

KNOW ALL MEN BY THESE PRESENTS: That Sierra Nevada Consolidated Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Oregon having filed its articles of incorporation in the office of the Recorder of Myshew County, State of Idaho, in pursuance of the laws of the State of Idaho, makes this certificate, and does hereby designate the County of Shoshone, State of Idaho as the County wherein the principal business of said corporation in said State of Idaho, is and shall be conducted; and hereby designates John T. Gray, residing at Wallace, in said Shoshone County, as the authorized agent of said corporation, in said State upon whom process may be served.

IN WITNESS WHEREOF Sierra Nevada Consolidated Mining Company has caused this certificate 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 the City of Spokane County of Spokane in the State of Washington on this 17th day of February, A.D. 1900.

Sierra Nevada Consolidated Mining Company  
By W. H. Thielander President

Attest:--

W. E. McBrine

Act. Secretary

STATE OF Washington  
COUNTY OF Spokane ) ss.

On this 27<sup>th</sup> day of February, A.D. 1907, before me  
Chas. A. O'Connor ————— Notary Public in and for  
said County and State, personally appeared R. E. M. Strickland  
to be known as the President of Sierra Nevada Consoli-  
dated Mining Company, the corporation that executed the within  
instrument and acknowledged to me that said corporation  
executed the same.

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

Charles A. O'Connor  
Notary Public