

**FILED EFFECTIVE**


2016 MAR -2 PM 1:56

**OWYHEE GOLD TERRITORY, LLC****Statement of Authority**SECRETARY OF STATE  
STATE OF IDAHO

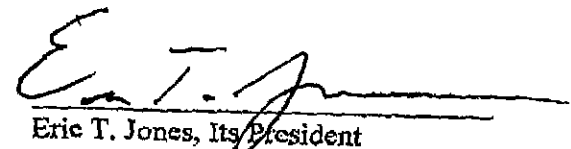
Owyhee Gold Territory, LLC ("OGT"), an Idaho limited liability company, hereby files this Statement of Authority pursuant to Idaho Code Section 30-6-302:

- 1.0 As of March 1, 2016, the street mailing address of OGT's designated office is 11770 W. President Dr., Ste. F Boise, ID 83713.
- 2.0 As of March 1, 2016, the sole person with authority to execute an instrument transferring real property held in the name of OGT is South Mountain Mines, Inc., according to the terms of OGT's November 8, 2012, Operating Agreement and the Parties' November 8, 2012, Members' Agreement.
- 3.0 As of March 1, 2016, the sole person with the authority to enter into transactions on behalf of, or otherwise act for or bind OGT is South Mountain Mines, Inc., according to the terms of OGT's November 8, 2012, Operating Agreement and the Parties' November 8, 2012, Members' Agreement.
- 4.0 As of March 1, 2016, per Idaho Code Section 30-6-302(2), Owyhee Gold Territory, LLC ("OGT") with a street mailing address of 11770 W. President Dr., Ste. F Boise, ID 83713 hereby cancels that certain "OWYHEE GOLD TERRITORY, LLC Statement of Authority" that was date-stamped "FILED EFFECTIVE 2015 JAN 26 PM 4:36 SECRETARY OF STATE - STATE OF IDAHO."
- 5.0 The parties hereto, being Idaho State Gold Company II LLC and South Mountain Mines, Inc., i.e. specifically, the signatories of the OGT Operating Agreement, dated November 8, 2012, collectively, hereby agree and acknowledge that South Mountain Mines, Inc. is Manager of OGT as of March 1, 2016.

Idaho State Gold Company II LLC

  
 Sima Muroff, Its Manager

South Mountain Mines, Inc.

  
 Eric T. Jones, Its President

IDAHO SECRETARY OF STATE

03/02/2016 05:00

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1@ 30.00 = 30.00 LLC AUTH #2

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