

RETURN COPIES TO:
ECHO BAY EXPLORATION INC.
5250 Neil Road, Suite 300
Reno, Nevada 89502

129216

NOTICE AND CERTIFICATE OF LOCATION
MILL SITE
(by Owner of Lode Claim)

TO WHOM IT MAY CONCERN:

NOTICE is hereby given that the undersigned locator and owner, ECHO BAY EXPLORATION INC., a Delaware corporation, duly authorized to do business in Nevada, whose post office address is 5250 Neil Road, Suite 300, Reno, Nevada 89502, has located and claimed and by these presents does locate and claim by right of original location, the lands hereinafter described as a mill site claim, and for the purposes of establishing its right thereto, the undersigned hereby certifies:

The locator and owner is the proprietor of numerous lode claims, the Nevada Limestone Claims, all located in the Unknown Mining District;

The locator and owner has this day located 5 acres of non-mineral ground, needed by the proprietor of the above referenced lode claims, mine mill and reduction works for mining, milling, processing, beneficiation and other operations connected with such claims, mine, mill and reduction works;

This mill site claim shall be known as the N.L. NO. 40 MILL SITE.

This mill site claim is situated in the UNKNOWN MINING DISTRICT, County of Eureka, State of Nevada, in the SE 1/4 of Section 31, Township 20 North, Range 53 East, Mt. Diablo Base & Meridian, and more particularly described as follows:

Beginning at the Northwest corner post No. 1,

Thence, 330 feet in a EAST direction to Post No. 2; Thence, 330 feet in a SOUTH direction to Post No. 3; Thence, 330 feet in a SOUTH direction to Post No. 4; Thence, 330 feet in a WEST direction to Post No. 5; Thence, 330 feet in a NORTH direction to Post No. 6; Thence, 330 feet in a NORTH direction to Post No. 7; the point of beginning; Thence feet in a direction to Post No. 1; the point of beginning.

The position of this claim is shown on the Mill Site Claim Map recorded herewith. The number, position and markings on each corner and side center is as follows:

MONUMENT	POSITION	MARKINGS
No. 1	NW COR	N.L. <u>40</u>
No. 2	NE COR	N.L. <u>40</u>
No. 3	ESC COR	N.L. <u>40</u>
No. 4	SE COR	N.L. <u>40</u>
No. 5	SW COR	N.L. <u>40</u>
No. 6	WSC COR	N.L. <u>40</u>

As erected on the ground, each corner and side line center monument consists of a durable plastic (PVC) pipe at least 3 inches in diameter by 4 feet in length set 1 foot in the ground, and is marked as described above with a tag affixed to the monument post. The monumentations and marking of the above described corners and side line centers on the ground was completed within 60 days from the date of posting and the notice of location; and the location work consisted of making and recording of duplicate claim maps and payment of the fees prescribed by NRS 517.040.

The location monument, upon which a copy of this Notice and Certificate of Location is conspicuously posted is situated on the site's northern boundary at a point a distance of 300 feet west from the northeast corner of this site.

To tie this claim to the Public Survey, begin at the Southwest Corner, Section 31, Township 20 North, Range 53 East, Mt. Diablo Base & Meridian, and bear North feet and West feet to the Northwest Corner Post No. 1 of this claim.

LOCATED AND DATED THIS 15th day of July, 1989
the ECHO BAY EXPLORATION INC.

By William E. Davis
its Agent

RECORDED AT THE REQUEST OF
BOOK 201 PAGE 420
ECHO BAY EXPLORATION INC.
JUL 28 AM 11:27
OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.M. REBALCANT, RECORDER
FILE NO. 129216

BOOK 201 PAGE 420