

STATE OF NEW YORK, :  
: ss  
RENSSELAER COUNTY. :

I, George H. Fitts, Secretary of the Victory Mining Company, a corporation duly organized and incorporated under the laws of the State of New York, and having its principal place of business at Troy, New York, do hereby certify that a resolution, of which the following is a copy, was duly adopted by the Board of Directors of said corporation, at a regular meeting thereof duly had at its office in the City of Troy, N.Y., on the 28th day of April 1902, a quorum being present, viz:-

"RESOLVED, that, for the purpose of compliance with the laws of the State of Idaho, J.H. Richards of Boise City in said State, be and he hereby is designated as agent for this company upon whom process may be served, and that the office of said J.H. Richards shall be the principal office of the Company in said State; and further, that this designation, and a duly certified copy of the certificate of incorporation of this company be filed in the office of the Secretary of State of said State, and a copy of the said designation in the office of the Clerk of the District Court of the proper county."

X  
IN WITNESS WHEREOF, I have hereunto set my hand and attached hereto the seal of said corporation, at the City of Troy, N.Y., this 28th, day of April 1902.

George H. Fitts  
Secretary.

STATE OF NEW YORK, :  
: SS  
ALBANY COUNTY. :

George H. Fitts, being duly sworn, says that he resides at the City of Cohoes, N.Y., that he is the Secretary of the Victory Mining Company, a corporation duly organized and incorporated under the laws of the State of New York, and having its principal place of business at the City of Troy, N.Y., that the seal attached to the annexed certificate is the corporate seal of said Company, and was attached thereto by virtue of a resolution of the Board of Directors of said Company, at a meeting thereof duly had at the City of Troy, N.Y., on the 28th day of April 1902; that a resolution, of which the annexed is a copy, was duly passed at said meeting by a unanimous vote of the Board of Directors of said Company, a quorum being present.

Sworn to before me this  
29th day of April 1902.

Henry F. Snyder      George H. Fitts  
Clark Surroyatis Court

COUNT.

State of New York,  
County of Albany, Clerk's Office. } ss.:

I, JOHN FRANEY, Clerk of the said county, and also Clerk of the Supreme and County Courts, being Courts of Record held therein, DO HEREBY CERTIFY, that

*Henry F. Snyder*

whose name is subscribed to the jurat of the annexed affidavit, was on the day of the date thereof, a *Clerk of the Surrogate's Court* in the County of Albany, dwelling in said County, duly authorized to administer oaths for general purposes; and that I am well acquainted with the handwriting of said *Henry F. Snyder* and verily believe that the signature to said jurat is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this *1st* day of *May*, 190*2*

*John Franey* Clerk.