

State of Idaho

Office of the Secretary of State

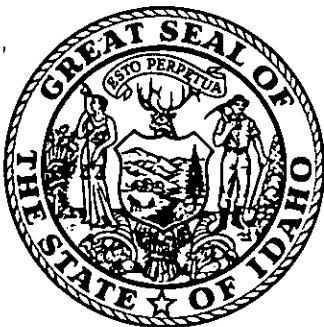
**CERTIFICATE OF AUTHORITY
OF
WESTMOUNTAIN GOLD, INC.**

File Number C 197982

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 1, 2013



Ben Yursa

SECRETARY OF STATE

By

Linda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 APR -1 AM 9:05
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

WestMountain Gold, Inc.

2. The name which it shall use in Idaho is: WestMountain Gold, Inc.

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: October 18, 2007

5. The address of its principal office is:

2186 Holly Street, Suite 104 Denver Colorado 80222

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

120 East lake Street, ste 401 Sandpoint ID 83864

7. The street address of its registered office in Idaho is: 120 E Lake St #401 Sandpoint ID 83864

and its registered agent in Idaho at that address is: Gregory Schifrin

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

| Name | Title | Business Address |
|--------------------------|----------------------|--|
| <u>Gregory Schifrin</u> | <u>CEO</u> | <u>120 E. Lake St., Ste 401 Sandpoint, ID 83864</u> |
| <u>Mark Scott</u> | <u>CFO/Secretary</u> | <u>2360 Yale Ave. E., #5 Seattle, WA 98102</u> |
| <u>James G. Baughman</u> | <u>COO/Director</u> | <u>2186 Holly Street, Ste 104, Denver, CO 80222</u> |
| <u>Dale Rasmussen</u> | <u>Director</u> | <u>29409 232nd Ave., SE, Black Diamond, WA 98010</u> |
| <u>Michael Lavigne</u> | <u>Director</u> | <u>602 Cedar St, Wallace ID 83873</u> |

Dated: 3/28/2013

Signature: _____

Typed Name: Gregory Schifrin

Capacity: CEO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

9:00pm/monday
formalapp/certificateauthority_proft.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
04/01/2013 05:00
CK: 1554 CT: 281344 BH: 1367287
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C197982

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

WestMountain Gold, Inc.

is a **Corporation** formed or registered on 10/18/2007 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20071480966.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/27/2013 that have been posted, and by documents delivered to this office electronically through 03/28/2013 @ 16:33:09.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/28/2013 @ 16:33:09 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8501271.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."