

DEPARTMENT OF TAXATION
CAPITOL COMPLEX
CARSON CITY, NEVADA 89710

CERTIFICATE OF AMOUNT OF TAX, INTEREST AND PENALTIES DUE

(Filed Pursuant to NRS 372.570; NRS 374.575 and Chapter 377 of Nevada Revised Statutes, when applicable)

RENEWAL

Certificate No: 4967

Account No: 400-617

Eureka County

THE DEPARTMENT OF TAXATION of the State of Nevada hereby certifies that

Diamond Mines Corporation

hereinafter referred to as taxpayer, is liable to the State of Nevada for amounts due from and required to be paid by the taxpayer and duly determined under the provisions of Chapters 372 and 374 of Nevada Revised Statutes, and Chapter 377 thereof, when applicable, for the period beginning on the 1st day of January 1978, and ending on the 31st day of December 1980, to wit: tax \$1,133.13; penalty \$226.64; interest \$1,096.47; the total amount being \$2,456.24; that further interest will accrue on any and all of the tax remaining unpaid after June 30, 1986, at the rate of one and one half percent per month or fraction thereof; that the address of the taxpayer as it appears on the records of the Department is:

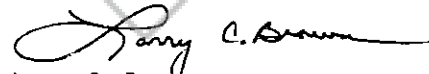
%Einar Erickson
709 Cline
Las Vegas, NV 89128

and that the Department of Taxation has complied with all the provisions of Chapters 372 and 374 of Nevada Revised Statutes and Chapter 377 thereof, when applicable, in the determination of the amounts required to be paid.

IN WITNESS WHEREOF, the said Department of Taxation has caused this Certificate to be executed in its name by its Chief of Revenue, as duly authorized by resolution of the Nevada Tax Commission.

Date: June 13, 1986

DEPARTMENT OF TAXATION
OF THE STATE OF NEVADA



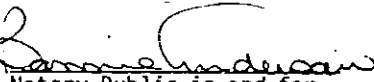
Larry C. Brown
Chief of Revenue
Phone No: 702-885-4820

STATE OF NEVADA)
) ss
Carson City)

On June 13, 1986, personally appeared before me, a notary public, Larry C. Brown, who acknowledged that he executed the above instrument.



COPY



Notary Public in and for
Carson City
State of Nevada

RECORDED AT REQUEST OF
Dept. of Taxation
BOOK 145 PAGE 511

86 JUN 19 P 3: 17

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
PUBLIC SALE RECORDER
FILE NO. 103371
No Fee

BOOK 145 PAGE 511