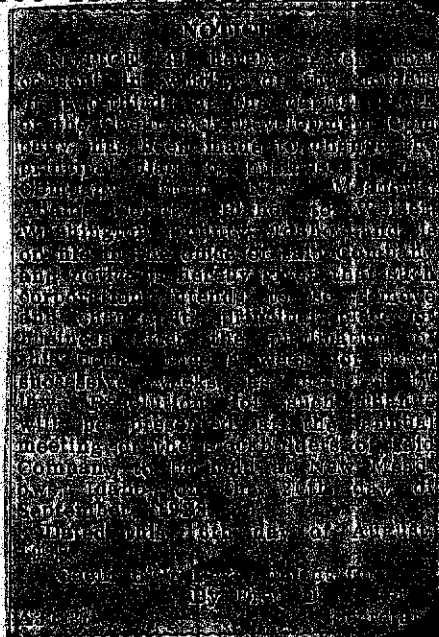


CERTIFICATE

I, the undersigned, Secretary of the Coeur d'Or Development Company, a corporation organized under the laws of the State of Idaho and with its principal place of business heretofore located in the town of New Meadows, County of Adams in said State, do hereby certify that heretofore the consent in writing of the holders of more than two-thirds of the capital stock of said company to the change of the principal place of business of said company from New Meadows, Idaho to Weiser, in Washington County, Idaho, was obtained and is now on file in my office and further that notice of such intended removal or change was published in the Council Leader, a newspaper published at Council, in Adams County, Idaho, for a period of three successive weeks and at intervals of once each week, as provided in Section 4707 of the Compiled Statutes of Idaho, a copy of which notice is as follows, to wit:



And I do hereby further certify that at the meeting of the stockholders of said company held at New Meadows, Idaho on the 20th day of September, 1928, the following resolution was duly presented and its adoption moved by A. L. Wiley and seconded by H. C. Cunningham, and that said motion was duly carried,

Dated this 21st day of September, 1928.

Seal
{Coeur d'Or Development
{Company, Weiser, Idaho
{Corporate Seal

A. L. Wiley
Secretary.

Resolved; "That the location of the principal place of business of this Company be changed from New Meadows, in the County of Adams and State of Idaho, to Weiser, in the County of Washington and State of Idaho."

S T A T E O F I D A H O

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COUNTY OF WASHINGTON

Fred D. Stover, being first duly sworn upon his oath deposes and says: That he is the Secretary of the Coeur d'Alene Development Company, the corporation above named and made oath to the truth of the foregoing certificate before me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 21st day of September, 1928.

A. B. Lloyd
Notary Public for Idaho, Residing at Weiser, Idaho.

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STATE O F IDAHO)
County of Washington)

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I, Frank E. Smith, Recorder in and for the County of Washington, State of Idaho, hereby certify that the within and foregoing is a full, true and complete copy of the original Certificate filed in said Recorder's Office, November 9, 1928, at 9:00 o'clock A. M.

Frank E. Smith
County Recorder.