



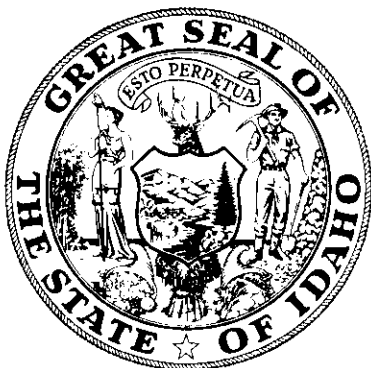
CERTIFICATE OF AUTHORITY  
OF

GOLDEN MAPLE MINING AND LEACHING COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GOLDEN MAPLE MINING AND LEACHING COMPANY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to GOLDEN MAPLE MINING AND LEACHING COMPANY, INC. to transact business in this State under the name GOLDEN MAPLE MINING AND LEACHING COMPANY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 29, 1984**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Denise Hiner*

Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Golden Maple Mining and Leaching Company, Inc.

2. The name which it shall use in Idaho is Golden Maple Mining and Leaching Company, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Montana

4. The date of its incorporation is August 13, 1981 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is P. O. Box 1131, Lewistown, Montana 59457

6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 642 Kellogg, Idaho 83837

7. The street address of its proposed registered office in Idaho is HC01 Box 23 Kellogg, Idaho 83837., and the name of its proposed registered agent in Idaho at that address is Donald C. Long

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Mining and leaching gold and silver ores.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Donald C. Long	President-director	HC01 Box 23 Kellogg Idaho 83837
Kenneth Lonn	Vice-President, treasurer-director	HC01 Box 229 Kellogg, Idaho 83837
Albert Benaderet	Secretary-director	433 E. 56th Street NY NY 10022
Piatt Hull	General Counsel-directors	Box 709 Wallace, Idaho 83873

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:



Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
10,000,000	Common	One Cent

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
3,623,000	Common	One Cent

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
13. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

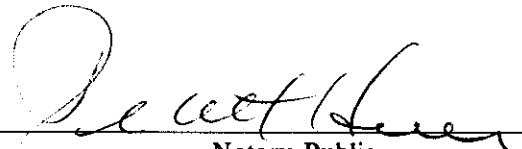
Dated: May 26, 1984

Golden Maple Mining and Leaching Company, Inc.  
By   
Its President/Vice President (please specify)  
and   
Its Secretary/Assistant Secretary (please specify)

STATE OF Idaho )  
 )ss  
COUNTY OF Shoshone )

I, Platt Hull, a notary public, do hereby certify that on  
this 26 day of May, 19 84, personally appeared before me  
Donald C. Long, who being by me first duly sworn, declared that he is the  
President of Golden Maple Mining and Leaching Company, Inc.

that he signed the foregoing document as President of the corporation and  
that the statements therein contained are true.

  
Notary Public

SECRETARY OF STATE  
STATE OF MONTANA

Jim Waltermire  
Secretary of State

State Capitol  
Helena, Montana 59620

CERTIFICATION

I hereby certify that the attached is a true and complete copy  
of the 9 page document(s) on file in this office.

DATED: May 17, 1984

Jim Waltermire  
SECRETARY OF STATE  
By: Florence Armagast  
Deputy

# Office of the Secretary of State



## OF THE STATE OF MONTANA

### CERTIFICATE OF INCORPORATION

I, JIM WALTERMIRE, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

GOLDEN MAPLE MINING AND LEACHING COMPANY, INC.

duly executed pursuant to the provisions of Section 35-1-201, Montana Code Annotated, have been received in my office and found to conform to law.

NOW, THEREFORE, I, JIM WALTERMIRE, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Incorporation to

GOLDEN MAPLE MINING AND LEACHING COMPANY, INC.

and attach hereto a duplicate original of the Articles of Incorporation.

(Great Seal)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 13th day of August, A.D. 1981.

*Jim Waltermire*  
JIM WALTERMIRE  
Secretary of State

AUG 13 1981

JIM WALTER  
SECRETARY OF STATE

*Jim Walter*  
Pl #80

ARTICLES OF INCORPORATION

OF

GOLDEN MAPLE MINING AND LEACHING COMPANY, INC.

PURSUANT TO MONTANA BUSINESS CORPORATION ACT

The undersigned, acting as incorporators of a corporation under the Montana Business Corporation Act, adopted the following Articles of Incorporation:

I.

