

STATEMENT OF AGENCY

BOOK 401 PAGE 8-9
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Idaho General Mines
2004 DEC -1 PM 4:26

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. 194172
FEES 40⁰⁰

Entered into by: William F. Matlack
181 Erie Street, Apt. 114
Jersey City, NJ 07302-1325

And: Idaho General Mines, Inc.,
An Idaho Corporation
10 N. Post Street, Suite 610
Spokane, WA 99201

Recording Requested by: Idaho General Mines, Inc.

Please return documents to:
Idaho General Mines, Inc.,
10 N. Post Street, Suite 610
Spokane, WA 99201

STATEMENT OF AGENCY

To all whom it may concern:

I, William F. Matlack hereby state and affirm that I caused certain "Notices of Location - Lode Mining Claim" documents to be prepared concerning locations of Lode Mining Claims I made in Eureka County, Nevada. I located the Lode Mining Claims, totaling 64 all of which are attached hereto and consist of 2 pages and did so as an agent for Idaho General Mines, Inc., an Idaho corporation whose address is N. 10 Post Street, Suite 610, Spokane, Washington, 99201.

In locating said claims I was acting as an agent for Idaho General Mines, Inc. and all of said Lode Mining Claims should be filed and located in the name of Idaho General Mines, Inc. Idaho General Mines, Inc. may file and record by appropriate instrument all of said Lode Mining Claims attached hereto in its name in Eureka County under the laws of the State of Nevada and with the Bureau of Land Management in the State of Nevada. I have acted in no other capacity as agent for Idaho General Mines, Inc.

Dated this 17 day of November, 2004.

Signature of Locator-Agent for Idaho General Mines, Inc.:



William F. Matlack, Agent

State of New Jersey)

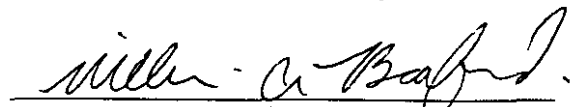
County of Hudson)

)ss.

On this 17th day of November, 2004, before me, the undersigned, a Notary Public for the State aforesaid, personally appeared William F. Matlack, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

WILLIAM A. BEDFORD
Notary Public, State of New Jersey
No. 2252088
Qualified in Hudson County
Commission Expires May 17, 2005



Notary Public in and for the State of NJ,
Residing at: JERSEY CITY, NJ
My Commission Expires: MAY 17, 2005

