

APN – N/A not a deed

Recorded at the request of and
when recorded return to:
Genesis Gold Corporation
Attention: John E. Zimmerman
14403 Rattlesnake Road
Grass Valley, CA 95945

EUREKA COUNTY, NV	2020-241658
RPTT:\$0.00 Rec:\$37.00	
\$37.00 Pgs=2	08/12/2020 01:17 PM
THOMAS P. ERWIN P.C.	
LISA HOEHNE, CLERK RECORDER	E03

The undersigned affirms that this document
does not contain the personal information of any person.

Affidavit of Identification Genesis Gold Corporation

I, John E. Zimmerman, CEO of Genesis Gold Corporation, a Utah corporation (the
“Corporation”), declare and swear under penalty of perjury that the statements in this Affidavit are true.

1. I am a resident of the City of Grass Valley, California, and I am over age eighteen (18) years.
2. I am the CEO of the Corporation. I am knowledgeable of the records of the Corporation.
3. The Corporation was incorporated in the State of Utah on April 16, 1998, and assigned Entity No. 1404269-0142. The name of the Corporation stated in the Articles of Incorporation is “Genesis Gold Corporation.” The Articles of Incorporation of the Corporation have not been amended to change the name of the Corporation.
4. The Corporation is party to certain instruments and mining claim documents recorded in the Office of the County Recorder in which the Corporation is identified as “Genesis Gold Corp.” It was the intention of the parties to the instruments and the intention of the Corporation that all such references were to be to the Corporation.
5. The corporation referred to the in the recorded instruments and the mining claims documents as Genesis Gold Corp. is one and the same corporation as Genesis Gold Corporation.

Dated effective August 10, 2020.

By *John E. Zimmerman*
John E. Zimmerman

STATE OF _____)
)ss.
COUNTY OF _____)

This Affidavit of Identification Genesis Gold Corporation was acknowledged before me on
August , 2020, by John E. Zimmerman.

Notary Public

Notary Acknowledgement Attached

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of NEVADA

On AUG 10, 2020 before me, PAT MCCOLLOCH NOTARY PUBLIC
(insert name and title of the officer)

personally appeared JOHN E. ZIMMERMAN
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Handwritten Signature] (Seal)

