

File No. 32309

James E. Hogle, President,  
and L. J. Lerwill, Secretary,  
of  
Consolidated Eureka Mining Co.,  
a Corporation,

to

) CERTIFICATE OF BUSINESS AND AGENT

To Whom It May Concern. )

CERTIFICATE OF BUSINESS  
AND AGENT

KNOW ALL MEN BY THESE PRESENTS:

That we James E. Hogle President, and L. J. Lerwill Secretary, of Consolidated Eureka Mining Co. a Corporation duly organized under and by virute of the Laws of the State of Utah do hereby certify that the principal place where the business of said Corporation is to be carried on in the State of Nevada, is the City of Eureka County of Eureka and we hereby designate and appoint Dean P. Thiriot residing at \_\_\_\_\_ in the City of Eureka, Nevada the duly authorized agent of said Corporation, upon whom process may be served, pursuant to the Statute in such case made and provided.

Given under our hands and the seal of the said Corporation, at their office in Salt Lake City and the State of Utah on this 6th day of February, A. D. 1956.

James E. Hogle  
President.

(Corporate Seal)

L. J. Lerwill  
Secretary.

State of UTAH )  
County of SALT LAKE ) ss.

Subscribed and sworn to before me this 6th day of February, 1956.

(Notarial Seal) Robert W. Bengtzen  
Notary Public.

Recorded at the Request of L. J. Lerwill, Sec'y, for Cons. Eureka Mining Co. Apr. 21 A.D.,  
1956 At 0 Minutes past 4 P.M.

E. B. Crane--Recorder.  
By Angela Evans--Deputy.