

RETURN TO:

URANERZ U.S.A., INC.

5450 RIGGINS COURT, SUITE 6

RENO, NEVADA 89502

CERTIFICATE OF LOCATION OF LODGE MINING CLAIM

STATE OF NEVADA, COUNTY OF EUREKA

KNOW ALL MEN BY THESE PRESENTS, That the undersigned hereby certifies that:

URANERZ U.S.A., INC.

5450 RIGGINS COURT, SUITE 6

RENO, NEVADA 89502

has located the KP # 15 Lode Mining Claim on the 25 day of June, 1996 whose dimensions are 1500 feet by 600 feet. By this Declaration and such location, the above named locator(s) claim all veins, lodes, ledges, deposits and surface ground within the boundaries of said claim.

Said claim is a lode it being situated in the above mentioned county and state, and it is distinctly marked on the ground so that its boundaries may be readily traced by four 2" X 2" wooden posts four feet long. 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.

Beginning at the NE corner (Cor. No. 1), thence 600 feet South to the SE Corner (Cor. No. 2), thence 1500 feet West to the SW Corner (Cor. No. 3), thence 600 feet North to the NW corner (Cor. No. 4), thence 1500 feet East to the Point of Beginning.

To tie this claim to a Public Survey, the NE Corner (Cor. No. 1) of this claim lies approximately 200 feet NORTH and 2550 feet EAST from the NW Corner of Section 27, Township 24 North, Range 48 East, Mount Diablo Base Line and Meridian.

This claim is located all or in part of the following quarter section(s):

NE 1/4 of Section 27, T. 24 N., R. 48 E., M.D.B.M.
NW 1/4 of Section 27, T. 24 N., R. 48 E., M.D.B.M.
SE 1/4 of Section 22, T. 24 N., R. 48 E., M.D.B.M.
SW 1/4 of Section 22, T. 24 N., R. 48 E., M.D.B.M.
in Eureka County, state of Nevada.

Said claim is 1500 feet long and 600 feet wide along the surface and claims 20 feet in a EAST direction and 1480 feet in the opposite direction from the point of discovery at which this notice of location is posted together with 300 feet on each side of the point of discovery.

The work of location consisted of making a claim map as provided in N.R.S. 517.040.

URANERZ U.S.A., INC.

Claimant

Agent for Locator

S. Kenneth H. Shook

164373

CERTIFICATE OF LOCATION OF LODGE MINING CLAIM

STATE OF NEVADA, COUNTY OF EUREKA

KNOW ALL MEN BY THESE PRESENTS, That the undersigned hereby certifies that:

URANERZ U.S.A., INC.

5450 RIGGINS COURT, SUITE 6

RENO, NEVADA 89502

has located the KP # 15 Lode Mining Claim on the 25 day of June, 1996 whose dimensions are 1500 feet by 600 feet. By this Declaration and such location, the above named locator(s) claim all veins, lodes, ledges, deposits and surface ground within the boundaries of said claim.

Said claim is a lode it being situated in the above mentioned county and state, and it is distinctly marked on the ground so that its boundaries may be readily traced by four 2" X 2" wooden posts four feet long. 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.

Beginning at the NE corner (Cor. No. 1), thence 600 feet South to the SE Corner (Cor. No. 2), thence 1500 feet West to the SW Corner (Cor. No. 3), thence 600 feet North to the NW corner (Cor. No. 4), thence 1500 feet East to the Point of Beginning.

To tie this claim to a Public Survey, the NE Corner (Cor. No. 1) of this claim lies approximately 200 feet NORTH and 2550 feet EAST from the NW Corner of Section 27, Township 24 North, Range 48 East, Mount Diablo Base Line and Meridian.

This claim is located all or in part of the following quarter section(s):

NE 1/4 of Section 27, T. 24 N., R. 48 E., M.D.B.M.
NW 1/4 of Section 27, T. 24 N., R. 48 E., M.D.B.M.
SE 1/4 of Section 22, T. 24 N., R. 48 E., M.D.B.M.
SW 1/4 of Section 22, T. 24 N., R. 48 E., M.D.B.M.
in Eureka County, state of Nevada.

Said claim is 1500 feet long and 600 feet wide along the surface and claims 20 feet in a EAST direction and 1480 feet in the opposite direction from the point of discovery at which this notice of location is posted together with 300 feet on each side of the point of discovery.

The work of location consisted of making a claim map as provided in N.R.S. 517.040.

URANERZ U.S.A., INC.

Claimant

Agent for Locator

S. Kenneth H. Shook

BOOK 299 PAGE 598

OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Warrington USA Inc
96 AUG 19 AM 11:02

EUREKA COUNTY NEVADA
M.N. REBAL EATI, RECORDER
FILE NO. 58
FEES 58

164373

BOOK 299 PAGE 598