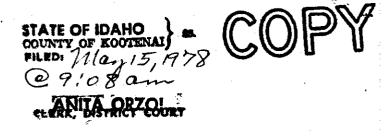
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STATE OF IDAHO
COUNTY OF KOOTENAL,
THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE COPY
OF THE ORIGINAL NOW ON FILE OR RECORD IN THIS OFFICE
By Darwitz

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF KOOTENAL

In the Matter of the Dissolution ¶ of HOPE SILVER-LEAD MINES, INC., ¶ an Idaho corporation ¶

No. 39954

FINAL DECREE OF CORPORATE DISSOLUTION

The above named applicant has filed an application for voluntary dissolution. The application was made in conformity with Chapter 3, of Title 30. Order was made setting hearing for Monday, May 15, 1978. Proof of publication of notice of hearing has been made as required by law. The matter came on for hearing as scheduled. No objections were made to dissolution. The court finds that the statements made upon the application for voluntary dissolution of corporation as filed herein are true and correct. Now therefore,

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Hope Silver-Lead Mines, Inc., should be and it is hereby dissolved as an Idaho corporation as of the date of this decree.

Sumner be and they are hereby appointed to act as joint receivers pursuant to \$8-602, I.C., without bond. All funds of the corporation shall be placed in a checking account to be distributed to the shareholders according to their interest as shown upon the books of the corporation. All checks shall require the signatures of both receivers. Said receivers shall render an accounting to this court of action taken. This case shall remain open until final account is rendered.

Dated this 15th day of May, 1978.

WATT E. PRATHER

District Judge