09/09/2008 12:35 PM Deputy: DW OFFICIAL RECORD Requested By: ALMADEN MINERALS LTD

> Douglas County - NV Karen Ellison - Recorder

Page:

Of. 4 17.00

BK-0908

PG- 1717 RPTT:

0.00



Fee:

RECORDING REQUESTED BY AND RETURN TO:

ALMADEN AMERICA INC. 145 Ryland Street Reno, NV 89501

REC'D - BLM - NSO 9:00 AUG 28 2008

DSM/BLIN 8/22/2008

The undersigned hereby affirms that this document submitted For recording does not contain a social security number.

NOTICE OF ABANDONMENT OF MINING CLAIMS

TO WHOM IT MAY CONCERN:

Notice is hereby given that as of the date and time indicated on Exhibit A, attached hereto and made a part hereof, ALMADEN AMERICA INC., A Nevada corporation, as owner of the unpatented mining claims described on Exhibit "A", did abandon said unpatented mining claims, to be replaced by the mining claims indicated on said Exhibit A.

ALMADEN AMERICA INC.

145 Ryland Street Reno, NV_89501

tres

By:

Title:

Print Name: •

City of:

Ion conve

)ss. Province of British Colcabia

day of August, 2008, personally appeared before me,

of ALMADEN AMERICA INC., a

5. Nak Poliquin Nevada Corporation, who acknowledged to me that he executed the forgoing instrument on behalf of the corporation.

NOTARY PUBLIC

David Watts, Notary Public #410 - 675 West Hastings Street

Vancouver, BC V6B 1N2

Tel: 604 685 7786 Fax: 604 685 7796 Email: david@davidnotary.com

Exhibit A To NOTICE OF ABANDONMENT

The below-listed unpatented Lode Mining Claims were abandoned effective 11:59 PM on June 19, 2008:

BLM Serial #	Claim Name	Location Date
NMC982697	WILLOW 198	January 12, 2008
NMC982699	WILLOW 200	January 12, 2008
NMC982701	WILLOW 202	January 12, 2008

To be replaced with the following claims located after 12:01 AM on June 20, 2008

WILLOW 198B, WILLOW 200B, WILLOW 202B

The below-listed unpatented Lode Mining Claims were abandoned effective 11:59 PM on June 20, 2008:

BLM Serial #	<u>C</u>	laim Name	1	Location Date
/	_		\	
NMC982684	W	/ILLOW 185 🔪	. \	December 19, 2007
NMC982685	W	/ILLOW 186	\ \	December 19, 2007

To be replaced with the following claims located after 12:01 AM on June 21, 2008

WILLOW 185B, WILLOW 186B

REC'D-BLM-NSO 9:00 AUG 28 2008

Exhibit A – Page 1 of 3

The below-listed unpatented Lode Mining Claims were abandoned effective 11:59 PM on June 26, 2008:

BLM Serial #	Claim Name	Location Date
NMC965010	WILLOW 1	July 4, 2007
NMC965011	WILLOW 2	July 4, 2007
NMC965012	WILLOW 3	July 4, 2007
NMC965013	WILLOW 4	July 4, 2007
NMC965014	WILLOW 5	July 4, 2007
NMC965015	WILLOW 6	July 4, 2007
NMC965016	WILLOW 7 💆 🕿	July 4, 2007
NMC965017	WILLOW 7 2 8 WILLOW 8	July 4, 2007
NMC965018	WILLOW 9 S	July 4, 2007
NMC965019	WILLOW 10	July 4, 2007
NMC965020	WILLOW 6 WILLOW 7 WILLOW 8 WILLOW 9 WILLOW 10 WILLOW 11 WILLOW 12 WILLOW 13	July 4, 2007
NMC965021	WILLOW 12 🔐 🚬	July 4, 2007
NMC965022	WILLOW 13 C SE	July 4, 2007
NMC965023	WILLOW 14	July 4, 2007
NMC965024	WILLOW 15	July 4, 2007
NMC965025	WILLOW 16	July 4, 2007
NMC965026	WILLOW 17	July 4, 2007
NMC965027	WILLOW 18	July 4, 2007
NMC965028	WILLOW 19	July 4, 2007
NMC965029	WILLOW 20	July 4, 2007
NMC965030	WILLOW 21	July 4, 2007
NMC965031	WILLOW 22	July 4, 2007
NMC965032	WILLOW 23	July 4, 2007
NMC965033	WILLOW 24	July 4, 2007
NMC965034	WILLOW 25	July 4, 2007
NMC965035	WILLOW 26	July 4, 2007
NMC965036	WILLOW 27	July 4, 2007
NMC965037	WILLOW 28	July 4, 2007
NMC965038	WILLOW 29	July 4, 2007
NMC965039	WILLOW 30	July 4, 2007
NMC965040	WILLOW 31	July 4, 2007
NMC965041	WILLOW 32	July 4, 2007
NMC965042	WILLOW 33	July 4, 2007
NMC965043	WILLOW 34	July 4, 2007
NMC965044	WILLOW 35	July 4, 2007
NMC965045	WILLOW 36	July 4, 2007

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BLM Serial #	Claim Name_	Location Date
NMC965046	WILLOW 37	July 4, 2007
NMC965047	WILLOW 38	July 4, 2007
NMC965048	WILLOW 39	July 4, 2007
NMC965049	WILLOW 40	July 4, 2007
NMC965050	WILLOW 41	July 4, 2007
NMC965051	WILLOW 42	July 4, 2007
NMC965052	WILLOW 43	July 4, 2007
NMC965053	WILLOW 44	July 4, 2007
NMC965054	WILLOW 45	July 4, 2007
NMC965055	WILLOW 46	July 4, 2007
NMC965056	WILLOW 47	July 4, 2007
NMC965057	WILLOW 48	July 4, 2007
NMC965058	WILLOW 49	July 4, 2007
NMC965059	WILLOW 50 O	July 4, 2007
NMC965060	WILLOW 51 🕜	July 4, 2007
NMC965061	WILLOW 52	July 4, 2007
NMC965062	WILLOW 53	July 4, 2007
NMC965063	WILLOW 54	July 4, 2007
NMC965064	WILLOW 55 6 S	July 4, 2007
NMC965065	WILLOW 55 WILLOW 56 WILLOW 57	July 4, 2007
NMC965066	WILLOW 57 H SE	July 4, 2007
NMC965067	WILLOW 58	July 4, 2007
NMC965068 /	WILLOW 59	July 4, 2007
NMC965069	WILLOW 60	July 4, 2007
NMC965070	WILLOW 61	July 4, 2007
NMC965071	WILLOW 62	July 4, 2007
NMC965072	WILLOW 63	July 4, 2007
NMC965073	WILLOW 64	July 4, 2007
NMC965074	WILLOW 65	July 4, 2007
NMC965075	WILLOW 66	July 4, 2007
NMC965076	WILLOW 67	July 4, 2007
NMC965077	WILLOW 68	July 4, 2007
NMC965078	WILLOW 69	July 4, 2007
NMC965079	WILLOW 70	July 4, 2007
NMC965080	WILLOW 71	July 4, 2007
NMC965081	WILLOW 72	July 4, 2007

To be replaced with the following claims located after 12:01 AM on June 27, 2008:

WILLOW 1B through WILLOW 72B, inclusive.

Exhibit A - Page 3 of 3

