

Official Record

Recording requested By
EVOLVING GOLD CORP USA

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$46.00

Page 1 of 1

RPT:

Recorded By: FES

Book- 0492 Page- 0367



**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, 2009 and ending at 11:59 a.m. on September 1, 2010, and further for the assessment year beginning at 12:00 p.m. on September 1, 2010 and ending at 11:59 a.m. on September 1, 2011.

Claim map(s) showing said claim(s) filed as Document Number(s)

SEE ATTACHED LIST
in the EUREKA County records.

RECORDER'S STAMP

Name of claim(s):	BLM Serial Number(s)
MK45	966389
MK46	966390
MK54	966398
MK55	966399

Owner or Agent has paid to the BLM, on or before September 1, 2009, a maintenance fee in the amount of \$140 for each claim, pursuant to 30 U.S.C.A. §28f(a) (the "Act"). Such payment was made to hold the claim(s) for the assessment year ending at noon on September 1, 2010, 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, 2010.

Name and mailing address of owner or claimant:
QUINTON HENNIGH
EVOLVING GOLD CORP
105 SUNSET STREET, UNIT L
LONGMONT, CO 80501

Dated this 17th day of August, 2009.

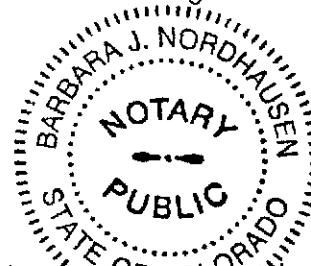
By [Signature]
Owner, Claimant, Agent, or Lessee Signature

QUINTON HENNIGH
Owner, Claimant, Agent, or Lessee Name (printed)

STATE OF ColoradoCOUNTY OF Weld

Subscribed and sworn to by

before me this

19th day of August, 2009

Barbara J. Nordhausen
NOTARY PUBLIC

Exp-5/23/2012