CERTIFICATE OF LOCATION LODE MINING CLAIM

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies that he has caused to be located <u>NBI-40</u> Lode Mining Claim in the following quarter section(s):

1/4	Section	Township	Range	<u>Meridian</u>
SE	002	$\overline{7N}$	68 E	Mt. Diablo
NE	011	7 N	68 E	Mt. Diablo

in Lincoln County, Nevada on the 13th day of January, 2008.

DOC # 0131290

/08/2008 09.54 P

Official Record

Recording requested By ATNA RESOURCES: INC.

Lincoln County - NV Leslie Boucher - Recorder

Fee: \$20.50 Page 1 of 1
RPTT: Recorded By: AE
Book- 240 Page- 0404



RECORDER'S STAMP

Name and mailing address of locator is:

Atna Resources, Inc.

1575 Delucchi Lane, Suite 115

Reno, Nevada 89502

The Claim is approximately 1500 feet long and 600 feet wide, such that 20 feet are claimed in a northerly direction and 1480 feet in a southerly 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 from the north to the south direction.

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

Location	Markings	Description
No. 1: Northwest Corner	Common Corner NBI 18/39/40/19	1½" x 1½" wood post
No. 2: Southwest Corner	Common Corner NBI 39/75/76/40	1½" x 1½" wood post
No. 3: Southeast Corner	Common Corner NBI 40/76/77/41	1½" x 1½" wood post
No. 4: Northeast Corner	Common Corner NBI 19/40/41/20	1½" x 1½" wood post

As erected on the ground, each corner monument is marked as described above with indelible markings on corner monument (e.g. metal tags, paint on posts).

The work of location consisted of making a claim map as provided in NRS 517.040.

Dated this 20th Day of March, 2008.

SIGNATURE OF LOCATOR/AGENT:

Agent Signature

Gary P. Edmondo