CERTIFICATE OF LOCATION LODE MINING CLAIM

FILED FOR RECORDING AT THE REQUEST OF

NAU Gold Inc. 2004 MAY 17 PM 4 07

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies that he has caused to be located

the Empy # 38 Lode Mining Claim in the following quarter sections(s):

 V4
 Section
 Township
 Range
 Meridian

 SE
 3 S
 68 E
 M D B&M

 SW
 3 S
 68 E

LINCOLD OF THE PROPERTY RECORDED DEPTHS
LESLIE BOUGHER

in Lincoln County, Nevada, on the 27^{th} day of March 2004 .

RECORDER'S STAMP

Name and mailing address of locator is:

NAU Gold Inc.

P.O. Box 18127 Reno, NV 89511

The Claim is approximately 1500 feet long and 600 feet wide, such that 1470 feet are claimed in an Easterly direction and 10 feet in a Westerly direction from the point of discovery (monument of location), at which the Notice of Location was posted, together with 300 feet on each side of the monument of location and center line of the Claim. The general course of the lode or vein is east and west

The number, location and markings on each corner monument are as follows:

LocationMarkingsDescriptionNo. 1: Northwest CornerNW Cor Empy #1 ½" by 1 ½" wooden postNo. 2: Northeast CornerNE Cor Empy #1 ½" by 1 ½" wooden postNo. 3: Southeast CornerSE Cor Empy #1 ½" by 1 ½" wooden postNo. 4: Southwest CornerSW Cor Empy #1 ½" by 1 ½" wooden post

As erected on the ground, each corner monument is marked as described above by inscribed metal tags. The work of location consisted of making a claim map as provided in NRS 517.040.

Dated this 27th day of April 2004.

SIGNATURE OF LOCATOR:

By Owner, Claimant, or Agent Signature

Alan J. Morris

Owner, Claimant, or Agent Name (printed)

Suggested Form - Nevada Division of Minerals (REV. 6/30/2003 LV) Nevada Lode Certificate of Location - NRS 517.050