

CERTIFICATE OF LOCATION OF MILL SITE

STATE OF NEVADA

KNOW ALL MEN BY THESE PRESENTS, That the undersigned hereby certifies that CORTEZ GOLD MINES, a joint venture consisting of Placer U.S. Inc., Kennecott Corporation and Vernon Taylor, Jr., having a post office address of Cortez, NV 89821, has located the M. 1019 mill site on the 27th day of JULY, 1984 and claims, under and by virtue of the mining laws of the United States of America and the State of Nevada, 650 feet in a S.4°15'E., direction and 10 feet in a N.4°15'W., direction and 165 feet on each side of the center of the claim from the location monument, at which the Notice of Location is posted, and contains 5.00 acres more or less.

Said mill site is located in conjunction with the Cortez Gold Mine; and said mill site is situated in the Cortez Mining District, County of Eureka, State of Nevada, and is more particularly described as follows:

BEGINNING at the Northeast Corner of this claim (Cor. No. 1) which is North, 1873 ft. and West, 1804 ft. from the N.E. corner of Section 3, T.26 N., R.48 E., Mount Diablo Base & Meridian, thence

330 feet S.4°15'E. to the East side center; thence
 330 feet S.4°15'E. to the S.E. Cor. (Cor. No. 4); thence
 330 feet S.85°45'W. to the S.W. Cor. (Cor. No. 3); thence.
 330 feet N.4°15'W. to the West side center; thence
 330 feet N.4°15'W. to the N.W. Cor. (Cor. No. 2); thence
 330 feet N.85°45'E. to the N.E. Cor. (Cor. No. 1); and
 the point of beginning.

Said mill site is located all or in part in the following quarter section(s):

S.E. 1/4, Uns. Section 34, T.27 N., R.48 E.,
 1/4, Uns. Section _____, T.27 N., R.48 E.,
 1/4, Uns. Section _____, T.27 N., R.48 E.,
 1/4, Uns. Section _____, T.27 N., R.48 E.,
 Mount Diablo Base and Meridian.

A portion of the location work pertaining to said mill site consisted of the preparation of the mill site map provided for in 517.040 of the Nevada Revised Statutes. All of the corners and monuments herein described consist of 4" x 4" x 4 1/2' long wooden posts. On each such post is a scribed metal tag marked so as to designate the part of the mill site upon which the same is located.

All postings, monumentings and other acts necessary to complete this location have been performed in compliance with law, and a location map is being filed with this certificate.

Dated this 27th day of JULY, 1984.

RECORDED AT REQUEST OF
Del Tierra Exp. & Mng. Corp.
 BOOK 126 PAGE 359

CORTEZ GOLD MINES
 Locator

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By Ray L. Shaw
 Agent

OFFICIAL RECORDS
 EUREKA COUNTY, NEVADA
 M.N. REBALEATI, RECORDER
 FILE NO. 95109
 FEB 5 5:75