



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

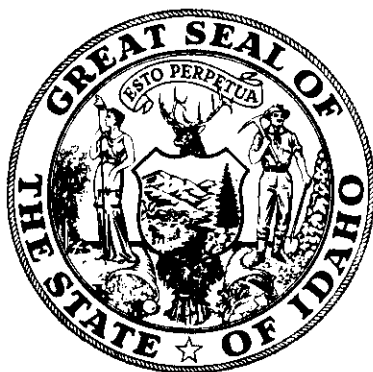
\_\_\_\_\_ **HONESTAKE CONSULTING & INVESTMENTS, INC.** \_\_\_\_\_

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

\_\_\_\_\_ **HONESTAKE CONSULTING & INVESTMENTS, INC.** \_\_\_\_\_,  
duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated \_\_\_\_\_ **February 21** \_\_\_\_\_, 19**80** \_\_\_\_\_.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION  
OF  
HOMESTAKE CONSULTING & INVESTMENTS, INC.

I.

The name of the corporation is Homestake Consulting and Investments, Inc.

II.

The period of its duration is perpetual.

III.

Its purpose will be to acquire, develop, manage and transfer real property; to purchase, sell, lease and install hydro-electric generating equipment; and to conduct all other business not specifically prohibited by law.

IV.

It shall have authority to issue 5,000 shares, all of one class, one dollar (\$1.00) par value.

V.

The address of its initial registered office is Route 3, Box 174H, Sandpoint, Idaho 83864. The name of its initial registered agent at such address is William H. Delp, II.

VI.

The number of directors constituting its initial board of directors is one (1), whose name and address is:

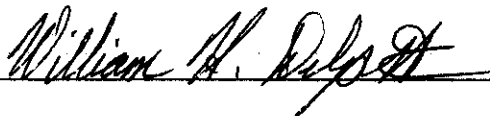
William H. Delp, II  
Route 3, Box 174H  
Sandpoint, Idaho 83864

VII.

The name and address of each incorporator is:

William H. Delp, II  
Route 3, Box 174H  
Sandpoint, Idaho 83864

DATED January 31, 1980

  
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