

**NOTICE!!**

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GPO Jacket No. 560-102  
Print Order 61540  
Rise Business Services, LLC  
Job=AZ15 6/24/2019



Box Number= AZ15129



Claim Begin-End: AMC412208-AMC412208

**1 Initial Receipt**



AZ15129-5 AMC364820-AMC427442

**United States Department of the Interior**  
**Bureau of Land Management**  
 LANDS/RECREATION & PLANNING  
 ONE N CENTRAL AVE  
 PHOENIX, AZ 85004 -2203  
 Phone: 602-417-9200

Receipt

No: 2465653

<b>Transaction #:</b> 2541836		ENTERED INTO COMPUTER
<b>Date of Transaction:</b> 11/18/2011		
CUSTOMER:		DEC 15 2011 <i>pb</i>
TIM PENNER 510 W BEVERLY LN PHOENIX, AZ 85023-7401 US		

LINE #	QTY	DESCRIPTION	REMARKS	UNIT PRICE	TOTAL
1	1.00	LOCATABLE MINERALS / MINING CLAIMS- NEW, UNADJUD, ONE OR MORE AUTH NOS / NEW MINING CLAIM LOCATION FEE \$34 <b>CASES:</b> AMC412208/\$34.00		- n/a -	34.00
2	1.00	LOCATABLE MINERALS / MINING CLAIMS- NEW, UNADJUD, ONE OR MORE AUTH NOS / NEW MINING CLAIM PROCESSING FEE \$15 <b>CASES:</b> AMC412208/\$15.00		- n/a -	15.00
3	1.00	LOCATABLE MINERALS / MINING CLAIMS- NEW, UNADJUD, ONE OR MORE AUTH NOS / NEW MINING CLAIM MAINT FEE \$140 <b>CASES:</b> AMC412208/\$140.00		- n/a -	140.00
<b>TOTAL:</b>					<b>\$189.00</b>

PAYMENT INFORMATION			
1	AMOUNT:	189.00	POSTMARKED: N/A
	TYPE:	CASH	RECEIVED: 11/18/2011
	NAME:	PENNER, TIM 510 W BEVERLY LN PHOENIX AZ 85023-7401 US	

REMARKS

This receipt was generated by the automated BLM Collections and Billing System and is a paper representation of a portion of the official electronic record contained therein.

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GPO Jacket No. 560-102  
Print Order 61540  
Rise Business Services, LLC  
Job=AZ15 6/24/2019



Box Number= AZ15129



Claim Begin-End: AMC412208-AMC412208

**2 Correspondence**



AZ15129-5

AMC364820-AMC427442



# United States Department of the Interior



BUREAU OF LAND MANAGEMENT  
Arizona State Office  
One North Central Avenue, Suite 800  
Phoenix, Arizona 85004-4427  
www.blm.gov/az/

APR 03 2019

In Reply Refer To:  
3800 (9200) PB  
AMC412208; AMC412419

CERTIFIED MAIL - RETURN RECEIPT REQUESTED No. 9214 8901 9403 8380 9337 23

## DECISION

TIM PENNER JR : This Decision Affects Those Claims  
4302 E SHEENA DR : Shown in the Block Below.  
PHOENIX, AZ 85032-5811 :

---

AMC412208, AMC412419  
HOLT BIG BUG, SARAH

---

### MINING CLAIMS DECLARED FORFEITED

The mining claims listed above have been declared forfeited as of December 30, 2018, for failure to timely file the required affidavit of labor for the 2018 assessment year.

A small miner's maintenance fee waiver certification was filed for these claims for the 2018 assessment year, which began on September 1, 2017, and ended September 1, 2018. Therefore, pursuant to regulations found at 43 CFR 3835.16 and 3835.31, an affidavit of labor for the 2018 assessment year must have been filed on or before December 30, 2018, along with a \$15 processing fee per claim. Failure to timely file this affidavit and fee constitutes a forfeiture of the claims (43 CFR 3835.91).

