TO ALL WHOM IT MAY CONCERN:

The Undersigned hereby certifies that he has caused to be located the H2O #31 Millsite Claim in the following 1/4 section(s) of Township 35 North, Range 49 East, M.D.B.& M.:

1/4 SECTION

NW 8

In Eureka County, Nevada, on the 16th day of January, 1991.

The name and address of the locator is:

Barrick Goldstrike Mines Inc. P.O. Box 29 Elko, Nevada 89801

Said locator is the proprietor of the Goldstrike Mine, situated in part on the S.J., Bazza, and Post lode claims whose certificates are recorded in the Office of the Eureka County Recorder. This millsite is located for the purpose of milling, benefication, disposal and/or other activities in support of the Goldstrike Mine.

The locator is the owner of the mill or reduction plant. The number of acres claimed is 5.00 acres of nonmineral ground. This millsite is a rectangle extending 660 feet southerly and 330 feet easterly from the northwest corner (and location monument) on which the notice was posted.

A map of the claim has been prepared. Two copies of this map have been filed with the Eureka County Recorder.

Dated this _/2_ day of <u>Fa3</u>___, 1991

SIGNATURE OF LOCATOR:

By Scatt R. Brown (Agent)

RECORDERS STAMP

RECORDED AT THE REGUEST OF FICIAL RECORDS TO RECORDED AT THE REGUEST OF THE RECORDED FILE NO. FEE \$ 2 136170