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**CERTIFICATE OF LOCATION
LODE MINING CLAIM**

FILED FOR RECORDING
AT THE REQUEST OF

NAU Gold Inc.

2004 MAY 17 PM 4 07

LINCOLN COUNTY RECORDER
FEE 30.00
LESLIE BOUCHER

HS

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies that he has caused to be located
the Emphy # 40 Lode Mining Claim in the following quarter sections(s):

<u>1/4</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>Meridian</u>
<u>SE</u>	<u>35</u>	<u>3 S</u>	<u>68 E</u>	<u>M D B&M</u>
<u>SW</u>	<u>36</u>	<u>3 S</u>	<u>68 E</u>	

in Lincoln County, Nevada, on the 27th 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 1450 feet are claimed in an Easterly direction and 100 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:

<u>Location</u>	<u>Markings</u>	<u>Description</u>
No. 1: <u>Northwest Corner</u>	<u>NW Cor Emphy # 40</u>	<u>1 1/2" by 1 1/2" wooden post</u>
No. 2: <u>Northeast Corner</u>	<u>NE Cor Emphy # 40</u>	<u>1 1/2" by 1 1/2" wooden post</u>
No. 3: <u>Southeast Corner</u>	<u>SE Cor Emphy # 40</u>	<u>1 1/2" by 1 1/2" wooden post</u>
No. 4: <u>Southwest Corner</u>	<u>SW Cor Emphy # 40</u>	<u>1 1/2" by 1 1/2" wooden post</u>

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