### Reclamation Requirements

You are required to reclaim all areas disturbed by your activities on lands encompassed by your mining claim(s) and/or site(s). After you complete the reclamation, you must notify the authorized officer of the appropriate surface managing agency so that the authorized officer may conduct a final site inspection and determine whether you may be released from liability. If you fail to reclaim the land to the satisfaction of the authorized officer, the surface management agency may cite you for noncompliance under its surface management regulations.

For land administered by the Bureau of Land Management (BLM), if you fail to reclaim the land to the satisfaction of the authorized officer as required in 43 CFR Subpart 3809, BLM will issue an order of noncompliance under 43 CFR 3809.601(a). If you fail to comply with the noncompliance order, BLM may take further action under 43 CFR 3809.604. Failure to conduct reclamation is a prohibited act that may subject you to criminal penalties. See 43 CFR 3809.605(h) and 43 CFR 3809.700.

### Appeal Procedures

This decision may be appealed to the Interior Board of Land Appeals, Office of the Secretary, in accordance with the regulations contained in 43 CFR, Part 4, and the enclosed Form 1842-1. If an appeal is taken, your notice of appeal must be filed in this office (at the above address) within 30 days from receipt of this decision. The appellant has the burden of showing that the decision appealed from is in error.

If you wish to file a petition pursuant to regulation 43 CFR 4.21 (58 FR 4939, January 19, 1993) for a stay of the effectiveness of this decision during the time that your appeal is being reviewed by the Board, the petition for a stay must accompany your notice of appeal. A petition for a stay is required to show sufficient justification based on the standards listed below. Copies of the notice of appeal and petition for a stay **must** also be submitted to each party named in this decision and to the Interior Board of Land Appeals and to the appropriate Office of the Solicitor (see 43 CFR 4.413) at the same time the original documents are filed with this office. If you request a stay, you have the burden of proof to demonstrate that a stay should be granted.

### Standards for Obtaining a Stay

Except as otherwise provided by law or other pertinent regulation, a petition for a stay of a decision pending appeal shall show sufficient justification based on the following standards:

- (1) The relative harm to the parties if the stay is granted or denied,
- (2) The likelihood of the appellant's success on the merits,
- (3) The likelihood of immediate and irreparable harm if the stay is not granted, and
- (4) Whether the public interest favors granting the stay.

Please include your AMC serial number(s) on all correspondence. If additional information is required, please contact Pauline Brown at 602-417-9360.



Rick Selbach  
Acting Deputy State Director  
Lands, Minerals and Energy Division

Enclosure



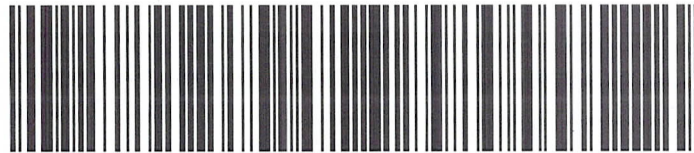
**Return address:**

US DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT  
1 N CENTRAL AVE STE 800  
PHOENIX, AZ 85004

**Recipient address:**

TIM PENNER JR  
4302 E SHEENA DR  
PHOENIX AZ 85032-5811

**USPS CERTIFIED MAIL**



9214 8901 9403 8380 9337 23

**USPS Tracking Label Number: 9214 8901 9403 8380 9337 23**

USPS Tracking History	Postal Facility	ZIP	Date	Time
PRE-SHIPMENT INFO SENT USPS AWAITS ITEM		PHOENIX,AZ 85004		04/03/2019 11:13
ORIGIN ACCEPTANCE		PHOENIX,AZ 85004		04/05/2019 22:58
PROCESSED THROUGH USPS FACILITY		PHOENIX,AZ 85026		04/06/2019 00:13
PROCESSED THROUGH USPS FACILITY		PHOENIX,AZ 85026		04/08/2019 00:27
NO AUTHORIZED RECIPIENT AVAILABLE		PHOENIX,AZ 85032		04/08/2019 14:54
REMINDER TO SCHEDULE REDELIVERY		PHOENIX,AZ 85032		04/13/2019 04:49
PACKAGE RETURN NOTICE GENERATED		PHOENIX,AZ 85032		04/23/2019 03:26
UNCLAIMED/BEING RETURNED TO SENDER		PHOENIX,AZ 85032		04/24/2019 09:21
PROCESSED THROUGH USPS FACILITY		PHOENIX,AZ 85026		04/29/2019 11:08
DEPART USPS FACILITY		PHOENIX,AZ 85026		04/29/2019 18:17
PROCESSED THROUGH USPS FACILITY		PHOENIX,AZ 85026		04/30/2019 07:38

