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**Dakota Gold Corp.**

**Extract: Charter Amendment (Plain English Desc)** from a [8-K](#) on 05/22/2023

[SEC Document](#)

[SEC Filing](#)

On May 18, 2023, pursuant to the authorization and approval provided by the stockholders of Dakota Gold Corp. (the "Company") at the Meeting discussed below under Item 5.07, the Company filed a Certificate of Amendment to its Articles of Incorporation with the Secretary of State of Nevada to increase its authorized shares of common stock, \$0.001 par value per share, from 144,302,330 to 300,000,000 shares, which filing became effective on the same date (the "Amendment").