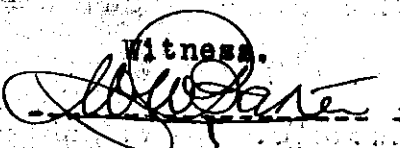


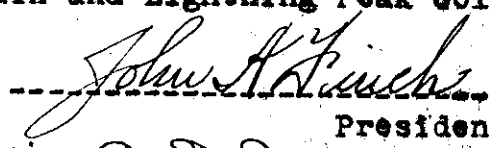
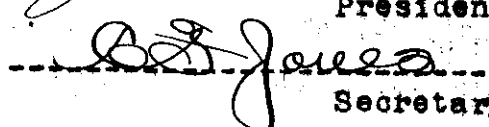
KNOW ALL MEN BY THESE PRESENTS that The Thunder Mountain and Lightning Peak Gold Mines Co., a corporation created under the laws of the State of Washington, has and hereby does designate Grangeville.....in the County of Idaho, and State of Idaho, as the principal place of business in said State of Idaho of such corporation, and in which is conducted its principal business, and also the said Thunder Mountain and Lightning Peak Gold Mines Co. hereby designates and appoints. Frank E. Foss..... a resident of Grangeville.....in the County of Idaho and State of Idaho, upon whom any and all process issued by authority of or under any law of the State of Idaho, may be served, and hereby designates .. Frank E. Foss.....as resident agent in accordance with, and in conformity to the laws of the State of Idaho, and hereby executes these presents in duplicate, and directs that the same be filed in the office of the Clerk of the District Court of Idaho County, and in the office of the Secretary of State of the State of Idaho.

IN WITNESS WHEREOF, The Thunder Mountain and Lightning Peak Gold Mines Co. has caused these presents to be signed in its behalf by its President and Secretary and sealed with its corporate seal.

The Thunder Mountain and Lightning Peak Gold Mines Co.

Witness.

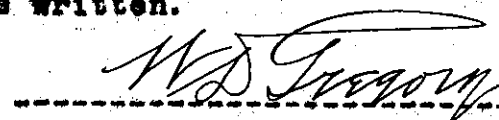
  
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John R. Kelly

  
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President.  
  
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Secretary.

State of Washington,  
County of Walla Walla, ss.

I, the undersigned, a Notary Public in and for the County and State aforesaid do hereby certify that on this 22<sup>nd</sup> day of June A.D. 1903 personally appeared before me... John H. Fuchs, president of and G. F. Jones, secretary of The Thunder Mountain and Lightning Peak Gold Mines Co., a corporation named in the foregoing instrument, and each acknowledged to me that they executed said instrument as such officers for and in behalf of said corporation, freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial seal the day and year in this certificate written.

  
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Notary Public for Washington  
residing at Walla Walla, Wash.

