



## Department of State.

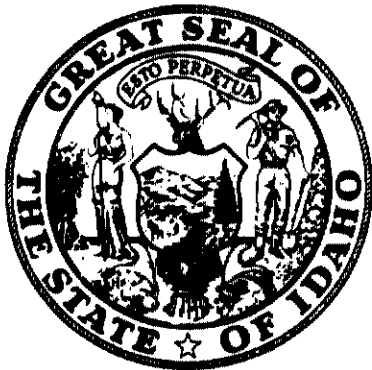
### CERTIFICATE OF AUTHORITY OF

UNITED GOLD AND SILVER CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNITED GOLD AND SILVER CO. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to UNITED GOLD AND SILVER CO. to transact business in this State under the name UNITED GOLD AND SILVER CO. and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 01, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth B. Galt*

Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is United Gold and Silver Inc. Co.2. The name which it shall use in Idaho is United Gold and Silver Inc. Co.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Washington4. The date of its incorporation is 1/7/69 and the period of its duration is until dissolved

5. The address of its principal office in the state or country under the laws of which it is incorporated is

5142 West Side Calispel Rd. Uak, Wa 99180

6. The address to which correspondence should be addressed, if different from that in item 5.

Eugene J. Mimnaugh, R.R. 1, Box 95B, Worley, Id. 83876

7. The street address of its proposed registered office in Idaho is

R.R. 1, Box 95B, Worley, Id, 83876and the name of its proposed registered agent in Idaho at that address is Eugene J. Mimnaugh

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are

To lease mineral properties.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Clarence Soliday	President	5142 West Side Calispel Rd. Uak, Wa 99180
George Webster	Vice-President	E. 1307 Hartings Rd. Spokane, Wa 99201
Mimnaugh		
Bill Mimnaugh	Secretary	R.R. 1, Box 95B Worley, Id 83876
Billie Soliday	Asst Secretary	5142 West Side Calispel Rd. Uak, Wa 99180
Paul Hillegreen	Director	R.R. 1, Box 102, Edwail, Wa 99008
Glen Ma Creight	Director	1812 W. Riverside Apt 408 Spokane, Wa 99201

(continued on reverse)

Name

Office

Address

Tim Jackson Director N. 2119 Regal Spokane, Wa 99207

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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JAN 2 - 1969

United Gold and Silver Co.

(Corporation Name)

By Clarence E. Soliday

Its President/Vice President (please specify)

and Eugene J. Minnigh

Its Secretary/Assistant Secretary (please specify)

STATE OF WASHINGTON  
 COUNTY OF SPOKANE )  
 ) ss:

I, NANCY DUNCAN, a notary public, do hereby certify that on this 4 day of JUNE, 1990, personally appeared before me CLARENCE E. SOLIDAY, who being by me first duly sworn, declared that (s)he is the PRESIDENT of UNITED GOLD AND SILVER CO

that (s)he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

Nancy Duncan  
 Notary Public



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**STATE of WASHINGTON SECRETARY of STATE**

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

**UNITED GOLD AND SILVER CO.**

is a **WASHINGTON PROFIT** corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: **October 5, 1990**

Corporation Number: **2-195399-7**

Date of Incorporation  
or Qualification: **January 3, 1969**

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

**Ralph Munro, Secretary of State**

**E. Kelly**