

CERTIFICATE OF AUTHORITY

OF

KING SOLOMON MINING CORPORATION

	ry of State of the State of Idaho, hereby certify tha
duplicate originals of an Application of	KING SOLOMON MINING CORPORATION
for a Cer	rtificate of Authority to transact business in this State
duly signed and verified pursuant to the pr	rovisions 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	e authority vested in me by law. I issue this Certificate o
Authority to KING SOLOMON MI	NING CORPORATION
to transact business in this State under the r	name KING SOLOMON MINING CORPORATION
	and attach hereto a duplicate original of the Application
for such Certificate.	
Dated February 10, 1989	
SEAL OF SEAL OF	SECRETARY OF STATE
EN SAME	SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

	the Secretary of State of Ida Pursuant to Section 30-1-1 thority to transact business in	10 Idaha Cada aha wadan	figned Corporation hereby applies for urpose submits the following stateshi	or a Certificate M '89	
	1. The name of the corporation is KING SOLOMON MINING CORPORATION				
2.	2. The name which it shall use in Idaho is KING SOLOMON MINING CORPORATION				
	(To be used only when requ Board of Directors resolution	uired to avoid a conflict wit on adopting assumed name	th a name already on file. Must be a in Idaho.)	ccompanied by a	
3.	3. It is incorporated under the laws of <u>Delaware</u>				
4. The date of its incorporation is February 7, 1989 and the per				od 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				
	Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801				
6.	6. The address to which correspondence should be addressed, if different from that in item 5.				
c/o Legal Dept., Boise Cascade Corporation, One Jefferson Sq., Boi				oise, ID 83728	
7. The street address of its proposed registered office in Idaho is 300 N. 6th Street, Boise, ID 83					
, and the name of its prop				ne of its proposed	
registered agent in Idaho at that address is _C_T_CORPORATION_SYSTEM					
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:					
	Exploration and development of mineral resources.				
i		Year of the state			
9.	The names and respective ac	ddresses of its directors and	officers are:		
	Name	Office	Address		
J.	E. Clute	Director & Pres.	One Jefferson Sq., Boise	ID 83728	
Ir	ving Littman	VP and Treasurer	One Jefferson Sq., Boise.	ID 83728	
<u>J.</u>	R. Ayre	VP and Secretary	One Jefferson Sq., Boise.	ID 83728	
<u>Re></u>	L. Dorman	VP and Controller	One Jefferson Sq., Boise.	ID 83728	
Geo	orge J. Harad	Vice President	One Jefferson Sq., Boise.	ID_83728	
<u>R1c</u>	chard B. Parrish	Vice President	One Jefferson Sq., Boise.	ID 83728	

Name	Office	Address			
Donald F. Smith	Vice President	One Jefferson Sq., Boise, ID 83728			
E. A. Flacker	Ass't Treasurer	One Jefferson Sq., Boise, ID 83728			
Michael K. McMurray	Ass't Treasurer	One Jefferson Sq., Boise, ID 83728			
A. James Balkins	Ass't Secretary	One Jefferson Sq., Boise, ID 83728			
J. S. Munson	Ass't Secretary	One Jefferson Sq., Boise, ID 83728			
10. The corporation accepts and Idaho.	shall comply with the pro	visions of the Constitution and the laws of the State of			
11. This Application is accompar proper officer of the state	nied by a certificate of Co	rporate Status or Existence, duly authenticated by the laws of which it is incorporated.			
Dated: February 8, 1989					
	KING SOL	OMON MINING CORPORATION			
	apin .	(Corporation Name)			
	J. R. Ayre	Its Brasident/Vice President (please specify)			
	and A	Brance Roll-			
STATE OF LDAHO	A. James Balkins,	Its Secretary Assistant Secretary (please specify)			
COUNTY OF ADA) ss:)				
I, JoAnne Jen	sen	, a notary public, do hereby certify that on			
this 8th da	y of <u>February</u>	, 19 89 , personally appeared before			
meJ. R. Ayre		, who being by me first duly sworn, declared that (\$)he			
is the <u>Vice President</u>	of King Solom	non Mining Corporation			
that (s) he signed the foregoing docton the statements therein contained a	ument as Vice Presi	Ident of the corporation and that			

JoAnne Jenson Notify Public Residing at Boise, Idaho My commission expires: 4/26/92.

State of Belaware



189 MALE 11 01 03 SECHETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY KING SOLOMON MINING CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

: : : : : : : : :



Michael Harkins, Secretary of State

AUTHENTICATION: 12061653

DATE: 02/09/1989