

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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: 44

1. The name of the corporation is 2900 DEVELOPMENT CORPORATION

2. The name which it shall use in Idaho is N/A

(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 Illinois

4. The date of its incorporation is July 8, 1987 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 Suite 2900, 33 North LaSalle St., Chicago, IL 60602

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

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

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

Name	Office	Address
<u>Byron H. Weis</u>	<u>President</u>	<u>33 N. LaSalle St.,</u>
	<u>& Director</u>	<u>Chicago, IL 60602</u>
<u>Charles R. Lee</u>	<u>Vice President</u>	<u>E. 16304 Valleyway,</u>
	<u>& Director</u>	<u>Veradale, Washington 99037</u>
<u>Nicholas J. Constantine</u>	<u>Secretary</u>	<u>33 N. LaSalle St.,</u>
	<u>& Director</u>	<u>Chicago, IL 60602</u>
<u>Frank S. Pollack</u>	<u>Treasurer</u>	<u>33 N. LaSalle St.,</u>
	<u>& Director</u>	<u>Chicago, IL 60602</u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 10 , 1987

2900 DEVELOPMENT CORPORATION

(Corporation Name)

By

Byron H. Weis

Its President / ~~Vice President~~ (please specify)

Byron H. Weis

and

Nicholas J. Constantine

Its Secretary / ~~Assistant Secretary~~ (please specify)

Nicholas J. Constantine

STATE OF ILLINOIS)

) ss:

COUNTY OF COOK)

I, Katherine M. De Dakis , a notary public, do hereby certify that on this 10th day of August , 19 87 , personally appeared before me Byron H. Weis , who being by me first duly sworn, declared that ~~he~~ he is the President of 2900 DEVELOPMENT CORPORATION

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

Katherine M. De Dakis
Notary Public

File Number 5472-740-2



To all to whom these Presents Shall Come, Greeting:

*I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that*

2900 DEVELOPMENT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 8, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 5TH
day of AUGUST *A. D. 19* 87

Jim Edgar

SECRETARY OF STATE