

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 LODGE MINING CLAIM:

The name of the claim is the UM 40
This claim was located on May 24, 1997, by posting a Location Notice at the location monument found at, on, or near the east end of the claim.

The length of the claim is 20 feet in a east 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 1200 feet South and 3500 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 32, Township 27 N, Range 53 E
SE 1/4 of section 32, Township 27 N, Range 53 E
NW 1/4 of section 32, Township 27 N, Range 53 E
SW 1/4 of section 32, Township 27 N, Range 53 E
M.D.B.M. Elko & 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 *Mark J. [Signature]*
Agent for ROMARCO NEVADA, INC.

BOOK 310 PAGE 556
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Romance Nevada Inc
97 AUG 19 PM 2:41
EUREKA COUNTY NEVADA
M.N. REBAL EATL. RECORDER
FILE NO. FEES 9.50