*Printed Report on 5/1/19 ps*

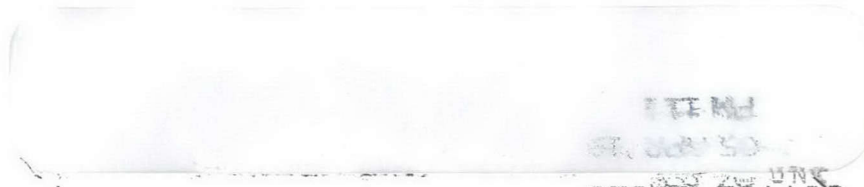
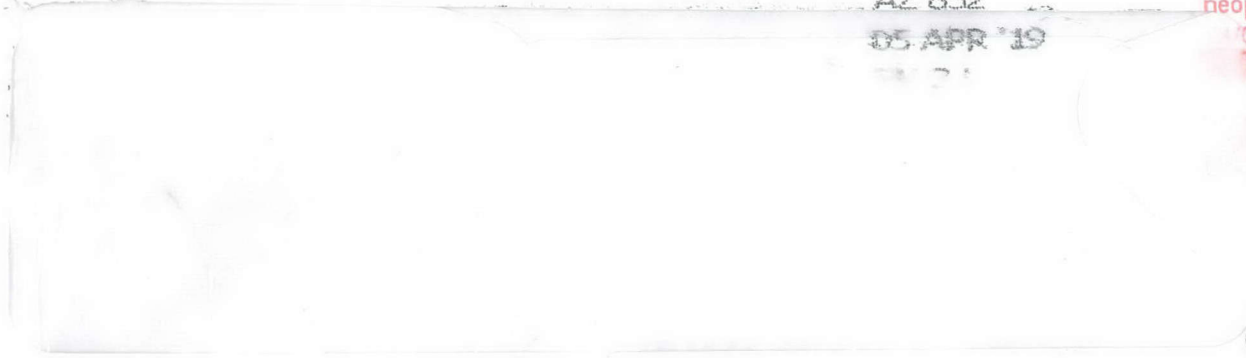
9200: AMCH12208: PB

**CERTIFIED MAIL**

PHOENIX  
AZ 852  
05 APR '19



**\$05.70<sup>00</sup>**  
US OFFICIAL MAIL  
\$300 Penalty  
For Private Use  
ZIP 85004  
041L11101433

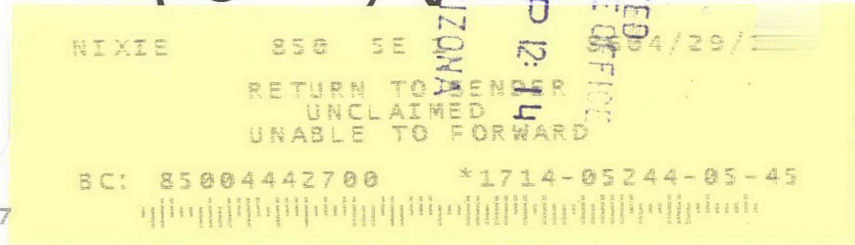


PHOENIX, ARIZONA

2019 MAY -2 P 12:14

RECEIVED  
ELM STATE OFFICE

Handwritten marks: a large checkmark and a scribble.



