

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

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KNOW ALL MEN BY THESE PRESENTS:

That THUNDER MOUNTAIN AND BIG CREEK CONSOLIDATED MINING AND TRANSPORTATION COMPANY, a corporation organized and existing under the Laws of the Territory of Arizona 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 law of the State of Idaho, make this certificate and does hereby designate Washington 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 E. M. Heigho residing at the City of Weiser, in said County of Washington as the authorized agent of said corporation in said State of Idaho, upon whom process issued by authority of or under any laws 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 AND BIG CREEK CONSOLIDATED MINING AND TRANSPORTATION 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 THUNDER MOUNTAIN AND BIG CREEK CONSOLIDATED MINING AND TRANSPORTATION 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 attest: by its secretary, and hath caused its corporate seal to be hereunto affixed at the City of New York, in the County of New York and State of New York, this twentyeighth day of April, 1905.

THUNDER MOUNTAIN AND BIG CREEK CONSOLIDATED MINING AND TRANSPORTATION COMPANY.

By

*Joseph E. Morhardt*  
President.

Attest:

*James B. Ball*  
Secretary.

STATE OF NEW YORK :  
COUNTY OF NEW YORK :  
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On this twenty eighth day of April in the year 1905, before me *Herobren. Riffson* a Notary Public in and for said County, in the State aforesaid, personally appeared Joseph E. Morhardt, 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 twenty eighth of April 1905.

*Herobren. Riffson*  
Notary Public.

My commission expires