136742

AMENDED CERTIFICATE OF LOCATION - NEVADA

THE UNDERSIGNED hereby certifies that ATLAS GOLD MINING, INC., through its Agent and Representative, the undersigned, does hereby make and file this Second Amended Location of the WI 165 Lode Mining Claim, on this 4th day of May 1991, and situated in the Unknown Mining District, Eureka County, Nevada.

Said Claim is located in the NE(NW) (Quarter)Section(s) 10(11), Township 22 North, Range 50 East, Mt. Diablo P.M., and more particularly described as follows, to wit:

Beginning at the northeast corner post No. 1:

Thence	600	feet in a	S 0°24' W	direction to post No. 2, marked	WI 165 -2
Thence	750	feet in a	N89°07'W	direction to post No. 3, marked	WI 165 -3
Thence	750	feet in a	N89°07'W	direction to post No. 4, marked	WI 165 -4
Thence	600	feet in a	N 0°24' E	direction to post No. 5, marked	WI 165 -5
Thence	750	feet in a	S89°07'E	direction to post No. 6, marked	WI 165 -6
Thence	750	feet in a	S89°07'E	direction to post No. 1, marked	WI 165 -1

the point of beginning, and all posts being 4" X 4' wood.

The locator claims 1500 linear feet along the course of said vein or lode running 40 feet in a S 89°07' E direction and 1460 feet in a N 89°07' W direction from the point of location at which this amended location certificate is posted, with a width of 300 linear feet on each side of the center of the vein or lode along the entire length of said claim.

The general course of the vein or lode is S 89°07' E and N 89°07' W.

To tie this claim to the Public Survey, begin at the Southeast corner Section 14, Township 22 N., Range 50 E., Mt. Diablo P.M., and bear north, 10549.9 feet, and west, 4333.3 feet to the northeast corner of this claim.

The work of location consisted of making the maps as provided in NRS 517.040. Dated May 10 A.D., 1991, and filed in duplicate.

THIS SECOND AMENDED CERTIFICATE OF LOCATION of the WI 165 Mining Claim, the location date of which is July 1, 1986, is made in conformity with the original location certificate recorded August 21, 1986, in Book 147, Page 517, and the first amended location certificate recorded May 9, 1988, in Book 176, Page 497, of Official Records, in the office of the County Recorder, and it is made without waiver of any previously acquired rights except any ground that may be abandoned by changing the surface and boundaries, and for the purpose of correcting any errors and defects, and for the satisfaction of any of the requirements of the law which may not have been complied with before the filing hereof, and for the purpose of changing the surface boundaries of the original location, or the record thereof, if any have been made, and of taking in any part of an overlapping claim or location which has been abandoned that now falls within the above described boundaries of the Claim. And, if the original and first amended Notice of Mining Location is void, then this location shall be an original location and this Certificate an original Certificate.

*Bearings are grid bearings from Nevada State Plane Coordinate System East Zone; distances are at earth's surface.

Locator: ATLAS GOLD MINING, INC.
Suite 3150
370 17th Street
Denver, Colorado 80202

By: Terry Zenk
Agent and Representative

STATE OF WYOMING)
SS
COUNTY OF FREMONT)

Sworn to and acknowledged before me this 15th day of May, 1991, by Terry Zenk as Agent and Representative for ATLAS GOLD MINING, INC.

My Commission Expires:

November 30, 1992

NOTARY PUBLIC

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RECORDED AT REQUEST OF Atlas Gold Mining
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FILE NO 136742