

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

ROEDER MINING, INC.

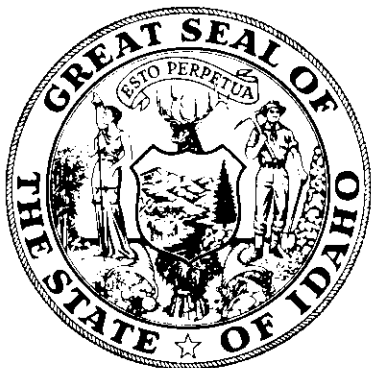
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

ROEDER MINING, INC.

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **August 9, 1982**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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Articles of Incorporation
SECRETARY OF
STATE

- a) The name of the corporation is Roeder Mining, Inc.
- b) The corporation shall have perpetual existence.
- c) The purpose for which this corporation is organized is the transaction of any or all lawful business.
- d) The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of one (1) dollar per share.
- e) Each share shall have one vote.
- f) The initial registered office shall be:
Section 23 15 miles east of
Township 5 south Jordan Valley, Oregon
Range 5 west at Jordan Creek Placer
3 miles south of Delamar
The registered agent is:
John W.S. Roeder
- g) The corporation shall have one (1) director:
John W.S. Roeder 3 miles south of
Section 23 Delamar on Jordan
Township 5 south Creek
Range 5 west
- h) The Incorporator is: John W.S. Roeder
Section 23
Township 5S Range 5W
- John W.S. Roeder*