CERTIFICATE OF LOCATION OF MILL SITE

Notice Is Hereby Given And It Is Hereby Certified, that the undersigned, who is the owner of lode claims, has located and hereby does claim this mill site, to be known as Mill Canyon Mill Site 116, containing approximately 5 acres.

The name of the locator is Golden Cycle Corporation.

The lode claims of which the locator is the proprietor are a group of claims known collectively as the Mill Canyon Property, situated in the Cortez Mining District, Eureka Lander County, State of Nevada.

The date of this mill site location is Dec. 23, 1968.

The dimensions and location of this mill site are as follows:

The side lines run northwesterly and southeasterly and are each

1300 feet long; the end lines run northeasterly and southwesterly

and are each 155 feet long. This claim lies near the mouth of

Mill Canyon in unsurveyed T.27N., R.48E. as depicted on the

Cortez Mevada 15' quadrangle mar; it is bounded on the NW, NE, SE, &

SW respectively by Mill Site claims open, 115, 92, and 117.

The four corners of the claim are each marked by a wooden

post, each post being approximately 4 inches by 4 inches by 4½ feet long and not firmly in the ground.

Locator:

Golden Cycle Corporation P.O. Box 4576 Colorado Springo, Colorado

60903

Gerald B. Hartley, Agent

Witness:

Jack C. Hamm

RECORDED AT THE REQUEST OF Golden Cycle Corp.

on January 17 19 69

et 05 mins, post 1 P M.

In Book 27 of OFFICIAL

RECORDS, page 138 RECORDS

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RECORDS 48371 For \$1.00