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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
URANERZ U.S.A. INC.
96 FEB 6 PM 1:53
EUREKA COUNTY NEVADA
M.N. REBAL EATL. RECORDER
FILE NO. 161344
FEE \$9.50

CERTIFICATE OF LOCATION
LODE MINING CLAIM

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies that he has caused to be located the PARK 40 Lode Mining Claim on the 17th day of November, 1995.

The name and address of the locator is:

URANERZ U.S.A., INC.
5450 Riggins Court, Suite 6
Reno, Nevada 89502

Said claim is located in the following quarter section(s):

NE 1/4 of Section 22 N., Range 49 E.
NW 1/4 of Section 22 N., Range 49 E.
SE 1/4 of Section 31 N., Range 49 E.
SW 1/4 of Section 23 N., Range 49 E.
Mount Diablo Meridian, Eureka County, Nevada

To tie this claim to the public survey, begin at the SW corner of Section 31 T. 23 N., R. 49 E., Mount Diablo Meridian and travel:

2610 feet North
and
4800 feet East

to the northeast corner of the claim.

The claim is 1500 feet long and 600 feet wide, such that 1480 feet is claimed in a North direction and 20 feet is claimed in a South direction from the location monument, together with 300 feet on each side of the monument of location and center line of the claim. The general course of the claim and lode is North to South.

The boundaries of this claim are monumented with 2 inch by 2 inch by 4 foot long wooden posts. Each monument is marked with a scribed metal tag, which states the claim name and number, and the location of the monument with respect to the claim.

The corner monuments were erected within 60 days of the posting of the notice of location. To locate the monuments, begin at the northeast corner (No. 1) of the claim and travel:

1500 feet South to the southeast corner (No. 2), thence
600 feet West to the southwest corner (No. 3), thence
1500 feet North to the northwest corner (No. 4), thence
600 feet East to the northeast corner (No. 1) of the claim.

The location work included the making of a claim map as provided in NRS 517.040, a copy of which is filed with the county recorder and is herein incorporated by this reference.

Dated this 16th day of January, 1996.

Matthew B. Powell

Matthew B. Powell, agent for:
URANERZ U.S.A., INC.
5450 Riggins Court, Suite 6
Reno, Nevada 89502

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