

CERTIFICATE OF INCORPORATION OF

ROYALTIES & MINERALS, 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.



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF INCORPORATION

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ROYALTIES & MINERALS, INC.

HETAIT

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Royalties & Minerals, Inc.

SECOND: The period of its duration is perpetual.

The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the business of: acquiring by purchase, and/or by trade, stock for royalties and mineral interests in recommended areas of unproven, non-producing oil and/or gas substances and also in areas of proven, producing oil and/or gas substances; acquiring gas and oil lands, royalties, minerals, leaseholds and other interests in real estate, gas, oil and other lands; obtaining oils, minerals, gas and royalties in connection therewith; constructing and maintaining gas wells and oil wells; manufacturing and purchasing minerals and substances found in and upon any lands acquired by the company and transporting the same to market; buying, selling, leasing, holding and disposing of all real and personal estate as may be necessary or convenient in connection with oil, gas and minerals and as may be necessary and convenient in conducting the business of the

FOURTH: The aggregate number of shares which the		
corporation shall have authority to issue is <u>fifty</u>		
(50) shares of common stock with <u>no</u>		
par value per share.		

FIFTH: The address of the initial registered office 100 N. Qth \star of the corporation is P.O. Box 26, Caldwell, Idaho 83605, and the name of its initial registered agent at such address is David L. Whitney.

SIXTH: The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Richard L. Jordan	P.O. Box 188 Westfall, OR 97920
Nelora E. Jordan	P.O. Box 188 Westfall, OR 97920

SEVENTH: The name and address of each incorporator is:

NAME	ADDRESS
Richard L. Jordan	P.O. Box 188 Westfall, OR 97920
Nelora E. Jordan	P.O. Box 188 Westfall, OR 97920

DATED this 20th day of November , 1979

Aishar Jarlan.
RICHARD L. JOHDAN

STATE OF HDARD)
: ss.
County of Malkeur)

On this <u>20</u> day of <u>November</u>, 19<u>77</u>, before me, the undersigned, a Notary Public in and for said State, personally appeared RICHARD L. JORDAN, NELORA E. JORDAN and ________, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho Gregor Residing at 6/14/83