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
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 la E Zin	
John E. Zimmerman	
STATE OF)	
COUNTY OF	
This Affidavit of Identification Genesis Gold Corporation was acknowledged before	me on
August, 2020, by John E. Zimmerman.	
Notary Public	
Trotally I dollo,	

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 <u>NCVASA</u>	
On <u>AUG 10, 2020</u> befor	re me, PMT McCollock Nowakey Public (insert name and title of the officer)
•	(insert name and title of the officer)
personally appeared SOHU E.	
subscribed to the within instrument and a his/her/their authorized capacity(ies), and	actory evidence to be the person(s) whose name(s) is/are acknowledged to me that he/she/they executed the same of that by his/her/their signature(s) on the instrument the hich the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY paragraph is true and correct.	under the laws of the State of California that the foregoing
WITNESS my hand and official seal.	PAT MCCOLLOCH Notary Public - California Nevada County
	Commission # 2275160 My Comm. Expires Jan 14, 2023
Signature January	(Seal)

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