SIXTE 950 SE 114/2019

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 85004442700 \*1714-05244-05-45

PHOENIX, AZ 85004  
427



# United States Department of the Interior



BUREAU OF LAND MANAGEMENT

Arizona State Office

One North Central Avenue, Suite 800

Phoenix, Arizona 85004-4427

[www.blm.gov/az/](http://www.blm.gov/az/)

APR 03 2019

In Reply Refer To:

3800 (9200) PB

AMC412208; AMC412419

CERTIFIED MAIL - RETURN RECEIPT REQUESTED No. 9214 8901 9403 8380 9337 16

## DECISION

TIM PENNER SR : This Decision Affects Those Claims  
10429 S SANTA FE LN : Shown in the Block Below.  
GOODYEAR, AZ 85338-5211 :

---

AMC412208, AMC412419  
HOLT BIG BUG, SARAH

---

## MINING CLAIMS DECLARED FORFEITED

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- (3) The likelihood of immediate and irreparable harm if the stay is not granted, and
- (4) Whether the public interest favors granting the stay.

Please include your AMC serial number(s) on all correspondence. If additional information is required, please contact Pauline Brown at 602-417-9360.



Rick Selbach  
Acting Deputy State Director  
Lands, Minerals and Energy Division

Enclosure



Date Produced: 04/08/2019

ConnectSuite Inc.:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 9403 8380 9337 16. Our records indicate that this item was delivered on 04/06/2019 at 10:43 a.m. in GOODYEAR, AZ 85338. The scanned image of the recipient information is provided below.

Signature of Recipient :

*Stephania K. Jones*

Address of Recipient :

*18425  
SANTAFE*

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,  
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: C1303275.7388017

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GPO Jacket No. 560-102  
Print Order 61540  
Rise Business Services, LLC  
Job=AZ15 6/24/2019



Box Number= AZ15129



Claim Begin-End: AMC412208-AMC412208

**3 Transfers**



AZ15129-5

AMC364820-AMC427442

**NO  
DOCUMENTS  
FOUND**

NO DOCUMENTS FOUND  
NO DOCUMENTS FOUND

**NOTICE!!**

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GPO Jacket No. 560-102  
Print Order 61540  
Rise Business Services, LLC  
Job=AZ15 6/24/2019



Box Number= AZ15129



Claim Begin-End: AMC412208-AMC412208

**4 Annual Filings**



AZ15129-5

AMC364820-AMC427442

497

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

**MAINTENANCE FEE WAIVER CERTIFICATION**

*ELI*

AMC 412208  
412419  
FORM APPROVED  
OMB NO. 1004-0114  
Expires: January 31, 2020

SEE INSTRUCTIONS ON PAGE 2

1. This small miner waiver is filed for the assessment year beginning on September 1, 2018 and ending on September 1, 2019.
2. The undersigned and all related parties owned ten or fewer mining claims, mill, or tunnel sites located and maintained on Federal lands in the United States of America on September 1, 2018.
3. The undersigned have performed the assessment work required by law for each mining claim listed prior to filing this waiver and understand that by filing this form, the undersigned must file an affidavit of assessment work with the Bureau of Land Management (BLM) by the December 30th following the filing of this waiver.
4. The undersigned understand that if the assessment work obligation has not yet come due under 30 U.S.C. 28 (for those claims in their first assessment year only), a notice of intent to hold reciting this condition must be recorded by the December 30th following the filing of this waiver.
5. The undersigned understand that mill and tunnel sites may also be listed on this waiver and be waived from payment of the maintenance fee, and that a notice of intent to hold for these sites is required to be filed with the BLM by the December 30th following the filing of this waiver.
6. The undersigned understand and acknowledge that pursuant to 43 U.S.C. 1212 and 18 U.S.C. 1001, the filing or recording of a false, fictitious, or fraudulent document with the BLM may result in a fine of up to \$250,000, a prison term not to exceed five years, or both.
7. The mining claims, mill or tunnel sites for which this waiver from payment of the maintenance fees is requested are:

CLAIM OR SITE NAME	BLM RECORDATION SERIAL NUMBER
1. Holt Big Bug	412208 { 913 }
2. Sarah	412419
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

The owner(s) (claimants) of the above mining claims and sites are:

