103371

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

C. A

STATE OF NEVADA

Carson City

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

BONNIE ANDERSON NOTARY PUBLIC - NEVADA CARSON CITY My Appointment Expires April 18, 1989

COPY

Notary Public in and for

Carson City

State of Nevada

PECORDED AT REQUEST OF Dont of Taxation Hosh 145 BASE 511

86 JUN 19 P3: 17

OFFICIAL RECORDS EMICIA COUNT A NEVA MINI ESALS AD RECOR FRE = 103371 TITE NO FEE