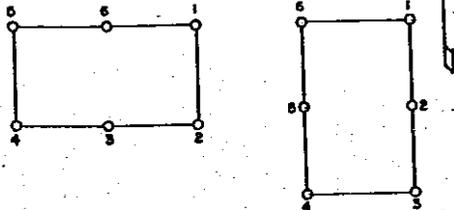


86806

Diagram showing method of describing mill site:



STATE OF NEVADA)
) SS Fee \$ _____
 COUNTY OF _____) No. _____
 Filed for record this _____ day of _____
 19____, at _____ o'clock M.
 Reception No. _____
 Recorder _____ Deputy _____

NOTICE AND CERTIFICATE OF LOCATION - MILL SITE - NEVADA

NOTICE IS HEREBY GIVEN AND CERTIFIED that EXXON CORPORATION, by its undersigned Agent, hereby locates the MT 408 Mill Site on this 8th day of February, 1983, in accordance with the mining laws of the United States of America and of the State of Nevada.

The name of the vein or lode claim or mine of which Exxon Corporation is the proprietor is the following: LOPE MINING claim name M.H, claim no. 539 located in Section 9, Township 22N, Range 52E, in Eureka County, Nevada

The number of feet or acres claimed in this Mill Site is 4.96 acres

This Mill Site is located in the NE (Quarter) of Section(s) 21, Township 22N, Range 52E, Mt. Diablo P.M., in the Mt. Hope Mining District, Eureka, County, Nevada, and is described as follows:

With reference to the diagram(s) shown above, beginning at the northeast corner post No. 1,

- thence approximately 300 feet in a Southerly direction to Post No. 2,
- thence approximately 300 feet in a Southerly direction to Post No. 3,
- thence approximately 360 feet in a Westerly direction to Post No. 4,
- thence approximately 300 feet in a Northerly direction to Post No. 5,
- thence approximately 300 feet in a Northerly direction to Post No. 6,
- thence approximately 360 feet in a Easterly direction to Post No. 1,

The point of beginning and all posts referred to above measure 4 inches by 4 inches by 5 feet.

The monument on which this notice of location is posted is at a point along the north boundary of the Mill Site approximately 0 feet from the East side and 360 feet from the West side of the Mill Site.

To tie this Mill Site to an official corner of the United States public land survey, begin at the SW corner of Section 30, Township 23N, Range 52E, Mt. Diablo P.M., bear South 21000 feet, and East 17560 feet, to the northeast corner of this Mill Site.

Dated and certified this 9 day of February, 1983, and filed in duplicate, along with two copies of a map of the Mill Site not exceeding 3 feet by 4 feet, with the County Recorder of the County in which the Mill Site is located.

RECORDED AT REQUEST OF
EXXON CORP
BOOK 109 PAGE 26

STATE OF _____)
) SS
 COUNTY OF ARAPAHOE)

09 FEB 24 P 2: 31
 OFFICIAL RECORDS
 EUREKA COUNTY, NEVADA
 COUNTY CLERK/RECORDER
 FILE NO. 86806
 FEE \$ 4.00

EXXON CORPORATION
(c/o Exxon Minerals Company
P.O. Box 4508, Houston, TX 77210)

By: OK Warden
Its Agent
-Locator-

Subscribed and sworn to before me this 9th day February, 1983.

Angela M. Davis
Notary Public

My Commission Expires:

July 24, 1985

Business Address:
759 West Hampton Ave
Englewood, Colorado 80110

BOOK 109 PAGE 26