

# State of Idaho

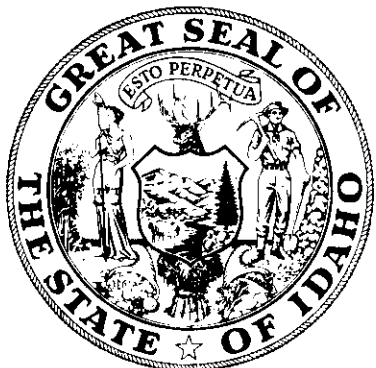
## Department of State

CERTIFICATE OF AUTHORITY  
OF  
CLINTON CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CLINTON CORPORATION 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 CLINTON CORPORATION to transact business in this State under the name CLINTON CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 5, 1984**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

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 Clinton Corporation

2. The name which it shall use in Idaho is Clinton Corporation

(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 Montana

4. The date of its incorporation is January 11, 1982 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o George Lavengood, 314 So. Cedar St., Townsend, Mont. 59644

6. The address to which correspondence should be addressed, if different from that in item 5. c/o Paul Ostgren, P.O. Box 64, Kamiah, Idaho, 83536

7. The street address of its proposed registered office in Idaho is 606 9th Street,  
Kamiah, Idaho, 83536, and the name of its proposed registered agent in Idaho at that address is Paul Ostgren

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Mining and mining related activities.

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

Name	Office	Address
<u>Paul Ostgren</u>	<u>President</u>	<u>P. O. Box 64 Kamiah, Id. 83536</u>
<u>Mary Anne Marker</u>	<u>Secretary</u>	<u>Route 8, Box 348 Caldwell, Id. 83605</u>
<u>Paul Ostgren</u>	<u>Treasurer</u>	<u>P. O. Box 64 Kamiah, Id. 83536</u>
<u>Paul Ostgren</u>	<u>Director</u>	<u>P. O. Box 64 Kamiah, Id. 83536</u>
<u>Betty Stone</u>	<u>Director</u>	<u>P. O. Box 64 Kamiah, Id. 83536</u>

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
50,000	Common Stock	Without par value

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
180	Common Stock	Without par value

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

13. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 17, 1984

By x Paul C. Ostgren  
 Its President/~~Vice President~~ (please specify)  
 Paul C. Ostgren  
 and Mary Anne Marker  
 Its Secretary/~~Assistant Secretary~~ (please specify)  
 Mary Anne Marker

STATE OF IDAHO )  
 )ss  
 COUNTY OF IDAHO )

I, the undersigned, a notary public, do hereby certify that on this \_\_\_\_\_ day of August, 19 84, personally appeared before me

PAUL C. OSTGREN, who being by me first duly sworn, declared that he is the President of CLINTON CORPORATION, and

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

(SEAL)

William B. [Signature]  
 Notary Public

# Office of the Secretary of State



## OF THE STATE OF MONTANA

I, JIM WALTERMIRE, Secretary of State of the State of Montana, do hereby certify that on

January 11, 1982

CLINTON CORPORATION

duly filed its Articles of Incorporation in this office and on said date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this State.



IN WITNESS WHEREOF, I have here-  
unto set my hand and affixed the  
Great Seal of the State of Montana,  
at Helena, the Capital, this 30th  
day of October A.D. 1984.

*Jim Waltermire*  
JIM WALTERMIRE  
Secretary of State

*Mrs. Florence Armagost Deputy*