STATE OF ARIZONA) County Of Pima)

of said Company.

(Book E-1 P-459)

(Book F-1 P-251)

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Witnesses:

My Commission expires:

My Commission Expires Sept. 22, 1979

58478 FILED AND RECORDED AT REQUEST OF HERCER F. THOMPSON STATEMENT AND PROOF OF ANNUAL LABOR AUG 3 0 1976 AT _____ MINUTES PAST ___ O'CLOOK FOR OF OFFICIAL ASSESSMENT YEAR ENDING SEPTEMBER 1, 1976 RECORDS, PAGE 155 PRINCE CONSOLIDATED MINING COMPANY MERCER F. THOMPSON, being first duly sworn, deposes and says: That he is a geologist and agent for Prince Consolidated Mining Company, a Utah corporation duly authorized to do business in the State of Nevada, with offices at 1849 West North Temple, Salt Lake City, Utah, and that he is duly authorized to make the following representations for and on behalf Prince Consolidated Mining Company is the claimant and owner, or lessee, of the following named mining claims in the Ely Mining District, Lincoln County, State of Nevada: Ray (Book E-1 P-459) Pershing (Book P-1 P-252) Daisie Ora (Book E-1 P-450) (Book E-1 P-460) El Tigre Poor Idea El Aquila /El Coyote Hay Dog Fraction J May · Cat Fraction Joy Fay Hap Fat At the instance and request of Prince Consolidated Mining Company and under the general direction of affiant, labor and work was performed and improvements made during the assessment year beginning September 1, 1975 and ending September 1, 1976 upon or for the benefit of said above described mining claims which are owned by Prince Consolidated Mining Company. Labor performed and improvements made were of an aggregate value in excess of \$2,400.00. The work consisted of an exploration program including sampling and assaying conducted by B.F. Minerals Corporation pursuant to an Exploration and Option Agreement with Prince Consolidated Mining Company. The work was performed on the Louise and Prince patented lode mining claims. The Louise and Prince claims are the property of Prince Consolidated Mining Company, and are contiguous with the unpatented claims listed above. The work was done for the benefit of the entire group of claims. The work was performed and expenditure made for the purpose of complying with the laws of the United States and of the State of Nevada pertaining to annual assessment work and pursuant to and for the purpose of obtaining the benefits provided by the mining laws, for the assessment period ending September 1, 1976. MERCER F. THOMPSON, Geologist and Agent for Prince Consolidated Mining Company Subscribed and sworn to before me this 26th day of lugust, 1976.

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