

**STATEMENT OF DOMESTICATION  
ELTON RESOURCES INC.**

*For Office Use Only*

**-FILED-**

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**KNOW ALL MEN BY THESE PRESENTS:**

In accordance with Idaho Code § 30-22-505, the undersigned domesticating entity herewith states:

**ARTICLE I  
NAME, JURISDICTION OF FORMATION AND TYPE OF THE  
DOMESTICATING ENTITY**

The name of the domesticating entity is "Elton Resources Inc". The Jurisdiction of organization of the domesticating entity is Utah. The domesticating entity is a corporation.

**ARTICLE II  
NAME, JURISDICTION OF FORMATION AND TYPE OF THE  
DOMESTICATED ENTITY**

The name of the domesticated entity will be: "Elton Resources Inc." The Jurisdiction of organization of the domesticated entity will be Idaho. The domesticated entity shall be a corporation pursuant to Idaho Code § 30-21-101, et seq.

**ARTICLE III  
EFFECTIVE UPON FILING**

This Statement of Domestication is intended to be effective immediately upon filing of same.

**ARTICLE IV  
APPROVAL OF PLAN OF DOMESTICATION**

The Plan of Domestication was approved by in accordance with law of its jurisdiction of formation, Utah.

**ARTICLE V  
TEXT OF PUBLIC ORGANIC DOCUMENT**

The public organic record of the domesticated entity is attached as Exhibit "A" to this Statement of Domestication.

Dated this 11 day of July, 2019.

ELTON RESOURCES INC

By:   
David Collins, Vice President

## EXHIBIT "A" TO STATEMENT OF DOMESTICATION


## ARTICLES OF INCORPORATION

## OF

## ELTON RESOURCES INC.

1. Name. The name of the corporation is Elton Resources Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 5,000, all of which shall be common voting stock with no par value.
3. Registered office and agent. The registered office of the corporation is Scott A. Tschirgi, Chartered, 401 W. Front Street, Suite 401, Boise, Idaho 83702 and its registered agent at that address is Scott A. Tschirgi.
4. Incorporator. The name of the incorporator is Scott A. Tschirgi and the incorporator's address is 401 W. Front Street, Suite 401, Boise, Idaho 83702.
5. Corporate purpose. The purposes for which this corporation is organized are any lawful purpose for which corporation may be incorporated under the Idaho Business Corporation Act, Title 30, Chapter 29, Idaho Code.
6. Voting. Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors.
7. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).
8. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-29-831, Idaho Code; or (iv) an intentional violation of criminal law.
9. Mailing Address. The mailing address of the corporation is 3023 E. Copper Point Drive, Suite 202, Meridian, Idaho 83642.

I, the incorporator, for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, have hereunto set my name, hand and seal this 22 day of July, 2019.

  
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Scott A. Tschirgi, Incorporator