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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Golden Gryphon
2003 NOV 26 PM 12:40

**CERTIFICATE OF LOCATION
LODE MINING CLAIM**

EUREKA COUNTY, NEVADA
M.N. REBALANCE RECORDER
FILE NO. FEES 20.50
183647

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies that he has caused to be located the
Phoenix 540 Lode Mining Claim in the following quarter
section (s):

1/4 Section Township Range Meridian
NW 25 20 52E Mount Diablo Meridian

_____ Mount Diablo Meridian

_____ Mount Diablo Meridian

_____ Mount Diablo Meridian

in Eureka County, Nevada on the 4th day of September 2003

Name and mailing address of locator is: Golden Gryphon USA, Inc.,
1400 Tanager Place, R.H., Roberts Creek, B.C. VON 2W1

The Claim is approximately 1500 feet long and 600 feet wide, such that 25 feet are
claimed in a east direction and 1475 feet in a west direction from the point of
discovery (monument of location), at which the Notice of Location was posted, together with 300 feet on
each side of the monument of location and center line of the Claim. The general
course of the lode or vein from the east to the west direction.

The number, location and markings on each corner monument are as follows:

	Location	Markings	Description
No.1:	NE corner	scribed Aluminum Tag	2X2 wood post
No.2:	SE corner	scribed Aluminum Tag	2X2 wood post
No.3:	SW corner	scribed Aluminum Tag	2X2 wood post
No.4:	NW corner	scribed Aluminum Tag	2X2 wood post

As erected on the ground each corner monument is marked as described above by
a scribed aluminum tag, g. metal tags, paint on posts)

The work of location consisted of making a claim map as provided in NRS 517.040.

Dated this 22 day of November, 2003

SIGNATURE OF LOCATOR:

By: *[Signature]*
Owner, Claimant, Agent Signature

[Signature]
Owner, Claimant, or Agent Name (printed)

183647

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