

WHEREAS, James G. Forrester, heretofore the designated Agent of Golden Chest Mining Company, a corporation organized and existing under and by virtue of the laws of the State of West Virginia, has removed from the State,

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Golden Chest Mining Company, a corporation organized and existing under and by virtue of the laws of the State of West Virginia, having heretofore filed its Articles of incorporation in the office of the County Recorder of the County of Shoshone, State of Idaho, and a certified copy thereof in the office of the Secretary of State of the State of Idaho, and having paid the fees required by law to be paid, and having heretofore accepted the Constitution and laws of the State of Idaho, and having heretofore designated 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, does hereby accept the terms and provisions of the Constitution of the State of Idaho, relating to foreign corporations, and does hereby designate John W. Thyer residing at Murray, Shoshone County of Idaho, as the authorized Agent of said corporation in said State, upon whom process may be made and service had.

IN WITNESS WHEREOF, Golden Chest Mining Company has caused ~~its~~ this certificate to be executed, acknowledged and delivered in its name and on its behalf by its President and attested by its Secretary and has caused its corporate seal to be hereto affixed in the ~~City~~ City of New York, County of New York and State of New York, this 10th day of April, A.D. 1905.

Attest:

Max Maule
Secretary.

BY

Golden Chest Mining Company
Robert H. Hazen
President.

STATE OF NEW YORK)

COUNTY OF NEW YORK) ss.

On this 10 day of April, A.D. 1905, before me

Phineas Lewinson, Notary Public in
and for said County and State, personally appeared Morris H. Hay-
man, to me personally known to be the President of Golden Chest
Mining Company, the corporation that executed the foregoing in-
strument and acknowledged to me that said corporation executed
the same.

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

Phineas Lewinson
Notary Public,
New York County,
New York