Timothy Penner Sr *JR*  
\_\_\_\_\_  
(Owner's Name - Please Print)  
4302 E Sheena Dr  
\_\_\_\_\_  
(Owner's Mailing Address)

*Timothy Penner Sr*  
\_\_\_\_\_  
(Owner's Signature)  
Phoenix AZ 85032  
\_\_\_\_\_  
(City) (State) (Zip Code)

Timothy Penner Sr  
\_\_\_\_\_  
(Owner's Name - Please Print)  
10429 S. Santa Fe Ln  
\_\_\_\_\_  
(Owner's Mailing Address)

*Timothy Penner Sr*  
\_\_\_\_\_  
(Owner's Signature)  
Goodyear AZ 85338  
\_\_\_\_\_  
(City) (State) (Zip Code)

\_\_\_\_\_  
(Owner's Name - Please Print)  
\_\_\_\_\_  
(Owner's Mailing Address)

PHOENIX, ARIZONA (State) (Zip Code)

\_\_\_\_\_  
(Owner's Name - Please Print)  
\_\_\_\_\_  
(Owner's Mailing Address)

RECEIVED BLM AZ STATE OFFICE (City)  
SEP 10 2018 (State) (Zip Code)

BY: *[Signature]*  
ENTERED  
SEP 10 2018  
*nwv*

(Owner's Name - Please Print)	(Owner's Signature)		
(Owner's Mailing Address)	(City)	(State)	(Zip Code)
(Owner's Name - Please Print)	(Owner's Signature)		
(Owner's Mailing Address)	(City)	(State)	(Zip Code)
(Owner's Name - Please Print)	(Owner's Signature)		
(Owner's Mailing Address)	(City)	(State)	(Zip Code)
(Owner's Name - Please Print)	(Owner's Signature)		
(Owner's Mailing Address)	(City)	(State)	(Zip Code)

18 U.S.C. 1001 and 43 U.S.C. 1212 make it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

**INSTRUCTIONS**

1. This certification is made under the provisions of 43 U.S.C. § 1744 and 30 U.S.C. §28-28k and the regulations thereunder (43 CFR Part 3830).
2. The claimant(s) must fill in the dates in paragraph 1 for the beginning and ending of the assessment year for which this waiver is sought.
3. The claimant(s) must fill in the date in paragraph 2 for the beginning of the assessment year for which this waiver is sought.
4. All claim and site names and BLM serial numbers must be listed for the mining claims, mill sites, and tunnel sites for which the waiver is sought.
5. All owners of the mining claims, mill sites, and tunnel sites and their addresses must be given.
6. This waiver form must be signed by all the claimants or their designated agent, in original form. If an agent is designated, a notarized designation of agent, signed by all of the claimants with proper address given, must be submitted with this waiver.
7. This form must be filed no later than September 1st for the upcoming assessment year in the BLM State Office where the mining claims or sites are recorded, or the waiver cannot be granted by the BLM. (Example: To obtain a waiver for the assessment year 2012, which begins on September 1, 2011, you must qualify for and file for a waiver no later than September 1, 2011, in the proper BLM State Office.)
8. For all mining claims which require assessment work, you must record an affidavit of labor on or before the December 30th immediately following the filing of this waiver. For all other mining claims or sites waived, you must record a notice of intent to hold on or before the December 30th immediately following the filing of this waiver.
9. Mill and tunnel sites may also be listed on this waiver and be waived from payment of the maintenance fee. A notice of intent to hold for these sites is required to be filed by the December 30th following the filing of this waiver.

RECEIVED  
 BLM AZ STATE OFFICE  
 2018 AUG 31 A 10:23  
 PHOENIX, ARIZONA  
 FOR OFFICIAL USE ONLY

## NOTICES

**The Privacy Act** and 43 CFR 2.223(d) require that you be furnished the following information in connection with the information requested by this form.

**AUTHORITY:** 30 U.S.C. 28f and 43 CFR part 3835 permit collection of the information requested by this form.

**PRINCIPAL PURPOSE:** The BLM will use the information you provide to verify that the owner(s) (claimants(s)) of a mining claim has/have complied with 30 U.S.C. 28f and 43 CFR part 3835 and is/are entitled to perform assessment work in lieu of paying the maintenance fee for the mining claims listed on this form.

