

NOTICE OF CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN IDAHO

NOTICE IS HEREBY GIVEN that the undersigned Corporation has changed its place of business from Shoshone County to Coeur d'Alene, Keetenai County, Idaho, and has designated Ezra R. Whitla, whose office is in the Wiggett Building, Coeur d'Alene, Keetenai County, Idaho, as the person upon whom process may be served.

Dated this 19th day of December, A. D., 1944.

MERGER MINES CORPORATION

By

Morris Pearson  
President

Attest

M.B. Anderson  
Secretary

STATE OF IDAHO                    )  
County of Keetenai            ) ss

On this 19th day of December, A. D., 1944, before me, the undersigned Notary Public, personally appeared Morris Pearson and M.B. Anderson, known to me to be the President and Secretary, respectively, of the Merger Mines Corporation, a corporation, that executed the foregoing instrument, and acknowledged to me that they, as such officers for and on behalf of said Corporation, executed the same.

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

Max Lawhorn  
Notary Public for the State of  
Idaho, residing at Coeur d'Alene.  
My Commission expires 11-25-47

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 and by virtue of the laws of the State of Arizona, having heretofore filed in the office of the Secretary of State of the State of Idaho, a duly authenticated copy of its Articles of Corporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate and does hereby designate Kootenai County in the State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho shall be located and does hereby designate Ezra R. Whitla, residing at Coeur d'Alene, Idaho, in said Kootenai County, as the authorized agent of said corporation in the State of Idaho, upon whom process issued by authority, or under any law of the State of Idaho, may be served as provided by the Constitution and laws of the State of Idaho, and this designation of said agent shall revoke all other and former designations heretofore filed.

And the said Merger Mines Corporation desires and intends to conform in all respects to the Constitution and laws of the said State, and to avail itself of the rights, privileges and immunities guaranteed by the said Constitution and laws, and does hereby accept the provisions of the Constitution and laws of the State of Idaho for all the intents and purpose contemplated by the provisions thereof relating to such acceptance by other than a municipal corporation.

IN WITNESS WHEREOF, the said Merger Mines Corporation has

caused this certificate and acceptance to be executed and acknowledged and delivered in its name and on its behalf by its President, and to be attested to by its Secretary and caused the corporate seal to be affixed in Coeur d'Alene,

Notary Public for the State of Idaho  
Office of Notary Public  
Coeur d'Alene, Idaho  
A. D., 1944.

Kootenai County, State of Idaho, this 19<sup>th</sup> day of Dec.,  
A. D., 1944.

MERGER MINES CORPORATION,

By Morris Pearson  
President

Attest M.B. Anderson  
Secretary

STATE OF IDAHO )  
County of Kootenai ) ss

On this 19<sup>th</sup> day of Dec., A. D., 1944, before me, the undersigned Notary Public, personally appeared Morris Pearson and M.B. Anderson, known to me to be the President and Secretary, respectively, of the Merger Mines Corporation, a corporation, that executed the foregoing instrument, and acknowledged to me that they, as such officers for and on behalf of said Corporation, executed the same.

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

Notary Public  
Notary Public for the State of  
Idaho, residing at Coeur d'Alene.  
My Commission expires 11-25-47