

EUREKA COUNTY, NV

RPTT:\$0.00 Rec:\$37.00

\$37.00 Pgs=10

DORSEY & WHITNEY

LISA HOEHNE, CLERK RECORDER

2020-240474

05/15/2020 08:18 AM

E99

**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

Nevada Gold Mines LLC
Attn: Hiliary Wilson
1655 Mountain City Hwy
Elko, NV 89801

(Space Above for Recorder's Use Only)

AFFIDAVIT

STATE OF NEVADA)
) SS
COUNTY OF ELKO)

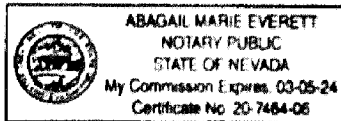
BEFORE ME, the undersigned Notary, Alana Marie Everett, on this 14 day of May, 2020, personally appeared Hiliary Wilson, Secretary of Nevada Gold Mines LLC, whose identity is proven on the basis of satisfactory evidence, being of lawful age, who being by me first duly sworn, deposes and says that:

1. Newmont Nevada Energy Investment LLC ("Newmont Nevada"), a Delaware limited liability company, is a subsidiary of Nevada Gold Mines LLC.
2. On November 12, 2019, Newmont Nevada filed a certificate of amendment with the Nevada Secretary of State, a copy of which is attached hereto as **Exhibit A**, pursuant to which Newmont Nevada changed its name to Nevada Gold Energy LLC.
3. Also on November 12, 2019, Newmont Nevada filed with the Nevada Secretary of State, on a form prescribed by the Nevada Secretary of State, an amendment to Newmont Nevada's application for registration of a foreign limited-liability company, a copy of which is attached hereto as **Exhibit B**, pursuant to which Newmont Nevada updated its records in the Nevada Secretary of State's office to reflect its name change to Nevada Gold Energy LLC.
4. I hereby execute this affidavit, to be recorded in the public records of Eureka County, Nevada, to give constructive notice of the Amendment.

(Signature on Next Page)

Hilary Wilson
Hilary Wilson
Secretary
Nevada Gold Mines LLC

The foregoing instrument was acknowledged before me this 14 day of May
2020, by Hilary Wilson, Secretary of Nevada Gold Mines LLC.



(Notary Stamp)

Abigail Marie Everett
(SIGNATURE OF NOTARIAL OFFICER)

(Signature Page to Affidavit of Hilary Wilson)

Exhibit A

Delaware Certificate of Amendment

(see attached)

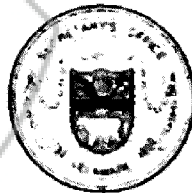
COPY

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEWMONT NEVADA ENERGY INVESTMENT LLC", CHANGING ITS NAME FROM "NEWMONT NEVADA ENERGY INVESTMENT LLC" TO "NEVADA GOLD ENERGY LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2019, AT 6:43 O'CLOCK P.M.



3615212 8100
SR# 20198045224

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204005934
Date: 11-14-19

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Newmont Nevada Energy Investment LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Section FIRST of the Certificate of Formation is hereby replaced with the following:

First: The name of the limited liability company (hereinafter called the "limited liability company") is:

Nevada Gold Energy LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 12th day of November, A.D. 2019.

By: Hillary Wilson
Authorized Person(s)

Name: Hillary Wilson

Print or Type

Exhibit B

Nevada Certificate of Amendment

(see attached)

DRAFT

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
Deputy Secretary for
Commercial Recordings

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138
North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888

Business Entity - Filing Acknowledgement

12/09/2019

Work Order Item Number: W2019111300296-230488
Filing Number: 20190339866
Filing Type: Amendment to Application for Registration of a Foreign
Limited-Liability Company
Filing Date/Time: 11/12/2019 8:29:00 AM
Filing Page(s): 2

Indexed Entity Information:

