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08/10/2011

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Official Record Record Recording requested By

Recording requested By DESERT HAWK RESOURCES INC

Lincoln County - NV Leslie Boucher - Recorder

Book- 265 Page- 0374



CERTIFICATE OF LOCATION LODE MINING CLAIM

TO WHOM IT MAY CONCERN:

The Undersigned hereby certifies that Desert Hawk Resources, Inc., whose mailing address is HC 10, Box 15, Atlanta Mine, Pioche, Nevada, 89043, has located the LILY ______ lode mining claim in an unknown mining district, Lincoln County, Nevada, on May ______, 2011. Said Claim is located in the following surveyed/projected sections:

1/4	<u>Section</u>	<u>Township</u>	Range	<u>Meridian</u>
1/4 5(1) 5E	9	7N	68E	Mt. Diablo
BE	9	7N	68E	Mt. Diablo
		7N	68E	Mt. Diablo
		7N	68E	Mt. Diablo
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The Claim is approximately 1500 feet long and approximately 600 feet wide, such that _______ feet is claimed in a northerly direction and ________ feet is claimed in a southerly direction from the point of discovery (monument of location), at which the Notice of Location is posted, together with 300 feet on each side of the monument of location and centerline of the claim. The general course of the vein and these premises is north and south.

The number, position, and markings on each claim corner are as follows:

Corner	Position	Description	<u>Markings</u>
No. 1	NE Corner	2" x 2" x 4' Wood Post	NE Corner LILY 40
No. 2	SE Corner	2" x 2" x 4' Wood Post	SE Corner LILY_40
No. 3	SW Corner	2" x 2" x 4' Wood Post	SW Corner LILY 40
No. 4	NW Corner	2" x 2" x 4' Wood Post	NW Corner LILY 40

As erected on the ground, each corner monument is marked as described above by metal tags.

The work of location consisted of making the claim maps as provided in NRS 517.040.

Desert Hawk Resources, Inc.

Sandi Sullivan, Agent

Recording Requested by: Desert Hawk Resources, Inc.

Please return documents to: Desert Hawk Resources, Inc. HC 10, Box 15

Atlanta Mine Pioche, NV 89043