

Recorded at request of  
and return to:

W. G. Houston  
Uranerz U.S.A., Inc.  
5450 Riggins Court, Suite 6  
Reno, NV 89502

**AFFIDAVIT AND NOTICE OF INTENT  
TO HOLD MINING CLAIMS**

STATE OF NEVADA )  
) ss. )  
COUNTY OF WASHOE )

1. The undersigned hereby certifies that the owner of the HC Fraction; HC 1-12, 19-24; IM 1-3, 6-15, 18, 19; May 1-4; and New York 1-3 unpatented lode mining claims situated in Eureka County, Nevada, intends to hold the claims for the period September 1, 1995 through September 1, 1996.

2. The claims affected by this Affidavit and Notice are more particularly described on Exhibit A attached hereto.

3. Uranerz U.S.A., Inc., in filing this Affidavit is acting on behalf of the owner as shown on Exhibit A attached hereto.

Uranerz' address is: 5450 Riggins Court, Suite 6, Reno, Nevada 89502.

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DATED this 15th day of August, 1996.

URANERZ U.S.A., INC.,  
A Colorado Corporation

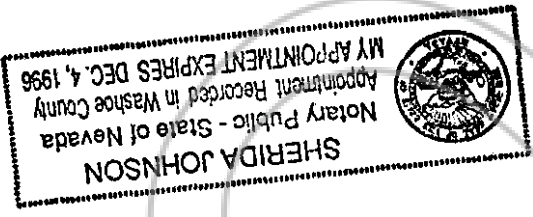
By: [Signature]

W. G. Houston, Agent

STATE OF NEVADA )  
) ss. )  
COUNTY OF WASHOE )

On August 15, 1996, before me, a notary public, personally appeared W. G. Houston as Agent for Uranerz U.S.A., Inc., a Colorado corporation, who acknowledged to me that he executed the above instrument.

[Signature]  
Notary Public



My Commission Expires: Dec 4, 1996

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BOOK 300 PAGE 094

EXHIBIT A - 1996 AFFIDAVIT AND NOTICE OF INTENT TO HOLD

BLM - NMCC	CLAIM NAME #	REMITTER	OWNER/CLAIMANT	COUNTY	TWP	RNG	E	SEC	COUNT
	107867	Uranerz USA Inc	Windfall Venture *	EUREKA	19	N	53	E 23	1
	107868	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23	1
	126811	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23,26	1
	153780	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 24,25	1
	153781	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 24	1
	153786	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153787	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153788	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23	1
	153789	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23	1
	153798	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 25	1
	153799	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 25	1
	153800	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23	1
	153801	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153802	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153803	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153804	HC FRACTION	Uranerz USA Inc	EUREKA	18	N	53	E 26	1
	153810	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153811	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153812	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153813	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153814	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153815	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	153816	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 25	1
	153822	Uranerz USA Inc	Windfall Venture	EUREKA	18	N	53	E 25	1
	603667	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	685026	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	685027	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	685028	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26	1
	685029	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 35	1
	685030	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 35	1
	685031	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 35	1
	722791	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26,35	1
	722792	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 26,35	1
	722793	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 35	1
	722794	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 35	1
	733247	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 24	1
	733248	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 24	1
	733249	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23,24	1
	733250	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23,24	1
	733251	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23	1
	733252	Uranerz USA Inc	Windfall Venture	EUREKA	19	N	53	E 23	1
TOTAL CLAIMS									41
TOTAL \$ REMITTED									\$143,50

Windfall Venture \*  
P.O. Box 2183  
Grand Junction, Colorado 81502  
Attn: W. L. Wilson

12-Jul-96

Page 1 of 1

BOOK 300 PAGE 095

BOOK 300 PAGE 096

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BOOK 300 PAGE 093  
OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
*Wanda USA Inc*  
96 AUG 20 PM 12:36  
EUREKA COUNTY NEVADA  
M.N. REBALVALI, RECORDER  
FILE NO. FEES \$143.50