

NEW JERSEY MINING COMPANY

2014 JAN -9 AM 8:57

SECRETARY OF STATE
STATE OF IDAHO

January 3, 2014

Idaho Secretary of State
450 North 4th Street
P.O. Box 83720
Boise, ID 83720-00805

C115780
Officer Update

To Whom It May Concern:

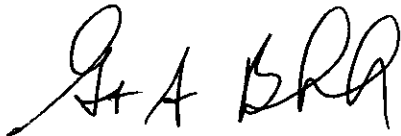
On August 29, 2013 New Jersey Mining Company completed a change in management as follows:

Office Held	Name	Street or PO Address	City	State	Zip
President	John C. Swallow	201 North 3 rd Street	Coeur d'Alene	ID	83814
Director	Del Steiner	201 North 3 rd Street	Coeur d'Alene	ID	83814
Director	Grant A. Brackebusch	P.O. Box 1019	Kellogg	ID	83837
Secretary	John F. Ferguson	201 North 3 rd Street	Coeur d'Alene	ID	83814

Previous officers including Fred W. Brackebusch, Tina C. Brackebusch, Ivan R. Linscott, William C. Rust and Kathleen Sims are resigned from their respective offices.

Also, I have attached a Statement of Change of Registered Agent and a Statement of Change of Business Mailing Address.

Sincerely,



Grant A. Brackebusch, P.E.
Vice President