

Designation of Agent, and Acceptance of the Provisions of the Constitution of the State of Idaho.

KNOW ALL MEN BY THESE PRESENTS:

That St. Joe Mining & Milling Company
a Corporation organized and existing under the laws of the State of Washington
having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws 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 said State of Idaho is and shall be conducted, and does hereby designate A. G. Kerns residing at Wallace in said Shoshone County, as the authorized Agent of said Corporation in said 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 said State of Idaho.

And the said St. Joe Mining & Milling 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 St. Joe Mining & Milling 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 hath caused its corporate seal to be hereunto affixed at Latah,

in the County of Spokane and State of Washington this 6th day of December, 1906.
By J. H. Staehle President.



Attest:

J. H. Staehle
Secretary.

WASHINGTON

STATE OF ~~WASHINGTON~~,

County of Spokane } ss.

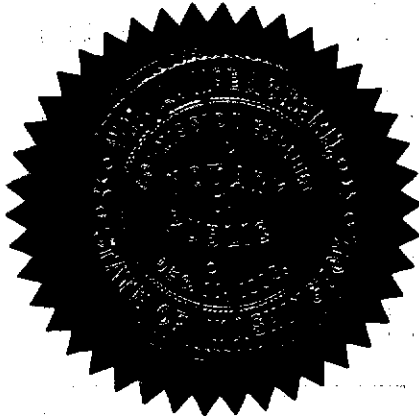
On this 6th day of December in the year 1906, before

me Wm. A. McEachern a Notary Public

in and for said County, in the State aforesaid, personally appeared

I. H. Stockdale

known to me to be the President 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 official

seal this 6th day of

December, 1906.

Wm. A. McEachern
Notary Public residing at Latah, Wash.

My commission expires on the 11th day of December 1906.

Note.—Original to be filed for record with the Secretary of State, Boise, Idaho, and duplicate with the Clerk of the District Court in the County where the principal place of business is located.

Receipt of the Constitution and Designation
of Agent by a Foreign Corporation

St. JOE MINING AND MILLING
Company.

STATE OF IDAHO,

DEPARTMENT OF STATE,

Filed in the office of the Secretary
of State,

December 19th, 1906

and recorded in Book

Foreign Corporations at Page

Wm. A. McEachern
Secretary of State.

STATE OF IDAHO,

County of

Filed in the office of the Clerk of
the District Court in and for said

County

190

at o'clock m.

Clerk.