

OFFICER'S OATH OF OFFICE.

State of Utah)
)ss.
County of Salt Lake)

R.M.Holt being duly sworn,says: That he has been duly elected to the office of director of Lynn Big Six Mining Company,a corporation,doing business under the laws of the State of Nevada. Affiant further says that he will discharge the duties of such office to the best of his judgment,and that he will not do nor consent to the doing of any matter or thing relating to the business of said corporation with intent to defraud any stockholder therein,or creditor thereof,or the public.

Subscribed and sworn to before me this

9th.day of Nov.A.D.1917

Jos. G. Cecil

(Notary Public Seal) Notary Public.

Recorded at the request of RM. Holt Dec.13 A.D.1917 at 45 min.past 10 A.M.

Edgar Eather Recorder.