

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That POLARIS MINING COMPANY

a corporation organized and existing under the laws of the State of Delaware having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 29, Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having here-

tofore designated Leo J. Hoban

of Wallace, County of Shoshone, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated Shoshone County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said Leo J. Hoban

and in his stead does hereby designate L. E. Hanley

of Wallace, County of Shoshone, State of Idaho, as the duly authorized agent of said corporation in the State of Idaho upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Consti-

tution and laws of the State of Idaho, and does hereby designate Shoshone County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said POLARIS MINING 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 has caused its cor-

porate seal to be hereunto affixed at Wallace in the

(SEAL) County of Shoshone, and State of Idaho

this 25th day of June, 1948

POLARIS MINING COMPANY

Name of Corporation.

Attest:

John R. Matthews

Secretary.

By

L. E. Hanley

President.

STATE OF IDAHO }
County of SHOSHONE } ss.

On this 25th day of June in the year 1948, before me,

Elof Babson, a Notary Public

in and for said County, in the State aforesaid, personally appeared L. E. Hanley

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 seal this 25th day of June