

State of Idaho



Department of State.

CORPORATION REINSTATEMENT CERTIFICATE

I, GEO. H. CURTIS, *Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that*

NORTHERN LIGHT MINING AND MILLING COMPANY

.....a corporation
organized and existing under and by virtue of the laws of the State of **Idaho**,
with its principal place of business in Idaho located at **Wallace**, Idaho, forfeited on
the **30th** day of **November**, 19 **40**, its charter or authority to do
business in the State of Idaho, because of failure to pay the annual license tax and penalty due
the State of Idaho for the fiscal year ending June 30th, 19 **41**, as provided by Section 29-607,
Idaho Code, Annotated.

AND I FURTHER CERTIFY, That the said corporation has subsequently and on the **5th**
day of **February**, 19 **41**, paid the annual license tax and penalty assessed against
it and the said **NORTHERN LIGHT MINING AND MILLING COMPANY**
is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed
under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are
hereby restored.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this **5th** day
of **February**, in the year of our Lord
one thousand nine hundred **forty-one**,
and of the Independence of the United States of
America the One Hundred **sixty-fifth**

.....
Secretary of State.