

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 55.
This claim was located on May 27, 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 point of beginning.

The northeast corner of this claim, corner No. 1, is found about 5400 feet South and 5000 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 5, Township 26 N, 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 , Township , 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 Matt J. Mc
ROMARCO NEVADA, INC.
Agent for

BOOK 310 PAGE 569
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Romarco Nevada Inc
97 AUG 19 PM 2:43
EUREKA COUNTY NEVADA
M.N. REBAL EATL. RECORDER
FILE NO 167704
FEES 9.50