

Recorded at the request of
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EUREKA COUNTY, NV
LAND-AFF
Rec:\$37.00
Total:\$37.00
RUBICON RESOURCES INC

2025-254120
01/02/2025 10:23 AM
Pgs=2

Rubicon Resources Inc.
c/o David R. Shaddrick
3405 Bowie Rd.
Reno, Nevada 89503



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KATHERINE J. BOWLING, CLERK RECORDER

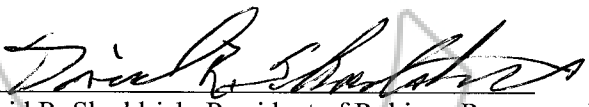
The undersigned affirms that this document
does not contain the personal information of any person.

Affidavit of Identification and Acknowledgment
Rubicon Resources Inc.

I, David R. Shaddrick, the President of Rubicon Resources Inc., a Nevada corporation (the "Company"), declare and swear under penalty of perjury that the statements in this Affidavit are true.


1. I am a resident of the Reno, Nevada, and I am over age eighteen (18) years.
2. I was the President of the Company. I am knowledgeable of the records of the Company.
3. The Company was incorporated in the State of Nevada on July 23, 1993, and assigned Entity No. C8939-1993. The name of the Company stated in the Articles of Incorporation is "Rubicon Resources Inc." The Articles of Incorporation of the Company were never amended to change the name of the Company.
4. The Company is party to certain instruments and mining claim documents recorded in the Office of the Eureka County Recorder in which the Company's name is erroneously described as "Rubicon Resources." It was the intention of the parties to the instruments and the intention of the Company that all such references were to be to the Company in its correct name "Rubicon Resources Inc."
5. The corporation referred to in the recorded instruments is one and the same corporation as Rubicon Resources Inc., a Nevada corporation.
6. The Company amends and corrects the Company's name in the recorded instruments to read "Rubicon Resources Inc." and acknowledges, confirms and ratifies the instruments made by or to the Company which are recorded in the Office of the Eureka County Recorder.
7. The address of the Company is Rubicon Resources Inc., c/o David R. Shaddrick, 3405 Bowie Rd., Reno, Nevada 89503.

Dated December 19, 2024.

By 
David R. Shaddrick, President of Rubicon Resources Inc.

STATE OF NEVADA)
)ss.
COUNTY OF WASHOE)

This Affidavit of Identification and Acknowledgment was acknowledged before me on ~~November 19th~~ ^{21st} December 2024, by David R. Shaddrick.



Notary Public

