

REGISTERED

#02683 - 0

RECEIVED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

73 JUN 29 AM 9 19

KNOW ALL MEN BY THESE PRESENTS:

That LOMBARDY MINING + MILLING Co. SECRETARY OF STATE
(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does

hereby appoint N. B. BLOOM
(Name of Registered Agent)

of PO Box 482 OSBURN Idaho as its
(street address) (city)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this 26th day of June, 1979
LOMBARDY MINING + MILLING Co.
(Name of Corporation)
By AM N. Bloom
(President or Vice-President)
Vice President
(Title)

STATE OF Idaho
County of Shoshone } ss.

Subscribed and sworn to before me this 26th day of June, 1979.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Carroll Keiss
Notary Public for the State
of Idaho.
(Title)