

ENTERED

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

100 APR 3 AM 8 50

KNOW ALL MEN BY THESE PRESENTS:

That Burke Mining Company
(Name of Corporation) STATE
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

By Walter L. Slig
(Name of Corporation)
(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.

Dan Gamble

Notary Public

(Title)