

CERTIFICATE OF AUTHORITY OF

LETTS RESOURCES, INC.

I, PETE T. CENARRUSA, Secret	tary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of	LETTS RESOURCES, INC.
for a C	Pertificate of Authority to transact business in this State, provisions of the Idaho Business Corporation Act, have
been received in this office and are foun	
ACCORDINGLY and by virtue of ti	he authority vested in me by law, I issue this Certificate of
Authority to	SSOURCES, INC.
to transact business in this State under the	e nameLETTS RESOURCES, INC.
for such Certificate.	and attach hereto a duplicate original of the Application
Dated	. 19
THE CONTRACTOR OF THE CONTRACT	Secretary of State
TE OF	Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

f Authority to transact b	Letts Re	esources SE	CHELARY OF SI	AIL Z	5
The name of the corpor	ation is Letts Re			- * 0	3
				~ <u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	
*The name which it sha	ll use in Idaho is Letts	Resources	, Inc.	7 3	
				W 25	
It is incorporated under	the laws ofState of	Colorado)		
The date of its incorpor	ration is 4-1-81		a	and the period o	fits
duration is	rpetual				
	cipal office in the state or co		e laws of which it	is incorporate	d is
1600 Bros	dway Suite 690 De	nver Col	orado 802	0.2	
	-	•			
The street address of its	proposed registered office in	Idahois <u>Sult</u>	e A Center	r Plaza B	<u>1d</u>
P.O. Box	1391 Pocatello, I	D 83201	and the name	ne of its propo	
		•	, and the han	ne or its prope	sed
				ne or its prope	sed
registered agent in Idah	o at that address is	ouis Raci	ne		sed
registered agent in Idah The purpose or purpo	o at that address is	ouis Raci	ne action of business	in Idaho are:	
registered agent in Idah The purpose or purpo	o at that address isL ses which it proposes to purs	ouis Raci	ne action of business	in Idaho are:	
registered agent in Idah The purpose or purpose See attached	o at that address is Less which it proposes to purs	ouis Raci	ne action of business	in Idaho are:	
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registered agent in Idah The purpose or purpose See attached	o at that address is Less which it proposes to purs	ouis Raci	ne action of business	in Idaho are:	
registered agent in Idah The purpose or purpose See attached The names and respect	o at that address isL ses which it proposes to purs schedule tive addresses of its directors	sue in the trans	ne action of business re: Address	in Idaho are:	
registered agent in Idah The purpose or purpose See attached The names and respect Name J.K. Letts	o at that address isL ses which it proposes to purs schedule tive addresses of its directors Office	sue in the transfer and officers and sand officers and sand sand sand sand sand sand sand	ne action of business re: Address S. Newport	in Idaho are:	
registered agent in Idah The purpose or purpose See attached The names and respect Name J.K. Letts J.R. Johnson	o at that address isL ses which it proposes to purs schedule tive addresses of its directors Office President/Trea Vice President Sect.	sue in the transits and officers and second	ne action of business re: Address S. Newport Tris Avenue	Denver,	
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registered agent in Idah The purpose or purpose See attached The names and respect Name J.K. Letts J.R. Johnson The aggregate number and shares without pa	o at that address isL ses which it proposes to purs schedule tive addresses of its directors Office President/Trea Vice President Sect. of shares which it has author value, is: Class	sue in the transfer and officers and officers and officers are seen as a second	ne action of business re: Address S. Newport Tris Avenue mized by classes, p er Share or States Are Without Par	Denver, Roulder par value of sha	CO

(continued on reverse)

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
10,000	Common	no par
State of Idaho.		ne provisions of the Constitution and the laws of the
This Application is accompani authenticated by the proper o	ed by a copy of its a fficer of the state o	rticles of incorporation and amendments thereto, duly r country under the laws of which it is incorporated.
Dated	<u>"</u>	
	Dv.	Dras .
	Ву	ItsPresident
	and	much R. Johnson
	1	ts Secretary
STATEOF <u>Colorado</u> COUNTYOF <u>Denver</u>))ss:)	
I,Anne Cun	ningham	, a notary public, do hereby certify that or
thisday o	of <u>May</u>	, 19 <u>82</u> , personally appeared before
meI_KLetts		_, who being by me first duly sworn, declared that he
President .	. r	Letts Resources. Inc.
that he signed the foregoing docs statements therein contained are		entof the corporation and that the
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^{*}Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

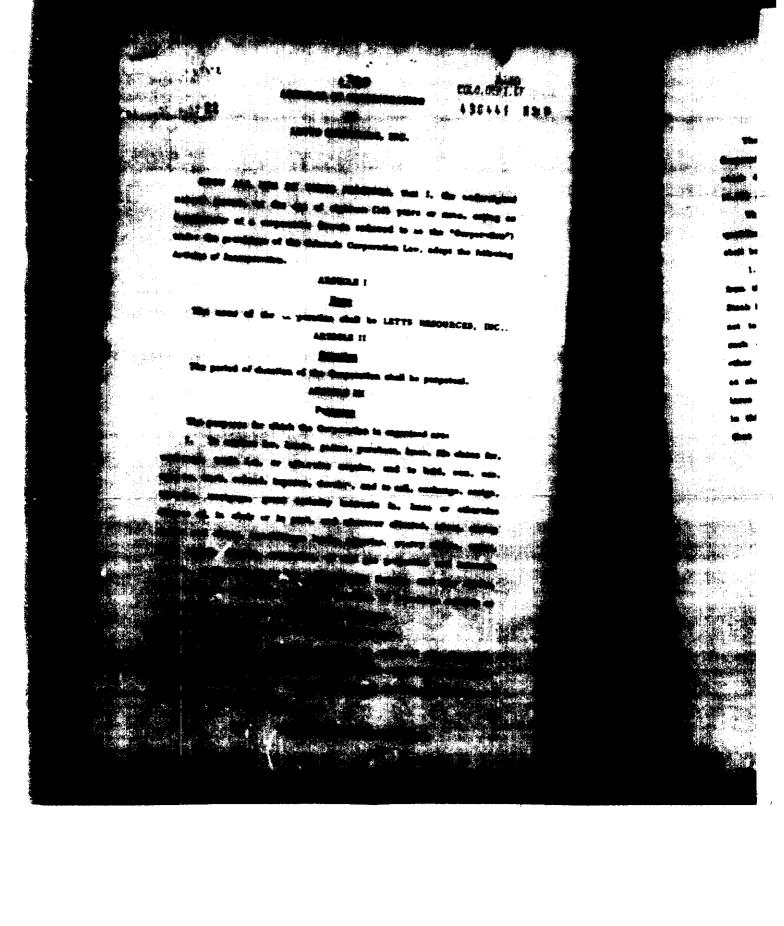
LETTS RESOURCES, INC.

