

FILED EFFECTIVE**OWYHEE GOLD TERRITORY, LLC****STATEMENT OF DENIAL**

2016 FEB 11 PM 4:51

SECRETARY OF STATE
STATE OF IDAHO

Owyhee Gold Territory, LLC (the "Company"), an Idaho limited liability company, hereby files this Statement of Denial, which pertains to the Owyhee Gold Territory, LLC Statement of Authority filed January 26, 2015, and attached hereto as Exhibit A.

1. The undersigned denies the grant of authority set forth in the Owyhee Gold Territory, LLC Statement of Authority filed effective January 26, 2015.

2. Idaho State Gold Company II LLC does not have any authority to execute an instrument transferring real property held in the name of the Company.

3. Idaho State Gold Company II LLC does not have the authority to enter into transactions on behalf of, or otherwise act for or bind, the Company.

OWYHEE GOLD TERRITORY, LLC:

BY:

Eric Jones



IDAHO SECRETARY OF STATE

02/12/2016 05:00

CK:3602220 CT:172099 BH:1513364

1@ 30.00 = 30.00 DENIAL #2

1@ 20.00 = 20.00 EXPEDITE C #3

W117301

STATEMENT OF DENIAL

Client:4084887.2

EXHIBIT A

FILED EFFECTIVE**OWYHEE GOLD TERRITORY, LLC**

2015 JAN 26 PM 4:36

Statement of Authority**SECRETARY OF STATE
STATE OF IDAHO**

Owyhee Gold Territory, LLC (the "Company"), an Idaho Limited liability company, hereby files this Statement of Authority pursuant to Idaho Code Section 30-6-302:

1. The street and mailing address of the Company's designated office is 1112 W Main Street Suite 101, Boise, ID 83702.
2. The sole person with authority to execute an instrument transferring real property held in the name of the Company is Idaho State Gold Company II LLC.
3. The sole person with authority to enter into transactions on behalf of, or otherwise act for or bind, the Company is Idaho State Gold Company II LLC.

OWYHEE GOLD TERRITORY, LLC

By: Idaho State Gold Company II LLC, Manager

By:

Sime Muroff, Manager