

CERTIFICATE OF LOCATION

NOTICE IS HEREBY GIVEN that ROMARCO NEVADA, INC., a Nevada Corporation, 5450 Riggins Court Suite 2, Reno Nevada 89502, hereby claims under and pursuant to the laws of the state of Nevada and of the laws of the United States of America the following described LODE MINING CLAIM:

The name of the claim is the UM 31.
This claim was located on May 28, 1997, by posting a Location Notice at the location monument found at, on, or near the West end of the claim.
The length of the claim is 20 feet in a West direction and 1480 feet in the opposite direction from the monument where the Location Notice is posted, and the width is 300 feet on each side of the center line of the claim, comprising in all 1500 feet in length and 600 feet in width, and generally following a East - West course.

The exterior boundaries are distinctly marked by four substantial monuments of stone or wooden posts at least 1-1/2 inches in diameter by four feet in length, set one foot in the ground, one at each corner. The boundaries can be readily traced by beginning at corner No. 1, the Northeast corner:

thence	600	feet	South	to the	Southeast corner,
thence	1500	feet	West	to the	Southwest corner,
thence	600	feet	North	to the	Northwest corner,
thence	1500	feet	East	to the	Northeast corner,

The northeast corner of this claim, corner No. 1, is found about 8400 feet South and 2000 feet East from the NW corner of section 32 Township 27 N Range 53 E M.D.B.M.

Said claim is located in the:
NE 1/4 of section _____, Township _____, Range 53 E
SE 1/4 of section _____, Township _____, Range 53 E
NW 1/4 of section _____, Township _____, Range 53 E
SW 1/4 of section 5, Township 26 N, Range 53 E,
M.D.B.M. Eureka County, State of Nevada.

The boundaries of said claim were defined by law within sixty days from the date of posting of the Notice of Location. The location work, consisted of the making and filing of maps and the payment of fees prescribed by NSR 517.040.

Locator and Claimant:
ROMARCO NEVADA, INC.
by Matt J. Williams
Agent for ROMARCO NEVADA, INC.

BOOK 310 PAGE 551
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Romance Nevada, Inc.
97 AUG 19 PM 2:40
EUREKA COUNTY NEVADA
M.N. REDEALTY, RECORDER
FILE NO. _____
FEES \$ 9.50
167686
BOOK 310 PAGE 551