

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 94108-2748, certifies that it has located the P 401 lode mining claim, more particularly described below. The date of location is the 9th day of DECEMBER, 1997.

The number of linear feet claimed in length along the course of the vein, each way from the point of discovery, is 20 feet in a NORTH direction and 1480 feet in a SOUTH direction. The width claimed on each side of the center of the vein is 300 feet. The general course of the lode or vein, as near as may be determined, is NORTH TO SOUTH.

This lode mining claim is located in the:

NW Quarter of Section 7, T. 1 N R. 67 E
NE Quarter of Section 7, T. 1 N R. 67 E
SE Quarter of Section 7, T. 1 N R. 67 E
SW Quarter of Section 7, T. 1 N R. 67 E

Mount Diablo Base & Meridian, Lincoln County, Nevada.

This claim is contiguous to and is bounded by the following claims:

P 284 on the North; P 399 on the East;
P on the South; and P 402 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 1½"x1½"x4' wooden post marked " NW P 401 "
Corner No. 2, the NE Corner, is a 1½"x1½"x4' wooden post marked " NE P 401 "
Corner No. 3, the SE Corner, is a 1½"x1½"x4' wooden post marked " SE P 401 "
Corner No. 4, the SW Corner, is a 1½"x1½"x4' wooden post marked " SW P 401 "

HOMESTAKE MINING COMPANY OF CALIFORNIA

By Robert L. Petray
ROBERT L. PETRAY, Agent
(Name-Typed or Printed)

STATE OF Nevada)
)ss.
COUNTY OF Washoe)

On this 6 day of February, 1998, before me, a Notary Public in and for said state, personally appeared before me ROBERT L. PETRAY, 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.



[SEAL]

Residing At: Reno, Nevada
My Commission Expires: 3/22/99

For Recorders Use
NO. 110565
FILED AND RECORDED AT REQUEST C
HOMESTAKE MINING CO
FEB. 26 1998
AT 50 MINUTES PAST 10 O'CLOCK
AM IN BOOK 133 OF OFFICIAL
RECORDS PAGE 85 LINCOLN
COUNTY, NEVADA
[Signature]
COUNTY REC'D

BOOK 133 PAGE 85