

AMENDED CERTIFICATE OF LOCATION OF LODE CLAIM

WINDFALL VENTURE, a Colorado Partnership, whose address is P. O. Box 2183, Grand Junction, Colorado 81502, and owner of the W-21 lode mining claim, does hereby make and file this Amended Certificate of Location of Lode Claim, to redefine the boundaries of said claim, and to gain the benefits of the Mining Laws of the United States of America and the State of Nevada, including Section 517.200 and other applicable provisions of the Nevada Revised Statutes, and without waiver of any of the right, title and interest which Windfall Venture holds under the original location of said claim. In connection with such Amended Certificate, Windfall Venture supplies the following information:

(a) The name of the claim is the W-21, which is situated in the Secret Canyon (unorganized) Mining District of Eureka County, Nevada. The claim was located on July 26, 1969, and the location Certificate was recorded in Book 33, at Page 106 of the Official Records in the office of the Recorder of Eureka County, Nevada, and is hereinafter referred to as "The Claim". All references to "Official Records" herein refer to the Official Records in the office of the County Recorder of Eureka County, Nevada.

(b) The Bureau of Land Management has assigned serial number NMC 123136 to The claim.

(c) The original locator of The claim is W. L. Wilson, and by mesne conveyances, the claim was conveyed to Windfall Venture. (d) The claim has been properly maintained since its inception by either the performance and recording of annual assessment work and/or the payment of annual claim maintenance fees to the Bureau of Land Management and filing proper Notices of Intent with the Eureka County Recorder.

(e) On September 5, 1986, Windfall Venture relinquished and abandoned the north 750 feet of The Claim, redefined the boundaries of the remaining portions of The claim which Windfall Venture desired to retain, and located the portions of the claim so relinquished and abandoned as millsite claims, having determined that the ground so relinquished and abandoned was non-mineral in character. The individual millsite claims (collectively, "The Millsite Claims", hereafter), which wholly or partly covered the land relinquished from this claim are described as follows:

Claim Name	Date Located	Book	Page	NMC No.
MS-22	5 September 1986	152, O.R.	421	385503
MS-23	5 September 1986	152, O.R.	422	385504
MS-24	5 September 1986	152, O.R.	423	385505

(f) A copy of the Claim Location Map which was recorded at the time of recordation of the location certificates for the Millisite Claims was filed in the office of the Recorder of Eureka County as Map No. 106407 on December 1, 1986.

(g) The Millisite Claims, in addition to other claims, were conveyed by Windfall Venture to Norse Minerals, Inc. by Special Warranty Deed recorded in the Official Records in Book 175 at Pages 083 to 088.

(h) In connection with Civil Action No. 3222 in the Seventh Judicial District of the State of Nevada, in and for the County of Eureka, styled, "W. E. VINING COMPANY, INC., a Nevada corporation, Plaintiff, vs. Norse Windfall Mines, Inc., et al, Defendants", Windfall Venture, as one of the defendants, executed and delivered to Plaintiff on June 21, 1990, a DISCLAIMER AND RELEASE, evidencing the fact that Windfall Venture had no right, title or interest in and to those portions of certain lode claims, including the W-21, which overlapped or lay within the boundaries of the Millisite Claims. This DISCLAIMER AND RELEASE may be found in the file of this civil action in the office of the Clerk of Eureka County, Nevada.

(i) The boundaries of the Claim, as reduced in size on September 5, 1986 as stated in (e) above, were marked by the setting out of legal claim monuments, consisting of either 4" x 4" wooden posts or 3" PVC pipe (securely capped) no less than 4 feet long, and located and marked as follows, commencing at the SW corner of the Claim: "SW COR W-21"; thence N 1° E for a distance of 375 feet to a post marked, "WSC W-21"; thence N 10° E for a distance of 375 feet to a post marked, "NM COR W-21"; thence S 89° E for a distance of 600' to a post marked, "NE COR W-21"; thence S 10° W for a distance of 357 feet to a post marked, "ESC W-21"; thence S 10° W for a distance of 393 feet to a post marked, "SE COR W-21"; thence N 89° W for a distance of 600 feet to the southwest corner of the Claim, the point of beginning.

(j) The claim, as the boundaries have been redefined, is situate in the NE 1/4 of Section 11, (unsurveyed) T 18 N., R. 53 E., MDB&M, Eureka County, Nevada, and the southwest corner of the Claim is located approximately 5,137 feet south and 2,704 feet west of the southwest corner of Section 36, T. 19 N., R. 53 E., MDB&M.

Windfall Venture makes this Amended Certificate of Location and files an amended claim location map contemporaneously with this certificate, for the reasons hereinbefore stated.

