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11.37 AM

Record Official

Recording requested By DESERT HAWK RESOURCES INC

Lincoln County - NV Leslie Boucher - Recorder

Fee: \$22.50 RPTT -

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AMENDED LODE MINING CLAIM CERTIFICATE OF LOCATION

Desert Hawk Resources Inc. HC-10, Box 15, Pioche, NV 89043, hereby certifies that it has caused to be located the LSH #42 Lode Mining Claim on August 11, 2011 in the following quarter sections(s):

NE ¼ Section	29	NW 1/4 Section	SE ¼ Section	20	SW ¼ Section	LJ

of T7N R69E Mount Diablo Baseline and Meridian, Lincoln County, Nevada.

The Claim is approximately 1500 feet long and 600 feet wide, such that 300 feet are claimed in an East direction and 300 feet in a West direction from the point of discovery (monument of location) at which the Notice of Location was posted, together with 1450 feet on the North side of the monument of location and 50 feet on the South side of monument of location on the center line of the Claim. The general course of the lode or vein is North-South.

As erected on the ground, each corner monument is marked as described above by metal tags on posts. The number, location and markings on each corner monument are as follows: No. 1: NW Corner, No. 2: NE Corner, No. 3: SE Corner, No. 4: SW Corner The work of location consisted of making a claim map as provided in NRS 517.040.

Dated this 3rd day of November, 2011.

NAME OF LOCATOR:

Douglas Oliver HC10 Box 15 Pioche, NV 89043

By: Douglas Oliver