

AMENDED

CERTIFICATE OF LOCATION OF MILL SITE

NOTICE IS HEREBY GIVEN AND IT IS HEREBY CERTIFIED, THAT MOUNTAIN MINES, INC., WHO IS THE OWNER OF THE MILL SITUATED IN THE ELY MINING DISTRICT, LINCOLN COUNTY, STATE OF NEVADA, HAS RELOCATED AND HEREBY DOES AMEND THIS MILL SITE TO BE KNOWN AS THE CASELTON NO. 1 MILL SITE CONTAINING 5 ACRES.

THE ORIGINAL DATE OF THIS MILL SITE LOCATION WAS NOV. 25, 1974.

THE DIMENSIONS AND LOCATION OF THIS MILL SITE ARE AS FOLLOWS:-----

THE SIDE LINES RUN EAST AND WEST AND ARE EACH 660 FEET LONG; THE END LINES RUN NORTH AND SOUTH AND ARE EACH 330 FEET LONG. THIS

MILL SITE IS DESCRIBED AS BEING THE S 1/2 SE 1/4 SE 1/4 SE 1/4 OF SECTION 32, T. 1N., R. 67E., M.D.B. & M. IN THE ELY MINING DISTRICT LINCOLN COUNTY STATE OF NEVADA.

MOUNTAIN MINES, INC.
PIOCHE, NEVADA

BY: [Signature] DATE: May 21, 1991
ELY J. ADES
FOR MOUNTAIN MINES, INC.
WITHOUT PREJUDICE U.C.C. 1-207

WITNESS: [Signature] DATE: 5-21-91
[Signature] DATE: 5-21-91

No. 096745
FILED & RECORDED
Ely Ades
May 30, 1991
OFFICE OF THE COUNTY CLERK
REC-651 LINCOLN COUNTY NEVADA

YURIKO SETZER
COUNTY REC. CLERK
By [Signature] Deputy
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