

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That Idaho Leadville Mines Co.

a corporation organized and existing under the laws of the State of Washington, having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having heretofore designated Thomas Kelly

of the City of Leadville, County of Shoshone, State of Idaho, as the process agent of said company in the State of Idaho, and having designated Shoshone County, State of Idaho, as the county in which the principal place of business of said corporation in the State of Idaho is conducted, does hereby revoke the said appointment of the said Thomas Kelly

and in his stead does hereby designate Laurence S. Eddins

of Wallace, Gyde-Taylor Bldg., County of Shoshone, State of Idaho, as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate Shoshone County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said Idaho Leadville Mines 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

(SEAL) County of Spokane, and State of Washington this 31 day of January, 19 64.

IDAHO LEADVILLE MINES CO.

Name of Corporation

Attest:

H. L. Roberts

By

Secretary.

E. P. Ryan

President.

STATE OF WASHINGTON

County of SPOKANE

} ss.

On this 31 day of January in the year 1964, before me,

Robert P. Bechel, a Notary Public

in and for said County, in the State aforesaid, personally appeared E. P. Ryan

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 Official seal this 31 day of January

(SEAL)

A. D. 19 64

Official Title.

My commission expires on the 15th day of June, 19 65.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.