



**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 55 lode mining claim in an unknown mining district, Lincoln County, Nevada, on May 15, 2011. Said Claim is located in the following surveyed/projected sections:

<u>1/4</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>Meridian</u>
<u>3E</u>	<u>7</u>	7N	68E	Mt. Diablo
---	---	7N	68E	Mt. Diablo
---	---	7N	68E	Mt. Diablo
---	---	7N	68E	Mt. Diablo

The Claim is approximately 1500 feet long and approximately 600 feet wide, such that 10 feet is claimed in a northerly direction and 1490 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:

<u>Corner</u>	<u>Position</u>	<u>Description</u>	<u>Markings</u>
No. 1	NE Corner	2" x 2" x 4' Wood Post	NE Corner LILY <u>55</u>
No. 2	SE Corner	2" x 2" x 4' Wood Post	SE Corner LILY <u>55</u>
No. 3	SW Corner	2" x 2" x 4' Wood Post	SW Corner LILY <u>55</u>
No. 4	NW Corner	2" x 2" x 4' Wood Post	NW Corner LILY <u>55</u>

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.

By: Sandi Sullivan  
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