

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Douglas 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 The Bunker Hill Company
(Name of Registered Agent)

of 834 McKinley Avenue Kellogg, Idaho as its
(street address) (city)

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 Seventh day of June, 19 79.

Douglas Mining Company
(Name of Corporation)
By W. J. Campbell
(President or Vice-President)
Vice-President.
(Title)

STATE OF Idaho }
County of Shoshone } ss.

Subscribed and sworn to before me this 7th day of June, 19 79.

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

Virginia M. Gregory
Notary Public Residing at Kellogg
(Title)