

## CERTIFICATE OF AUTHORITY $\mathbf{OF}$

UNION EAGLE RESOURCES, INC.
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify the duplicate originals of an Application of UNION EAGLE RESOURCES, 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, ha
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
Authority to UNION EAGLE RESOURCES, INC.
to transact business in this State under the name UNION EAGLE RESOURCES, INC.
and attach hereto a duplicate original of the Application
for such Certificate.
Tot Such College Colle
Dated July 31, 1987
AT SEA
Set of Cenarine
SECRETARY OF STATE

Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Id Pursuant to Section 30-1- Authority to transact business	110, Idaho Code, the un	dersigned Corporation her	oby applies for a Certificate of
1. The name of the corporation		Resources, Bhc	31 777 0
			2
2. The name which it shall use	in Idaho is <u>Union</u> E	agle Resources,	Inc.
(To be used only when red Board of Directors resoluti	quired to avoid a conflict on adopting assumed na	with a name already on fi me in Idaho.)	le. Must be accompanied by a
. It is incorporated under the	laws of <u>Nevada</u>		
. The date of its incorporation	n is <u>November 14</u> ,	1986	and the period of its duration
is Perpetual			
. The address of its principal McDonald, Carand Suite 440, 241 F	o, Wilson, Berg	in, Frankovich &	ch it is incorporated is Hicks
The address to which corre	•		at in item 5.
P.O. Box 1899, A	Albany, Oregon	97321	
The street address of its pro 1010 First Inter Boise, Idaho 837 registered agent in Idaho at	state Bank Bld 01	g.,	and the name of its proposed
ren		a in the turner of heri	ness in Idaho are:
The purpose or purposes w	hich it proposes to pursu	e in the transaction of busi	ness in Idano arc.
The purpose or purposes w  Subcontracting d			
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Subcontracting d	evelopment and	operation of Id	
Subcontracting d	evelopment and	operation of Id	
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Subcontracting description of the names and respective and Name	ies.  addresses of its directors:	operation of Id	aho mineral  Address
Subcontracting description of the names and respective and Name	ies.  ddresses of its directors  Office  President	operation of Id and officers are: P.O.Box 1344,	Address Albany, OR 97321
resource propert The names and respective a  Name David J. Wright	evelopment and ies.  ddresses of its directors  Office  President (Director)	operation of Id and officers are: P.O.Box 1344,	aho mineral  Address
Subcontracting description of the names and respective and Name  David J. Wright	Office  President (Director)  Secretary (Director)	operation of Id and officers are:  P.O.Box 1344,  705 S. Elm St	Address Albany, OR 97321

the President of Union-Eagle Resources, Inc.	Name	Office	Address
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.  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.  The Application is accompanied by a certificate of Corporation of the corporation and that the proper of the state or country under the laws of which it is incorporated.  The Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper of the state or country under the laws of which it is incorporated.  The Application is accompanied by a certificate of Corporation and that the proper of the proper of the corporation and that the proper of the corporation and that the proper of the corporation and the proper of the corporation and the proper of the proper of the corporation and the proper of t			Total
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## STATE OF NEVADA DEPARTMENT OF STATE

RECEIVED TO

CERTIFICATE OF CORPORATE STATUS

US 31 AM 8

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

UNION EAGLE RESOURCES, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

JULY , A.D., 1987...

aulie Au Ael Papa Secretary of State

By Anala a
Deputy

Form CS-1 (Rev. 11-86)

(O)-3256 **4**