

**AFFIDAVIT AND NOTICE OF INTENT TO HOLD
MINING CLAIM(S) AND SITE(S)**

TO ALL WHOM IT MAY CONCERN:

The undersigned certifies that the owner or claimant intended or intends to hold and maintain all of its right, title and interest in and to each mining claim listed below through the end of the assessment year beginning at 12:00 p.m. on September 1, 2007 and ending at 11:59 a.m. on September 1, 2008, and further for the assessment year beginning at 12:00 p.m. on September 1, 2008 and ending at 11:59 a.m. on September 1, 2009.

Claim map(s) showing said claim(s) filed as Document Number(s)
_____ in the Eureka County records

DOC # 0212292

08/25/2008

04:18 PM

Official Record

Recording requested By
NEVADA NORTH RESOURCES (USA) INC

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$624.50

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RPTT:

Recorded By: FS

Book- 0475 Page- 0325



0212292

RECORDER'S STAMP

Name of claim(s):	BLM Serial Number(s):	Name of claim(s):	BLM Serial Number(s):
CONO 9 -29	431431-831451	CONO 86-99	831466-831479
CONO 44-57	831452-831465	CONO 116-139	831480-831503

Owner or Agent has paid to the BLM, on or before September 1, 2008, a maintenance fee in the amount of \$125 for each claim, pursuant to 30 U.S.C.A. §28(a) (the "Act"). Such payment was made to hold the claim(s) for the assessment year ending at noon on September 1, 2008, as required by the Act. By such payment Owner hereby expresses its intent to hold and maintain all of its right, title and interest in and to each claim through the end of the assessment year ending at noon on September 1, 2009.

Name and mailing address of owner or claimant:

Nevada North Resources (U.S.A.), Inc.
501 S. 1st Avenue
Suite N
Arcadia, CA 91006-3888

Dated August 25, 2008.

By *Brian R. Cellura*
Owner, Claimant, Agent, or Lessee Signature

Brian R. Cellura
Owner, Claimant, Agent, or Lessee Name (printed)

STATE OF Nevada

COUNTY OF Elko

Subscribed and sworn to by

Brian R. Cellura
before me this

25 day of August, 2008



MELISSA SANDOVAL
NOTARY PUBLIC
STATE OF NEVADA
APPT. No 04-93534-6
MY APPT. EXPIRES DEC.7, 2008

Melissa Sandoval
NOTARY PUBLIC