

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. 2 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 SW 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]  
ELY J. ADES  
FOR MOUNTAIN MINES, INC.  
WITHOUT PREJUDICE U.C.C. 1-207

DATE: May 21/1991

WITNESS: [Signature]  
[Signature]

DATE: 5/21/91  
DATE: 5/21/91

No. 096746  
FILED A R C H I V E D  
Ely Ades  
May 30, 1991  
11 01 11  
96 OFF  
652 LINCOLN  
COUNTY, NEVADA

YURIKO SETZER  
COUNTY REC  
By [Signature], Deputy