

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

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KNOW ALL MEN BY THESE PRESENTS:

That Callahan Zinc-Lead Company, a corporation organized and existing under the laws of the State of Arizona, having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation and all amendments thereto, does hereby, in pursuance of the law of the State of Idaho, make this certificate and does hereby designate Shoshone County, in the 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, and does hereby designate H. J. Hull, residing at Wallace, in said Shoshone County, Idaho, as the authorized agent of said corporation in the 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 the State of Idaho, hereby expressly revoking all previous designations of agents made by said corporation in the State of Idaho;

And the said Callahan Zinc-Lead 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 corporations. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said Callahan Zinc-Lead 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 corporate seal to be hereunto affixed at Wallace, in the County of Shoshone and State of Idaho this 18th day of May, 1937.

CALLAHAN ZINC-LEAD COMPANY,

By Henry B. Van Sinderen
President.

Attest:

Joseph J. Hall
Secretary

STATE OF IDAHO }
COUNTY OF SHOSHONE } ss.

On this 20th day of May, 1937, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Henry B. Van Sinderen and Joseph J. Hall, known to me to be the President and Secretary 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 20th day of May, 1937.

Elsie M. Ryan
Notary Public for the State of
Idaho, residing at Wallace.

My commission expires:

2/4/41, 1941