CERTIFICATE OF LOCATION LODE MINING CLAIM

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OFFICIAL RECORDS

RECORDED AT THE REGUEST OF

2005 JAN 19 PM 2: 32

EUREKA COUNTY, NEVADA

195022

TO WHOM IT MAY CONCERN:

The Undersigned hereby certifies that Golden Gryphon USA Inc., whose mailing address is 1400 Tanager Place RR21, Roberts Creek, BC V0N 2W1, has located the **Phoenix** 653 lode mining claim in an unknown mining district, Elko County, Nevada, on November 5, 2004. Said Claim is located in the following sections/projected sections:

<u>1/4</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>Meridian</u>
112	_3_	26 N	52E	Mt. Diablo
3E	_3_	26 N	52E	Mt. Diablo
		N	52E	Mt. Diablo
		N	52E	Mt. Diablo

The Claim is approximately 1500 feet long and approximately 600 feet wide, such that \(\frac{10}{10} \) feet is claimed in a Northerly direction and \(\frac{1490}{190} \) feet is claimed in a Southerly direction from the point of discovery (monument of location), at which the Notice of Location is posted, together with 300 feet on each side of the monument of location and centerline of the claim. The general course of the vein and these premises is north and south.

The number, position, and markings on each claim corner are as follows:

Corner	<u>Position</u>	<u>Description</u>	Markings
No. 1	NE Corner	2" x 2" x 4' Wood Post	NE Corner Phoenix 953
No. 2	SE Corner	2" x 2" x 4' Wood Post	SE Corner Phoenix 853
No. 3	SW Corner	2" x 2" x 4' Wood Post	SW Corner Phoenix 853
No. 4	NW Corner	2" x 2" x 4' Wood Post	NW Corner Phoenix 853

As erected on the ground, each corner monument is marked as described above by metal tags.

The work of location consisted of making the claim maps as provided in NRS 517.040.

Golden Gryphon USA Inc

Sandi Sullivan, Agent

Recording Requested by: Golden Gryphon USA Inc.

Please return documents to: Carlin Trend Mining Services

369 - 5th Street Elko, NV 89801