

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

Know All Men by These Presents:

That MERGER MINES CORPORATION

a Corporation organized and existing under the laws of the State of Arizona
having filed in the office of the Secretary 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 here-

by designate Shoshone County, in the State of Idaho as the
County in which the principal place of business of said Corporation in said State of Idaho shall be located,

and does hereby designate JAMES A. WAYNE

residing at Wallace in said Shoshone County, as 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 MERGER MINES 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.

IN WITNESS WHEREOF, The said MERGER MINES CORPORATION

(SEAL)

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

Wallace in the County of Shoshone
State of Idaho this 23d day of February, 1938

Attest:

Merger Mines Corporation

Name of Corporation.

X J. M. Gibson

Secretary.

By

Morris Pearson
President.

STATE OF IDAHO

County of Shoshone

ss.

On this 23d day of February in the year 1938, before
me, J. A. WAYNE, a Notary Public in and for said
County, in the State aforesaid, personally appeared Morris Pearson
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 notarial seal this 17th
day of March, A. D. 1938

(SEAL)

J. A. Wayne
Notary Public

Official Title.

My commission expires on the 20th day of February, 1941

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho, and copy duly certified by Secretary
of State filed with Clerk of the District Court in the County where the principal place of business is located.