LINCOLN COUNTY, NV

Rec:\$324.00 -Total:\$324.00

SR MINERALS INC

2021-161520

10/21/2021 04:35 PM

Pgs=4 AK



OFFICIAL RECORD AMY ELMER, RECORDER

Recorded at the request of and when recorded return to:

SR Minerals Inc. c/o Ellen Farley EM Strategies Inc. 1650 Meadow Wood Lane, Reno, Nevada 89502

The undersigned affirms that this document contains no personal information of any person.

Notice of Intent to Hold and Affidavit of Payment of Fees

The undersigned gives notice as follows:

- 1. SR Minerals Inc., a Nevada corporation, is the owner of the PG mining claims which are located in Lincoln County, Nevåda, described in Exhibit A attached to and by this reference incorporated in this Notice. The address of the owner is c/o Thomas P. Erwin, Erwin Thompson Faillers, P.O. Box 40817, Reno, Nevada 89504.
- 2. The full names of the mining claims and the Bureau of Land Management mining claim serial numbers assigned to the mining claims are described in Exhibit A.
- 3. The Owner intends to hold the claims for the assessment year ending on September 1, 2022.
- 4. The Owner has paid the federal annual mining claim maintenance fees for all assessment years to and including the annual assessment year ending on September 1, 2022.
- 5. This Notice includes 26 unpatented mining claims.

Ellen B. Farley (EM Strategies), Agent for SR Minerals Inc. STATE OF NEVADA, SS. **COUNTY OF WASHOE**

This Notice of Intent to Hold and Affidavit of Payment of Fees was acknowledged before me on September 27, 2021, by Ellen B. Farley, Agent for SR Minerals Inc.

Notary Public

SR Minerals Inc.

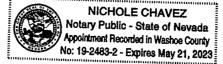


Exhibit A

SR MINERALS INC 241 RIDGE ST STE 210 RENO, NV 89501-2056

Claim Name	Serial No	Claim Type	County
PG 1	NV105224620	PLACER CLAIM	LINCOLN
PG 2	NV105224621	PLACER CLAIM	LINCOLN
PG 3	NV105224622	PLACER CLAIM	LINCOLN
PG 4	NV105224623	PLACER CLAIM	LINCOLN
PG 5	NV105224624	PLACER CLAIM	LINCOLN
PG 6	NV105224625	PLACER CLAIM	LINCOLN
PG 7	NV105224626	PLACER CLAIM	LINCOLN
PG 8	NV105224627	PLACER CLAIM	LINCOLN
PG 9	NV105224628	PLACER CLAIM	LINCOLN
PG 10	NV105224629	PLACER CLAIM	LINCOLN
PG 11	NV105224630	PLACER CLAIM	LINCOLN
PG 12	NV105224631	PLACER CLAIM	LINCOLN
PG 13	NV105224632	PLACER CLAIM	LINCOLN
PG 14	NV105224633	PLACER CLAIM	LINCOLN
PG 15	NV105224635	PLACER CLAIM	LINCOLN
PG 16	NV105224634	PLACER CLAIM	LINCOLN
PG 17	NV105224636	PLACER CLAIM	LINCOLN
PG 18	NV105224637	PLACER CLAIM	LINCOLN
PG 19	NV105224638	PLACER CLAIM	LINCOLN
PG 20	NV105224639	PLACER CLAIM	LINCOLN
PG 21	NV105224640	PLACER CLAIM	LINCOLN
PG 22	NV105224641	PLACER CLAIM	LINCOLN
PG 23	NV105224642	PLACER CLAIM	LINCOLN
PG 24	NV105224643	PLACER CLAIM	LINCOLN
PG 25	NV105224644	PLACER CLAIM	LINCOLN
PG 26	NV105224645	PLACER CLAIM	LINCOLN

Certified Mail No. 7020 1290 0001 2730 3207 Churchill County Recorder 155 N Taylor Street, Suite 131 Fallon, Nevada 89406

Certified Mail No. 7020 1290 0001 2730 3214 Esmeralda County Recorder P.O. Box 458 Goldfield, Nevada 89013

Certified Mail No. 7020 1290 0001 2730 3221 Lander County Recorder 50 NV-305 Battle Mountain, Nevada 89820

Certified Mail No. 7020 1290 0001 2730 3238 Lincoln County Recorder 181 Main Street Pioche, Nevada 89043

Certified Mail No. 7020 1290 0001 2730 3245 Mineral County Recorder 105 South A Street, # 2 Hawthorne, Nevada 89415 Certified Mail No. 7020 1290 0001 2730 3252 Nye County Recorder 101 Radar Road Tonopah, Nevada 89049

Certified Mail No. 7020 1290 0001 2730 3269 Pershing County Recorder 398 Main Street Lovelock, Nevada 89419

Certified Mail No. 7020 1290 0001 2730 3276 Washoe County Recorder 1001 E 9th Street, Bldg. A Reno, Nevada 89512

Certified Mail No. 7020 1290 0001 2730 3283 White Pine County Recorder 801 Clark Street, Suite 1 Ely, Nevada 89301

Resolution

of

SR Minerals Inc.

A meeting was held at 5.30 p.m. on the date shown below at the corporation's office at Silk Point, Queens Avenue, Macclesfield, Cheshire, United Kingdom. The purpose of the meeting was to grant signing authority to EM Strategies Inc. in respect of Bureau of Land Management Bond Rider forms and County Notices of Intent to Hold, as described hereunder:

IT WAS RESOLVED, that the Board of Directors hereby authorize and empower the following individual to execute and deliver the document detailed below, in respect of the Bureau of Land Management Bond Rider forms and County Notices of Intent to Hold.

1 SR Minerals Inc - Bond Rider (NVB002117)

Name: Ellen Farley

Position/Title: Vice President Operations/Human Resources - EM Strategies Inc

Telephone Number: 775-826-8822

Email Address: ellen@emstrats.com

2 SR Minerals Inc - County Notices of Intent to Hold

Name: Ellen Farley

Position/Title: Vice President Operations/Human Resources - EM Strategies Inc

Telephone Number: 775-826-8822

Email Address: ellen@emstrats.com

Dated 10 September 2021

Patrick Lyn Cheetham, Director