

--File No.12022--

OFFICER'S OATH OF OFFICE.

STATE OF UTAH)
)ss.
COUNTY OF SALT LAKE))

Wm. Bown Jr. being duly sworn says: That he has been duly elected to the office of director of Lynn Big Six Mining Co., 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) Wm. Bown Jr.
(Notary Public Seal) Jos. G. Cecil)
) Notary Public

Recorded at the request of R.M.Holt Dec.13 A.D.1917 at 49 min. past 10 A.M.

Edgar Eather Recorder.