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-312</u> Lode Mining Claim in the following quarter section(s):

| 1/4 | Section | Township | Range | <u>Meridian</u> |
|-----|---------|-----------------|-------|-----------------|
| NW | 022 | 7 | 68 | Mt. Diablo |
| SW | 022 | 7 | 68 | Mt. Diablo |
| SE | 022 | 7 | 68 | Mt. Diablo |
| NE | 022 | 7 | 68 | Mt. Diablo |

in Lincoln County, Nevada on the 1st day of April, 2008.

05/30/2008 03:44 PM Official Record Recording requested By ATNA RESOURCES, INC. Lincoln County - NV Leslie Boucher - Recorder

Ø131637



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 southerly direction and 1480 feet in a northerly 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 311/312 | 1½" x 1½" wood post |
| No. 2: Southwest Corner | Common Corner NBI 311/345/346/312 | 1½" x 1½" wood post |
| No. 3: Southeast Corner | Common Corner NBI 312/346/347/313 | 1½" x 1½" wood post |
| No. 4: Northeast Corner | Common Corner NBI 312/313 | 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 30th Day of April, 2008.

SIGNATURE OF LOCATOR/AGENT:

Agent Signature Gary Edmondo