Entity ID: LLC9443-2003

Entity Name: Nevada Gold Energy LLC

Entity Status: Active

Expiration Date: 06/25/2503

Commercial Registered Agent
CORPORATION SERVICE COMPANY
112 NORTH CURRY STREET, Carson City, NV 89703, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Secretary of State



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number LLC 9443-2003
Secretary of State State Of Nevada	Filing Number 20190339866
	Filed On 11/12/2019 8:29:00 AM
	Number of Pages 2

Limited-Liability Company:
Certificate of Amendment (PURSUANT TO NRS 86.216, 86.221 and 86.543)
Certificate to Accompany Restated Articles or Amended and Restated Articles (PURSUANT TO NRS 86.221)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity information:	Name of entity as on file with the Nevada Secretary of State: <input type="text" value="Newmont Nevada Energy Investment LLC"/> Entity or Nevada Business Identification Number (NVID): <input type="text" value="NV20031096552"/>
2. Restated or Amended and Restated Articles (Select one): (If restating or amending and restating, complete section 1, 2, 3, 5 and 6.)	<input type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles <input type="checkbox"/> Articles have been Restated <input type="checkbox"/> Articles have been Amended and Restated * Restated or Amended and Restated articles must be included with this filing type.
3. Type of amendment filing being completed: (Select only one box): (If amending, complete section 1, 3, 5 and 6.)	<input type="checkbox"/> Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company Before Issuance of Member's Interest (Pursuant to NRS 86.216) The signers thereof are at least two-thirds of the <input type="checkbox"/> organizers or the <input type="checkbox"/> managers of the limited-liability company As of the date of the certificate, no member's interest in the limited-liability company has been issued. <input type="checkbox"/> Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company (Pursuant to NRS 86.221) The limited-liability company is managed by <input type="checkbox"/> Managers or <input type="checkbox"/> Members The certificate of amendment must be signed by a manager of the company or, if management is not vested in a manager, by a member. <input checked="" type="checkbox"/> Amendment to Application for Registration of a Foreign Limited-Liability Company (Pursuant to NRS Chapter 86) Name of Foreign Limited-Liability Company if different than registered to transact business in Nevada: <input type="text"/> If amendment is to change the name, the change taking effect: (select all that apply) <input checked="" type="checkbox"/> The name under which Limited-Liability Company transacts business in this State <input checked="" type="checkbox"/> Foreign Limited-Liability Company name from home jurisdiction

This form must be accompanied by appropriate fees.



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Limited-Liability Company:
Certificate of Amendment (PURSUANT TO NRS 86.216, 86.221 & 86.543)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 86.221)

4. Effective date and time: (Optional)

Date:

Time:

(must not be later than 90 days after the certificate is filed)

5. Information being changed:

Changes to takes the following effect:

- ☒ The entity name has been amended.
☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)
☐ The purpose of the entity has been amended.
☐ The directors, managers or general partners have been amended.
☐ IRS tax language has been added.
☐ Articles have been added.
☐ Articles have been deleted.
☐ Other.

The articles have been amended as follows: (provide article numbers, if available)

Name changed to Nevada Gold Energy LLC in First Article.

(attach additional page(s) if necessary)

6. Signature:
(Required)

X *Heber M. Wilson*
Signature of Manager, Member or Authorized Signer

Secretary
Title

X _____
Signature of Manager, Member or Authorized Signer

Title

Please include any required or optional information in space below:
(attach additional page(s) if necessary)

This form must be accompanied by appropriate fees.

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

Nevada Gold Energy LLC

Nevada Business Identification # NV20031096552

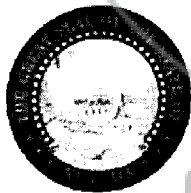
Expiration Date: 06/30/2020

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 12/09/2019.



Certificate Number: B20191209425123

You may verify this certificate
online at <http://www.nvsos.gov>

Barbara K. Cegavske

BARBARA K. CEGAUSKE
Secretary of State