

RESOLUTION CHANGING LOCATION OF PRINCIPAL OFFICE
AND OR RESIDENT AGENT
OF

CASTLE MINERALS, INC.
Name of Corporation

RESOLVED, That the location of the principal office of the above named corporation, now located at
5448 Clubhouse Drive, in Las Vegas
No. Street City or Town
Clark, State of Nevada, be and the same is hereby changed to Box 61
County No. Street
in Pioche, Lincoln, State of Nevada.
City or Town County

RESOLVED, That _____ with office
Name of Resident Agent
located at _____, in the city of _____
No. Street City or Town
State of Nevada, be and the same hereby is appointed Resident Agent of the
above named corporation in lieu of _____ formerly its Resident Agent.
Name of Former Resident Agent

RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to certify to and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a copy of this resolution with the County Clerk of Lincoln County, State of Nevada, as required by law to effect such change of location of principal office and or resident agent.

WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above and foregoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th day of March, 1980

Arnold C. Castle
ARNOLD C. CASTLE

D. Aubrey Castle
D. AUBREY CASTLE

FOR OFFICE USE ONLY
Filed (Date) _____

(RA)

(NOTE—Fee \$5 for filing resolution.)

Form 36

No. 67976 Recorded at the request of HAROLD CASTLE at 11:01 A.M.,
this 1ST day of APRIL A.D. 1980, in Book 36 page 286 Official Records
Lincoln County, Nevada

Harold Castle
County Recorder
BOOK 36 PAGE 286