, at Denver, in said City
County, the 21st day of May, A. D. 1904

Julius Archer
Clerk.