

State of Idaho

Department of State

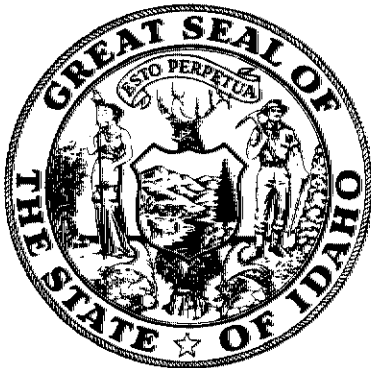
CERTIFICATE OF AUTHORITY OF

GOLDEN RULE MINING, INC.

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

Dated July 15, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

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SEC. OF STATE
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1. The name of the corporation is Golden Rule Mining, Inc.

2. The name which it shall use in Idaho is Same

(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 Colorado

4. The date of its incorporation is December 16, 1985 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 2460 So. Moline Way, Aurora, CO. 80014

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is Suite 1405, Idaho First Plaza
Boise, ID. 83702, and the name of its proposed registered agent in Idaho at that address is Owen Orndorff

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

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

Name	Office	Address
<u>E. Cullen Jenkins</u>	<u>Pres. - Director</u>	<u>Route 2 - Box 287B, Gilbertsville, KY. 42044</u>
<u>William C. Jenkins</u>	<u>V.P. - Director</u>	<u>Route 2 - Box 228K, Madisonville, KY. 42431</u>
<u>James L. Lenhart</u>	<u>Sec/Tres - Director</u>	<u>2460 So. Moline Way, Aurora, CO. 80014</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 10, 1987

Golden Rule Mining, Inc.

(Corporation Name)

By E. Cullen Jenkins

Its President/ Vice President (please specify)

and J. Lenhart Sec.

Its Secretary/ Assistant Secretary (please specify)

STATE OF Colorado)

) ss:

COUNTY OF Arapahoe)

I, Joanne Breeding, a notary public, do hereby certify that on this 10th day of July, 19 87, personally appeared before me James L. Lenhart, who being by me first duly sworn, declared that (s)he is the Secretary of Golden Rule Mining, Inc.

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

4545 E. 52ND AVE.
 COMMERCE CITY, CO 80022
 MY COMMISSION EXPIRES MARCH 11, 1989

Joanne Breeding
 Notary Public

STATE OF COLORADO



DEPARTMENT OF
STATE

SEC. OF STATE

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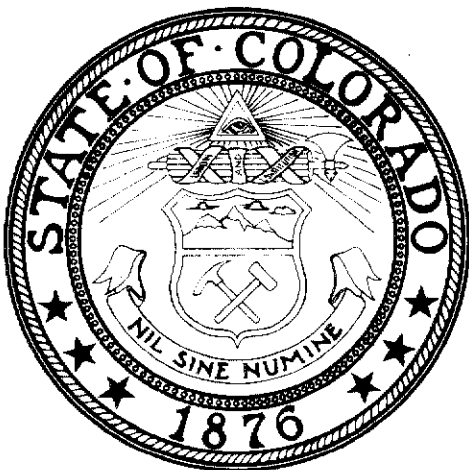
CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

GOLDEN RULE MINING, INC.
(COLORADO CORPORATION)

has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.



DATED:

JUN 29 1987

Natalie Meyer

SECRETARY OF STATE