Dated: June 8, 1995

BOOK 283 PAGE 404

OFFICIAL RECORDS

RECORDED AT THE REQUEST OF

Windfall Venture

95 JUN 12 AM 11:38

EUREKA COUNTY NEVADA

M.N. REBAL EATI, RECORDER

FILE NO. FEES 9.50

158123

BOOK 283 PAGE 405

W. L. Wilson, Agent for

Windfall Venture

AMENDED CERTIFICATE OF LOCATION OF LODE CLAIM

WINDFALL VENTURE, a Colorado Partnership, whose address is P. O. Box 2183, Grand Junction, Colorado 81502, and owner of the W-22 lode mining claim, does hereby make and file this Amended Certificate of Location of Lode Claim, to redefine the boundaries of said claim, and to gain the benefits of the Mining Laws of the United States of America and the State of Nevada, including Section 517.200 and other applicable provisions of the Nevada Revised Statutes, and without waiver of any of the right, title and interest which Windfall Venture holds under the original location of said claim. In connection with such Amended Certificate, Windfall Venture supplies the following information:

(a) The name of the claim is the W-22, which is situated in the Secret Canyon (unorganized) Mining District of Eureka County, Nevada. The claim was located on July 26, 1969, and the location Certificate was recorded in Book 33, at Page 107 of the Official Records in the office of the Recorder of Eureka County, Nevada, and is hereinafter referred to as "The Claim". All references to "Official Records" herein refer to the Official Records in the office of the County Recorder of Eureka County, Nevada.

(b) The Bureau of Land Management has assigned serial number NMC 123137 to The Claim.

(c) The original locator of The Claim is W. L. Wilson, and by mesne conveyances, the claim was conveyed to Windfall Venture. (d) The claim has been properly maintained since its inception by either the performance and recording of annual assessment work and/or the payment of annual claim maintenance fees to the Bureau of Land Management and filing proper Notices of Intent with the Eureka County Recorder.

(e) On September 5, 1986, Windfall Venture relinquished and abandoned the north 750 feet of The Claim, redefined the boundaries of the remaining portions of The Claim which Windfall Venture desired to retain, and located the portions of the claim so relinquished and abandoned as millsite claims, having determined that the ground so relinquished and abandoned was non-mineral in character. The individual millsite claims (collectively, "The Millsite Claims", hereafter), which wholly or partly covered the land relinquished from this claim are described as follows:

Claim Name	Date Located	Book	Page	NMC No.
MS-24	5 September 1986	152	O.R. 423	385505
MS-25	5 September 1986	152	O.R. 424	385506
MS-26	5 September 1986	152	O.R. 425	385507

(f) A copy of the Claim Location Map which was recorded at the time of recordation of the location certificates for the Millsite Claims was filed in the office of the Recorder of Eureka County as Map No. 106407 on December 1, 1986.

(g) The Millsite Claims, in addition to other claims, were conveyed by Windfall Venture to Norse Minerals, Inc. by Special Warranty Deed recorded in the Official Records in Book 175 at Pages 083 to 088.

(h) In connection with Civil Action No. 3222 in the Seventh Judicial District of the State of Nevada, in and for the County of Eureka, styled, "W. E. VINING COMPANY, INC., a Nevada corporation, Plaintiff, vs. Norse Windfall Mines, Inc., et al, Defendants", Windfall Venture, as one of the defendants, executed and delivered to Plaintiff on June 21, 1990, a DISCLAIMER AND RELEASE, evidencing the fact that Windfall Venture had no right, title or interest in and to those portions of certain lode claims, including the W-22, which overlapped or lay within the boundaries of the Millsite Claims. This DISCLAIMER AND RELEASE may be found in the file of this civil action in the office of the Clerk of Eureka County, Nevada.

(i) The boundaries of the Claim, as reduced in size on September 5, 1986 as stated in (e) above, were marked by the setting out of legal claim monuments, consisting of either 4" x 4" wooden posts or 3" PVC pipe (securely capped) no less than 4 feet long, and located and marked as follows, commencing at the SW corner of the Claim: "SW COR W-22"; thence N 1° E for a distance of 393 feet to a post marked, "WSC W-22"; thence N 1° E for a distance of 357 feet to a post marked, "NW COR W-22"; thence S 89° E for a distance of 600' to a post marked, "NE COR W-22"; thence S 1° W for a distance of 340 feet to a post marked, "ESC W-22"; thence S 1° W for a distance of 410 feet to a post marked, "SE COR W-22"; thence N 89° W for a distance of 600 feet to the southwest corner of the Claim, the point of beginning.

(j) The claim, as the boundaries have been redefined, is situate in the NE 1/4 of Section 11, (unsurveyed) T 18 N., R. 53 E., MDB&M, Eureka County, Nevada, and the southwest corner of the Claim is located approximately 5,147 feet south and 2,104 feet west of the southwest corner of Section 36, T. 19 N., R. 53 E., MDB&M.

Windfall Venture makes this Amended Certificate of Location and files an amended claim location map contemporaneously with this certificate, for the reasons hereinbefore stated.

Dated: June 8, 1995

BOOK 283 PAGE 406

OFFICIAL RECORDS

RECORDED AT THE REQUEST OF

*Windfall Venture*

95 JUN 12 AM 11:39

EUREKA COUNTY NEVADA  
M.N. REBALLET. RECORDER  
FILE NO.

