

WINDFALL VENTURE, a Colorado Partnership, whose address is P. O. Box 2183, Grand Junction, Colorado 81502, and owner of the H-62 lode mining claim, does hereby make and file this Amended Certificate of Location of Lode Claim 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 H-62, which is situated in the Secret Canyon (unorganized) Mining District of Eureka County, Nevada. The claim was located on July 2, 1984, and the location Certificate was recorded in Book 128, at Page 076 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 317695 to The Claim.

(c) The original locator of The Claim is 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) The claim partially overlapped the MS #5 Millisite claim (the "Millisite Claim"), which was located by Windfall Venture on May 2, 1974, and at the time of location of the H-62 lode mining claim, the Millisite claim was being occupied and used as a Millisite claim by Windfall Venture, and Windfall Venture recognized that the Millisite claim was senior in time and superior to the H-62 lode claim.

(f) The Millisite claim, in addition to other claims, was 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.

(g) 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 H-62, which overlapped or lay within the boundaries of the Millisite claim. This DISCLAIMER AND RELEASE may be found in the file of this civil action in the office of the Clerk of Eureka County, Nevada.

(h) The claim maintenance fees due the BLM for 1993 and subsequent years were not paid for the Millisite claim, and it was therefore abandoned and became forfeited.

(i) Windfall Venture wishes to include the forfeited ground formerly held with the MS #5 claim in its H-62 lode claim, and therefore makes and files this Amended Certificate of Location for the H-62 claim to secure the benefits of NRS 517.200 and other applicable statutes of Nevada and of the United States.

Windfall Venture makes and files this Amended Certificate of Location for the reasons hereinbefore stated.

Dated: June 8, 1995

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

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Windfall Venture
95 JUN 12 AM 11:43
EUREKA COUNTY NEVADA
M.N. REBAL/ATI, RECORDER
FILE NO. FEES \$950

158127

BOOK 283 PAGE 411