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Recorded at the request of and when recorded return to: Echo Bay Exploration Inc. 6400 South Fiddlers Green Circle, Suite 1000 Englewood, Colorado 80111-4957

STATE OF COLORADO	)	AFFIDAVIT AND NOTICE OF INTENTION
	) ss.	TO HOLD UNPATENTED MINING CLAIMS
COUNTY OF ARAPAHOE	)	

The undersigned, being first duly sworn, states under penalty of perjury that the statements herein are true:

- 1. Echo Bay Exploration Inc., a Delaware corporation authorized to do business in the State of Nevada, holds and claims those certain unpatented mining claims which are a part of the **David and Trevor** claim group which is located in Section 22, Township 18 North, Range 53 East, Mt. Diablo Base & Meridian, Eureka County, Nevada, and is entitled to possession of the claims by ownership. The address of the owner is 6400 South Fiddlers Green Circle, Suite 1000, Englewood, Colorado 80111-4957.
- 2. The full names of the mining claims and the Bureau of Land Management mining claim serial numbers assigned to the mining claims are described in the Exhibit A attached hereto and by this reference incorporated in this Affidavit.
- 3. Echo Bay Exploration Inc. intends to hold the claims for the assessment year ending on September 1, 1996.
- 4. Echo Bay Exploration Inc. has paid the federal annual mining claim rental fees of \$100 per unpatented claim to the Nevada State Office of the Bureau of Land Management as required by The Act of October 5, 1992 (Public Law 102-381, 106 Stat. 1374, 1378-79) and The Act of August 10, 1993 (Public Law 103-66, 107 Stat. 312 (1993)) to hold the claims for the assessment year ending on September 1, 1996.
  - 5. This Affidavit is made and submitted pursuant to NRS §517.230.

This Affidavit is made and executed on September 10, 1996.

W. T. Rice

By:

Manager, U.S. Land

ECHO BAY EXPLORATION INC.

BOOK 3 O I PAGE 0 5 3

SUBSCRIBED AND SWORN TO this 10th day of September, 1996 before me, a Notary Public, by W. T. Rice, who personally appeared before me and acknowledged that he executed the above instrument. Notary Public \* My commission expires: <u>March 31, 3000</u> Ratto Canyon Project Eureka County, NV BOOK 3 0 | PAGE 0 5 4

## **EXHIBIT "A"**

ECHO BAY EXPLORATION INC., OWNER

## **RATTO CANYON PROJECT**

EUREKA COUNTY, NEVADA

