

AMENDED

Certificate of Location of Lode Mining Claim

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies (certify) that he (she, they) has (have) located the LUCY #3 Lode Mining Claim in Section 32, Township 1N, Range 71E in the EAGLE VALLEY Mining District, in LINCOLN County, in the State of Nevada, on the 7TH day of JUNE, 1992.

The name(s) and post office address(es) of the locator(s) is (are) (please print):

ROGER C. STEININGER 715 GREG STREET
(Name) (Post Office Address)
AGENT FOR GLAMIS GOLD EXPLORATION, INC. SPARKS, NEVADA 89431

The claim is 1,500 feet long and 300 feet wide, and 750 feet is claimed in a northerly direction and 750 feet in a easterly direction from the location monument, at which the Notice of Location is posted, lengthwise of the claim, together with 300 feet in width on each side of the center of the claim. The general course of the lode deposit and premises is from the north to the south.

The location and number of each corner of this claim is shown on the claim map that is filed herewith. On the ground, each corner of the claim is marked with its appropriate number by a marked metal tag.

(Describe method of marking, such as "scribing the wood")

The description of each corner is as follows (describe the corner(s), such as "4x4 wooden post"):

- Corner No. 1 is a 4 x 4 wooden post
- Corner No. 2 is a 4 x 4 wooden post
- Corner No. 3 is a 4 x 4 wooden post
- Corner No. 4 is a 4 x 4 wooden post
- Corner No. 5 is a 4 x 4 wooden post
- Corner No. 6 is a 4 x 4 wooden post

The monumentation and marking of the corners was completed by the 29TH day of JUNE, 1992
(Must be within 60 days of posting notice of location)

The location work consisted of making a claim map as provided in NRS 517.040. Two copies of this claim map have been filed with LINCOLN County Recorder, and the \$15.00 lode claim filing fee has been paid to the County Recorder.

Dated this 1ST day of JULY, 1992.

Roger C. Steininger
(Locator sign here)

Note 1: Two copies of this certificate and two copies of the claim map must be filed, and the \$15 filing fee must be paid, within 90 days after the date of posting Notice of Location.

Note 2: "Every person who willfully and knowingly makes a false material statement on the location certificate or on any map required by this chapter shall be guilty of a felony, and upon conviction thereof shall be imprisoned in the state prison for not less than 3 years nor more than 10 years." NRS 517.300, Subsection 2.

Note 3: The claim map of this claim is filed in the _____ County Recorder's Office as Document No. _____ (may be filled in by locator)

CARLISLE FORM NO. 56 N

RECORDER'S STAMP

No. 099548

FILED AND RECORDED AT REQUEST OF
Glamis Gold Exploration, Inc.
October 23, 1992
AT 40 MINUTES PAST 2 O'CLOCK
P.M. IN BOOK 103 OF OFFICIAL
RECORDS, PAGE 634 LINCOLN
COUNTY, NEVADA.

YURIKO SETZER

COUNTY RECORDER

BY *Shonda Zaher* Deputy
BOOK 103 PAGE 634