

CERTIFICATE OF LOCATION
State of Nevada Lode Claim

The undersigned HOMESTAKE MINING COMPANY OF CALIFORNIA, a California corporation, whose principal place of business is 650 California Street, 11th Floor, San Francisco, California 94108-2788, certifies that it has located the P#40 lode mining claim, more particularly described below. The date of location is the 2nd day of June, 1997.

The number of linear feet claimed in length along the course of the vein, each way from the point of discovery, is 850 feet in a South direction and 650 feet in a North direction. The width claimed on each side of the center of the vein is 200 200 feet. The general course of the lode or vein, as near as may be determined, is North-South.

This lode mining claim is located in the:
NW Quarter of Section 17 T. 1 North R. 67 East
SW Quarter of Section " " T. " " R. "
Quarter of Section " " T. " " R. "
Quarter of Section " " T. " " R. "
Mount Diablo Base & Meridian, Lincoln County, Nevada.

This claim is contiguous to and is bounded by the following claims:
P39 on the North; P38 on the East;
on the South; and on the West.

The work of location consisted of making the maps provided in NRS 517.040.

Corner No. 1, the NW Corner, is a 2"x2"x4' wooden post marked "NW P40"
Corner No. 2, the NE Corner, is a 2"x2"x4' wooden post marked "NE"
Corner No. 3, the SE Corner, is a 2"x2"x4' wooden post marked "SE"
Corner No. 4, the SW Corner, is a 2"x2"x4' wooden post marked "SW"

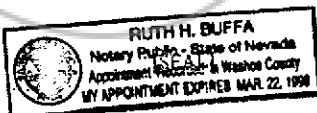
HOMESTAKE MINING COMPANY OF CALIFORNIA

By Cy L. Wilsey, Agent
Cy L. Wilsey
(Name-Typed or Printed)

STATE OF Nevada)
)ss.
COUNTY OF Washoe)

On this 21 day of August, 1997, before me, a Notary Public in and for said state, personally appeared before me Cy L. Wilsey, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed same.

WITNESS my hand and official seal.



Ruth H. Buffa
Notary Public
Residing At: Reno, Nevada
My Commission Expires: 3/22/99

For Recorders Use

NO. 109599

FILED AND RECORDED AT REQUEST OF
Cy L. Wilsey

Aug. 22, 1997

AT 1 MINUTES PAST 1 O'CLOCK

P.M. IN ROOM 130 OF OFFICIAL

RECORDS PAGE 14 LINCOLN

COUNTY, NEVADA.

[Signature]
COUNTY RECORDER

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