

# Designation of Agent, and Acceptance of the Provisions of the Constitution of the State of Idaho.

KNOW ALL MEN BY THESE PRESENTS:

That Amigo Mining Company  
a Corporation organized and existing under the laws of the State of Delaware  
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 Boise 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 Frank H. Parker  
residing at Quartzburg  
in said Boise 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 Amigo 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 pur-  
poses 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 Amigo 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 at-  
tested by its Secretary, and hath caused its cor-  
porate seal to be hereunto affixed at

Boise

in the County of Gates and  
State of New York this 14th

day of June, 1906

By Frank H. Parker  
President.

Attest:

J. P. Curtis  
Secretary.

STATE OF IDAHO,

County of Boise

ss.

On this 26 day of June in the year 1906, before  
me Kate Gorman Clerk of the Dist. Court

in and for said County, in the State aforesaid, personally appeared

Frank W. Parker

known to me to be the President of the Corporation that executed the within and foregoing instru-  
ment, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto

set my hand and affixed my

seal this

26

day of

June

, 1906

Kate Gorman

Clerk Dist Court

My commission expires on the

day of

1906

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 the principal place of business is located.

146-a  
Acceptance of the Constitution and Designation

of Agent by a Foreign Corporation

AMICO MINING COMPANY,

STATE OF IDAHO,

DEPARTMENT OF STATE,

Filed in the office of the Secretary  
of State,

Oct 5th, 1906

and recorded in Book \_\_\_\_\_ of

Foreign Corporations at Page \_\_\_\_\_

Wm. H. Gildard  
Secretary of State.

STATE OF IDAHO,

County of \_\_\_\_\_

Filed in the office of the Clerk of  
the District Court in and for said

County \_\_\_\_\_

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at

o'clock

m.

Clerk.