That the name of this corporation is and shall be GOLDEN MAPLE MINING AND LEACHING COMPANY, INC.

II.

This corporation is formed under the Montana Business Corporation Act to engage in the general mining business, and in each and every phase or part thereof, and in all other businesses lawful under said Act necessary or convenient to such general mining business and for such purpose or purposes shall have each and every power, without limitation, granted corporations by said Act.

III.

The term for which this corporation is to exist is perpetual.

IV.

The address of the registered office of the corporation is 1004 South California, Butte, Montana 59701, and LAURA A. NALL is its registered agent at such office.

The address of the administrative office of the corporation is Sunshine Star Route, Kellogg, Idaho 83837, c/o Donald C. Long.

V.

That the amount of capital stock of this corporation shall be SIXTY THOUSAND DOLLARS (\$60,000.00) divided into SIX MILLION SHARES (6,000,000) of the par value of One Cent each.

VI.

(a) The capital stock of this corporation shall be common stock, which will be fully paid when issued and nonassessable.

(b) No preemptive or conversion right shall exist.

VII.

The name and address of each incorporator is:

Donald C. Long	Sunshine Star Route Kellogg, Idaho 83837
----------------	---

Kenneth Lonn	Elizabeth Park Kellogg, Idaho 83837
--------------	--

VIII.

The number of Directors of the corporation shall be three (3) to seven (7) as may be determined by Resolution of the Directors.

The number of Directors constituting the initial Board of Directors 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:

Donald C. Long	Sunshine Star Route Kellogg, Idaho 83837
----------------	---

Kenneth Lonn	Elizabeth Park Kellogg, Idaho 83837
--------------	--

Piatt Hull	P.O. Box 709 Wallace, Idaho 83873
------------	--------------------------------------

IX.

The Board of Directors shall have the power to adopt, alter, amend, or repeal the By-Laws of the corporation.

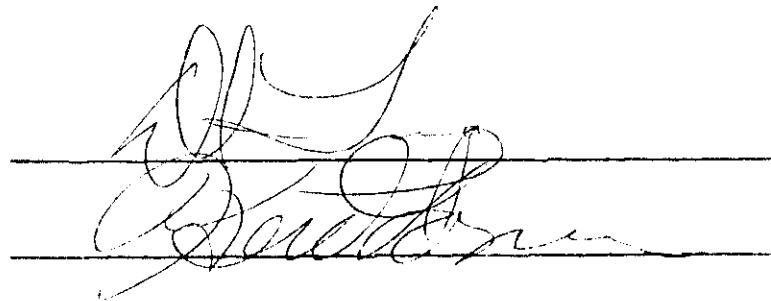
X.

The Director or officer of the corporation shall not, in the absence of actual fraud, be disqualified by his office from dealing or contracting with the corporation, either as vendor, purchaser, or otherwise; and in the absence of actual fraud no transaction or contract of the corporation shall be void or voidable by reason of the fact that any director or officer, or firm of which any director or officer is a member, or any other corporation of which any director or officer is a shareholder, officer or director, is in any way interested in such transaction or contract; provided, that such transaction or contract is, or shall be authorized, ratified or approved (1) by a vote of a majority of a quorum of the Board of Directors, or of the Executive Committee, if any, counting for the purpose of determining the existence of such majority or quorum, any Director, when present, who is so interested, or who is a member of a firm who is interested; or (2) at a stockholders meeting by a vote of a majority of the outstanding shares of stock of the corporation represented at such meeting and then entitled to vote, or by writing or writings signed by a majority of such holders of stock which shall have the same force and effect as though such authorization, ratification or approval were made by the stockholders; and no director or officer



shall be liable to account to the corporation for any profits realized by him through any such transaction or contract of the corporation authorized, ratified or approved, as aforesaid, by reason of the fact that he may be, or any firm of which he is a member, or any corporation of which he is a shareholder, officer or director, was interested in such transaction. Nothing in this paragraph contained shall create any liability in the events above mentioned, or prevent the authorization, ratification or approval of such contracts or transaction in any other manner than permitted by law, or invalidate or made voidable any contract or transaction which would be valid without reference to the provisions of this paragraph.

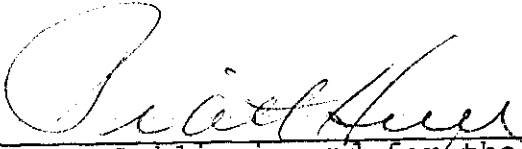
IN WITNESS WHEREOF, we have hereunto set our hands and seal in quadruplicate this 29 day of July, 1981.

