

**CERTIFICATE OF LOCATION
LODE MINING CLAIM**

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies that he has caused to be located the
REF - 31 Lode Mining Claim in the following quarter
section(s):

SE 1/4 Section 1, Township 16N, Range 52E, M.D.M.
SW 1/4 Section 6, Township 16N, Range 52E, M.D.M.
1/4 Section _____, Township _____, Range _____, M.D.M.
1/4 Section _____, Township _____, Range _____, M.D.M.

in Eureka County, Nevada, on the 17th day of
October, 2004.

Name and mailing address of locator is: AMANDA RESOURCES USA, INC.,
611 Sierra Rose Drive,
Reno, NV 89511

The Claim is approximately 1500 feet long and 600 feet wide, such that 1490 feet are
claimed in a N60W direction and 10 feet in a S60E 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 is from the NE to the
SW direction.

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

<u>Location</u>	<u>Markings</u>	<u>Description</u>
No. 1: <u>Corner No. 1</u>	<u>NE Cor. REF - 31</u>	<u>2" x 2" x 4' wooden post</u>
No. 2: <u>Corner No. 2</u>	<u>SE Cor. REF - 31</u>	<u>2" x 2" x 4' wooden post</u>
No. 3: <u>Corner No. 3</u>	<u>SW Cor. REF - 31</u>	<u>2" x 2" x 4' wooden post</u>
No. 4: <u>Corner No. 4</u>	<u>NW Cor. REF - 31</u>	<u>2" x 2" x 4' wooden post</u>

As erected on the ground, each corner monument is marked as described above by metal tags (e.g. metal tags, paint
on posts).

The monumentation and markings of the above mentioned corners on the ground were completed on
November 8, 2004, and the location work consisted of making a claim map as provided in NRS 517.040.
Two copies of this map have been filed with the Eureka County Recorder, and the lode claim filing fee has
been paid to the County Recorder.

SIGNATURE OF LOCATOR:

By: John Rice

John Rice, Agent for Amanda Resources USA, Inc., subsidiary of Amanda Resource Corp.

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Amanda Resources
2004 NOV 29 AM 10:00

EUREKA COUNTY, NEVADA
MIN. REBALANCE RECORDER
FILE NO. 194095
FEES 20.00

RECORDER'S STAMP

194095