

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE
CONSTITUTION OF THE STATE OF IDAHO.

KNOW ALL MEN BY THESE PRESENTS:

That The Silver King Gold Mining and Milling Company a Corporation organized and existing under the laws of the State of Delaware having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate Idaho County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho is and shall be conducted, and does hereby designate Geo. J. Allen residing at Spencer in said Idaho County, as the authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said Silver King Gold Mining and Milling Company desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporation. (Article XI, section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said Silver King Gold Mining and Milling Company has caused this certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary,

and hath caused its corporate seal to
be hereunto affixed in duplicate at
Piedmont in the county
of Henrico and State of
Virginia this 26 day of
December, 1907.

By *W. Payne*
President.

Attest:

D. C. Gollichoff
Secretary.

STATE OF VIRGINIA,)

County of Piedmont

On this 26 day of December in the year 1907, before
me *D. C. Gollichoff* a Notary Public in and for said City
County, in the State aforesaid, personally appeared *W. Payne*
known to me to be the President of the Corporation that executed
the within and foregoing instrument, and acknowledged to me that
such Corporation executed the same.



IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my Notarial seal
this 26 day of December, 1907,

D. C. Gollichoff
Notary Public.

ion expires on the 14 day of March 1908.

Note:- Original to be filed for record with the Secretary of State,
Boise, Idaho, and duplicate with the Clerk of the District Court
in the County where the principal place of business is located.