

KNOW ALL MEN BY THESE PRESENTS, That the Stanley Consolidated Mining & Milling Company, a corporation organized and existing under and by virtue of the laws of the State of Washington, and having its principal place of business in the City of Spokane, County of Spokane, State of Washington, and being lawfully registered and entitled to do business as a foreign corporation in the State of Idaho, and having its principal place of business in said State of Idaho in the County of Shoshone thereof, has revoked and by its presents doth hereby revoke the appointment heretofore made by it of E. R. Alward of Burke, Shoshone County, Idaho as agent of said corporation in said state, upon whom process directed against said corporation, might be served; and that said corporation hath nominated and appointed, and by these presents doth hereby nominate, appoint and designate Carl Ammonson, by occupation, miner, of Wallace, Shoshone County, State of Idaho, as the agent of said corporation in said State, and doth hereby consent and agree that any process directed to or against said corporation, and issued by authority of or under any law of the State of Idaho, may be served upon said Carl Ammonson as the agent of said corporation.

IN WITNESS WHEREOF, the above named Stanley Consolidated Mining & Milling Company, a corporation, by its proper officers, hath hereunto set its hand and caused its corporate seal to be affixed hereto by authority of the Board of Directors of said corporation at Spokane, Washington, this 23rd day of December A. D. 1905.

Stanley Consolidated Mining & Milling Co.

In presence of

by [Signature]
The President.

Attest [Signature]
Secretary.

[Signature]
Lillian Carnegie

State of Washington }
County of Spokane } ss.

I Alvin M. Winstanley Notary Public
in and for said County and State, do hereby certify that on this 23rd
day of December A. D. 1903, personally appeared before me W. W. W.
Merrill to be known to be the real president of the within
named corporation, and acknowledged to me that he signed the same and
caused the corporate seal of said corporation to be affixed thereto,
and as the free and voluntary act and deed of said corporation for the
uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal at Spokane, Washington, this 23rd day of Decem-
ber A. D. 1903.

Alvin M. Winstanley
Notary Public for Washington,
residing at Spokane.