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03:43 PM

Official Record
Recording requested By
RICHARD W HARRIS ESQ

Eureka County – NV Mike Rebaleati – Recorder

Fee: \$571.00

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Book- 533 Page- 0336



Recorded at the request of and return to:

Richard W. Harris, Esq. Harris & Thompson 6121 Lakeside Drive, Suite 260 Reno, Nevada 89511

The undersigned hereby affirms that this document does not contain any social security numbers.

2011-2012 AFFIDAVIT AND NOTICE OF INTENT TO HOLD MINING CLAIMS

STATE OF NEVADA) ss. COUNTY OF WASHOE)

- 1. The undersigned hereby certifies that the owner of the Dry Hills (DH) 1-28 and E&E 1-26 unpatented lode mining claims situated in Eureka County, Nevada (54 claims) intend to hold the claims for the period September 1, 2011 through September 1, 2012. The claims are more particularly described on Exhibit A attached hereto.
- 2. The owner of the claims is Golden Reef Mining Co. a Nevada corporation, whose address is 400 455 Granville Street, Vancouver, British Columbia, Canada V6C 1T1.

Dated this 10 day of July, 2012.

GOLDEN REEF MINING CO., a Nevada corporation

By: RICHARD W. HARRIS, Agent

SUBSCRIBED and SWORN to before me this 10^{44} day of July, 2012.

NOTARY PUBLIC in and for said COUNTY and STATE



(w) 2012 Mining/golden reef/7008 2011-2012 Affidavit & Notice (DH, E&E Claims (54 claims))

EXHIBIT A Description of DH and E & E Claims Eureka County, Nevada

Claim Name	BLM Number
Dry Hills (DH) #1	NMC 700968
DH 2-28	NMC 700969 -700995
E & E 1-4	NMC 152328 –152331
E & E 5-12	NMC 363952 –363959
E & E 13-21	NMC 161033 -161041
E & E #22-Fraction	NMC 161042
E & E #23-Fraction	NMC 161043
E & E #24-Fraction	NMC 161044
E & E 25-26	NMC 161045 –161046

(w) 2012 Mining/Golden Reef/7008/DH, E&E Claims

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