FEES \$0.50

158124

BOOK 283 PAGE 407

W. L. Wilson, Agent for  
Windfall Venture

*W. L. Wilson*

WINDFALL VENTURE, a Colorado Partnership, whose address is P. O. Box 2183, Grand Junction, Colorado 81502, and owner of the W-23 lode mining claim, does hereby make and file this Amended Certificate of Location of Lode Claim, to redefine the boundaries of said claim, and to gain the benefits of the Mining Laws of the United States of America and the State of Nevada, including Section 517.200 and other applicable provisions of the Nevada Revised Statutes, and without waiver of any of the right, title and interest which Windfall Venture holds under the original location of said claim. In connection with such Amended Certificate, Windfall Venture supplies the following information:

(a) The name of the claim is the W-23, which is situated in the Secret Canyon (unorganized) Mining District of Eureka County, Nevada. The claim was located on July 27, 1969, and the location Certificate was recorded in Book 33, at Page 108 of the Official Records in the office of the Recorder of Eureka County, Nevada, and is hereinafter referred to as "The Claim". All references to "Official Records" herein refer to the Official Records in the office of the County Recorder of Eureka County, Nevada.

(b) The Bureau of Land Management has assigned serial number NMC 123138 to The Claim.

(c) The original locator of The Claim is W. L. Wilson, and by mesne conveyances, the claim was conveyed to Windfall Venture. (d) The claim has been properly maintained since its inception by either the performance and recording of annual assessment work and/or the payment of annual claim maintenance fees to the Bureau of Land Management and filing proper Notices of Intent with the Eureka County Recorder.

(e) On September 5, 1986, Windfall Venture relinquished and abandoned portions of the north one-half of The Claim, redefined the boundaries of the remaining portions of The Claim which Windfall Venture desired to retain, and located the portions of the claim so relinquished and abandoned as millsite claims, having determined that the ground so relinquished and abandoned was non-mineral in character. The individual millsite claims (collectively, "The Millsite Claims", hereafter), which wholly or partly covered the land relinquished from this claim are described as follows:

Claim Name	Date Located	Book	Page	NMC No.
MS-26	5 September 1986	152, O.R.	425	385507
MS-27	5 September 1986	152, O.R.	426	385508

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(f) A copy of the Claim Location Map which was recorded at the time of recordation of the location certificates for the Millisite Claims was filed in the office of the Recorder of Eureka County as Map No. 106407 on December 1, 1986.

(g) The Millisite Claims, in addition to other claims, were conveyed by Windfall Venture to Norse Minerals, Inc. by Special Warranty Deed recorded in the Official Records in Book 175 at Pages 083 to 088.

(h) In connection with Civil Action No. 3222 in the Seventh Judicial District of the State of Nevada, in and for the County of Eureka, styled, "W. E. VINING COMPANY, INC., a Nevada corporation, Plaintiff, vs. Norse Windfall Mines, Inc., et al, Defendants", Windfall Venture, as one of the defendants, executed and delivered to Plaintiff on June 21, 1990, a DISCLAIMER AND RELEASE, evidencing the fact that Windfall Venture had no right, title or interest in and to those portions of certain lode claims, including the W-23, which overlapped or lay within the boundaries of the Millisite Claims. This DISCLAIMER AND RELEASE may be found in the file of this civil action in the office of the Clerk of Eureka County, Nevada.

(i) The boundaries of The Claim, as reduced in size on September 5, 1986 as stated in (e) above, were marked by the setting out of legal claim monuments, consisting of either 4" x 4" wooden posts or 3" PVC pipe (securely capped) no less than 4 feet long, and located and marked as follows, commencing at the SW corner of The Claim: "SW COR W-23"; thence N 10° E for a distance of 750 feet to a post marked, "WSC W-23"; thence N 10° E for a distance of 50 feet to a post marked, "NW COR W-23"; thence N 40° E for a distance of 380 feet to a post marked, COR 2, W-23"; thence N 80° E for a distance of 378 feet to a post marked, "NE COR W-23"; thence S 10° W for a distance of 420 feet to a post marked, "ESC W-23"; thence S 10° W for a distance of 750 feet to a post marked, "SE COR W-23"; thence N 89° W for a distance of 600 feet to the southwest corner of The Claim, the point of beginning.

(j) The Claim, as the boundaries have been redefined, is situate in the NE 1/4 of Section 11, (unsurveyed) T 18 N., R. 53 E., MDB&M, Eureka County, Nevada, and the southwest corner of The Claim is located approximately 5,158 feet south and 1,506 feet west of the southwest corner of Section 36, T. 19 N., R. 53 E., MDB&M. Windfall Venture makes this Amended Certificate of Location and files an amended claim location map contemporaneously with this certificate, for the reasons hereinbefore stated.

Dated: June 8, 1995

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OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
*Windfall Venture*  
95 JUN 12 AM 11:40

EUREKA COUNTY NEVADA  
M.N. REBALLETI, RECORDER  
FILE NO. FEES 9.50

158125

BOOK 283 PAGE 409

*W.L. Wilson*  
W. L. WILSON, Agent for  
Windfall Venture