A handwritten signature in cursive script, written over two horizontal lines. The signature is dark and appears to be a name like "B. J. [unclear]".

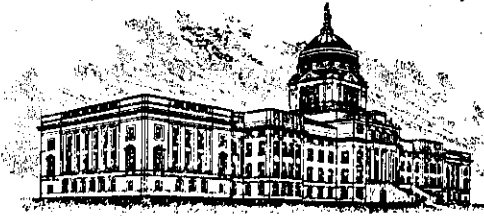
STATE OF IDAHO           )  
                                  )ss.  
County of Shoshone       )

On this 29 day of July, 1981, before me,  
the undersigned, a Notary Public for the State aforesaid,  
personally appeared DONALD C. LONG and KENNETH LONN, known to  
me to be the persons whose names are subscribed to the foregoing  
instrument and acknowledged to me that they executed the same.

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

  
\_\_\_\_\_  
Notary Public in and for the State of  
Idaho, Residing at: Wallace  
Idaho.

# Office of the Secretary of State



## OF THE STATE OF MONTANA

### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

I, JIM WALTERMIRE, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

GOLDEN MAPLE MINING AND LEACHING COMPANY, INC.  
duly executed pursuant to the provisions of Section 35-1-209  
Montana Code Annotated, have been received in my office and found to conform to law.

NOW, THEREFORE, I, JIM WALTERMIRE, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Amendment to the Certificate of Incorporation of

GOLDEN MAPLE MINING AND LEACHING COMPANY, INC.

and attach hereto a duplicate original of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have here-  
unto set my hand and affixed the Great  
Seal of the State of Montana, at  
Helena, the Capital, this 28th

day of March A.D. 19 83.

  
JIM WALTERMIRE  
Secretary of State

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION

MAR 28 1983

JIM WALTERMIRE  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that at the meeting of  
the Shareholders of the Golden Maple Mining and Leaching  
Company, Inc., a Montana corporation, held at Wallace, Idaho,  
on the 19th day of February 1983, specifically called for  
the purpose of acting upon a proposal to amend the Articles  
of Incorporation to increase the capitalization to \$100,000.00  
divided into 10,000,000 shares of a par value of One Cent  
(\$0.01) each, it was decided by a favorable vote of more than  
two-thirds of all the issued and outstanding stock of said  
corporation upon a resolution duly made, seconded and adopted  
that the Articles of Incorporation be amended as follows:

That Article V be amended to read as follows:

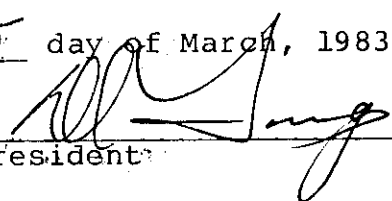
## ARTICLE V.

That the amount of capital stock of this corporation  
shall be ONE HUNDRED THOUSAND DOLLARS (\$100,000.00)  
divided into TEN MILLION SHARES (10,000,000) of the par  
value of ONE CENT each.

There were 1,401,650 common shares outstanding at the  
time of said meeting all of which were entitled to vote.  
1,365,880 shares were represented at said meeting all of  
which were voted in favor of the amendment.

IN WITNESS WHEREOF, the President and Secretary of said  
corporation set their hands this 25 day of March, 1983.

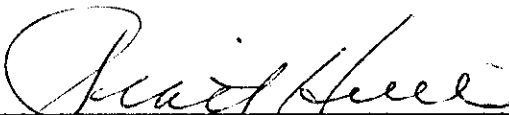
  
Secretary

  
President

STATE OF IDAHO            )  
                                  ) ss  
County of Shoshone        )

On this 25 day of March, 1983 before me, the undersigned,  
a Notary Public in and for the state aforesaid, personally  
appeared D.C. LONG and KENNETH LONN, President and Secretary,  
respectively, of GOLDEN MAPLE MINING AND LEACHING COMPANY,  
INC., a Montana Corporation, the corporation whose name is  
subscribed to the foregoing instrument and acknowledged to me  
that such corporation executed the same and that the statements  
made therein are true.

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

  
Notary Public in and for the State  
of Idaho, residing at: Yellow  
My Commission expires: Sept 1986