

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

38722 - a

APR 3 AM 8 50

KNOW ALL MEN BY THESE PRESENTS:

That Burke Mining Company

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint D. L. Hess

(Name of Registered Agent)

of Box 469

(street address)

Wallace

(city)

, Idaho as its

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this _____ day of March, 19 80.

BURKE MINING COMPANY

(Name of Corporation)

By Walter L. Hess

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Shoshone

ss.

Subscribed and sworn to before me this 28 day of March, 19 80.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

David Gervanille
Notary Public

(Title)