

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

Know all Men by these Presents :

That the WOOD RIVER ZINC COMPANY,
a Corporation organized and existing under the laws of the State of Oregon
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 Willis E. Sullivan,
residing at the Village of 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 WOOD RIVER ZINC COMPANY, a corporation,
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 WOOD RIVER ZINC COMPANY,
a corporation,

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 the city of
Portland,

in the County of Multanomah, and
State of Oregon, this 7th
day of February 1905

By John Williams
President.

Attest :

Chambers
Secretary.

State of *Oregon*
County of *Multnomah* } ss.:

On this *Ninth* day of *February* in the year 190*5* before
me *a Notary Public, (J. E. Watkins)*
in and for said County, in the State aforesaid, personally appeared *John Williams*

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 *Notarial*
seal this *Ninth* day of *February*
190*5*.

J. E. Watkins
Notary Public for Oregon
29 day of *September* 190*6*

My commission expires on the
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.