

CERTIFICATE OF LOCATION
LODE MINING CLAIM

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies that he has caused to be located the KEY 9 Lode Mining Claim in the following quarter section(s):

<u>1/4</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>Meridian</u>
NE	22	24 NORTH	48 EAST	MDB&M
SE	22	24 NORTH	48 EAST	MDB&M
NW	23	24 NORTH	48 EAST	MDB&M
SW	23	24 NORTH	48 EAST	MDB&M

in Eureka County, Nevada, on the 26 day of June, 1996.

The name and mailing address of the locator is:

URANERZ U.S.A., INC.
5450 RIGGINS COURT, SUITE 6
RENO, NV 89502

The Claim is approximately 1500 feet long and 600 feet wide, such that 20 feet is claimed in an East direction and 1480 feet in a West direction from the point of discovery (monument of location), at which the Notice of Location was posted, together with 300 feet on each side of the monument of location and center line of the Claim. The general course of the lode or vein is from the East to the West direction.

The number, location and markings on each corner monument are as follows:

<u>Location</u>	<u>Markings</u>	<u>Description</u>
No. 1: Northwest Corner	N.W. Corner KEY 9	1 1/2"x1 1/2"x4' wood post
No. 2: Northeast Corner	N.E. Corner KEY 9	1 1/2"x1 1/2"x4' wood post
No. 3: Southeast Corner	S.E. Corner KEY 9	1 1/2"x1 1/2"x4' wood post
No. 4: Southwest Corner	S.W. Corner KEY 9	1 1/2"x1 1/2"x4' wood post

As erected on the ground, each corner monument is marked as described above by scribed metal tags. The monumentation and marking of the monuments on the ground was completed within sixty (60) days from the date of posting of the Notice/Certificate of Location.

The work of location consisted of making a claim map as provided in NRS 517.040

Dated this 26 day of June, 1996.

SIGNATURE OF LOCATOR:

BY: Kenneth Sheldon
Kenneth Sheldon (Agent)

RECORDER'S STAMP

BOOK 299 PAGE 583
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Uranerz USA Inc
96 AUG 19 AM 10:55

EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEE \$ 9.50

164357

BOOK 299 PAGE 583