SUITE 690
COLORADO STATE BANK BUILDING
1600 BROADWAY
DENVER, COLORADO 80202

SCHEDULE TO APPLICATION FOR CERTIFICATE OF AUTHORITY To the Secretary of State of Idaho.

Line 7. Purpose or Purposes in the transaction of business in the State of Idaho.

- 1. To explore for, locate, patent, purchase, lease, file claims for, exchange, trade for, or otherwise acquire, and to hold, own, use, operate, work, extend, improve, develop, and to sell, exchange, assign, transfer, mortgage, grant security interests in, lease or otherwise dispose of, in whole or in part, and whereever situated, mines, mining rights and claims, metalliferous lands, quarries, quarry rights, water, water rights, ditches, reserviors, oil and gas properties and interests therin, geothermal properties and interests therein, and any rights, rights of way, easements, privileges, permits, or franchises suitable or convenient for any of the purposes of the business.
- 2. To generally engage in any lawful business.



Substitute or metabolisms thereof, of the Professed Stead

In the beard of Mercetors to expressly assertions of these of Produced Stank in one or more series, with such voting powers, full or instead but not to exceed one vote pow every, or without voting powers and with man designations, produces and relative, perdespeting, optimal or which specific, and qualifications, instations or restrictions thereof, as shall be expressed in the resolution or resolutions providing for the large thereof of pind by the Based of Mercetors and as are not approach in the Cartificat. of incorporation or any manufactors thereof, including the filtreduction and substant these are not approached and actions including the filtreduction of the cartification of incorporation or any manufactors thereof, including

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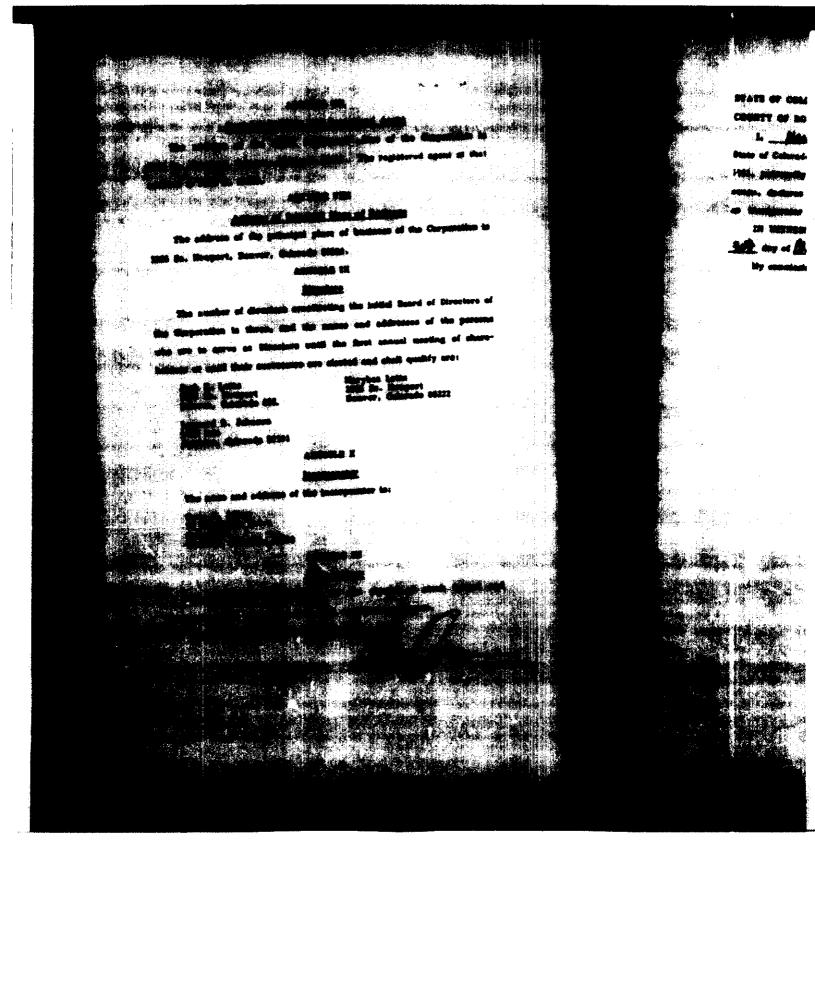
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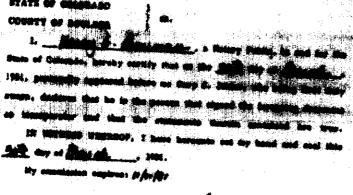
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B. Inhining of John to d

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Sancral roads and the property





Hong & lane

STATE OF COLORADO DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the dodument as filed in this office and admitted to receive in File No.

DATED: 19_