**ROUTINE USES:** The BLM will only disclose this information in accordance with the provisions at 43 CFR 2.231(b) and (c).

**EFFECT OF NOT PROVIDING INFORMATION:** Disclosure of the requested information is required by 30 U.S.C. 28f and 43 CFR part 3835 for those claimants qualified to request the small miner waiver allowed. Failure to submit all the requested information or to complete this form will delay the BLM's processing of the form and may preclude the BLM's acceptance of the maintenance fee waiver request, which may result in forfeiture of the mining claim or site by the claimant.

**The Paperwork Reduction Act** requires us to inform you that:

The BLM collects this information to determine whether or not you are qualified for waiver of maintenance fees.

Submission of the requested information is necessary to obtain or retain a benefit.

You do not have to respond to this or any other Federal agency-sponsored information collection unless it displays a currently valid OMB control number.

**BURDEN HOURS STATEMENT:** Public reporting burden for this form is estimated to average 20 minutes per response, including the time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. You may submit comments regarding the burden estimate or any other aspect of this form to: U.S. Department of the Interior, Bureau of Land Management (1004-0114), Bureau Information Collection Clearance Officer (WO-630), Mail Stop 401 LS, 1849 C St., N.W., Washington, D.C. 20240.

PHOENIX, ARIZONA  
2018 AUG 31 A 10:23  
RECEIVED  
BLM AZ STATE OFFICE



UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

FORM APPROVED  
OMB NO.: 1004-0114  
Expires: January 31, 2020

412208

412419

**AFFIDAVIT OF ANNUAL ASSESSMENT WORK**

WHEN RECORDED, MAIL DOCUMENT TO:

NAME: Timothy Penner Jr

ADDRESS: 4302 E. SHEENA DR

CITY, STATE, ZIP: PHX, AZ 85032

FOR COUNTY RECORDER'S USE

No. of Claims 2  
x \$10/claim  
Total due BLM \$ 20<sup>00</sup>

TO ALL WHOM IT MAY CONCERN:

1. The undersigned certifies that at least \$100 per claim was expended for development, labor and improvements, or equivalent value added, as the annual assessment work for the assessment year ending September 1, 2017 for the following contiguous unpatented mining claim(s), located in the County of Yavapai, in the State of Arizona.

BLM Serial No.	Name of Claim	Tp	Rg	Sec	Mer	County Recordation Book and Page No.	Co. Recording Date
412208	HOLT BIG BUG	12.5N	1W	26			
412419	SARAH	12.5N	1W	26			

RECEIVED  
 COUNTY RECORDER'S OFFICE  
 PHOENIX, ARIZONA  
 2017 DEC 28 A 11:23

PER Receipt # 4052234  
 DEC 29 2017  
 BY: RAM

2. Type of labor and improvements (specify what was done and give the total value for that labor and improvement to show at least \$100 for each claim). If a geological, geochemical, or geophysical survey was performed, as per 30 U.S.C. 28-1, reference the title of the report of survey, give cost and date of the survey and report, and indicate it was filed with the County Recorder:

Description of Work Performed	Value of Work Performed	Date Work Was Performed
Repair erosion along access road	200.00	10.17.17
Clear overgrown brush along access road & trail	100.00	10.17.17
Remove trash & Debris from campers/hikers	150.00	10.17.17

3. Name and mailing address of each person who performed the labor and improvements:

Name (please print)

Timothy Penner Jr  
Timothy Penner Sr  
Aaron Lehr

Current Mailing Address (please print)

4302 E. Sheena Dr, Phoenix AZ 85032  
10429 S. Santa Fe Ln, Goodyear, AZ 85338  
N. Central Ave, Phoenix AZ 85023

4. Name and mailing address of each person who holds and claims the subject mining claim(s) for the valuable minerals contained therein. Be sure to indicate if there is a change of address:

Name (please print)

Timothy Penner Jr  
Timothy Penner Sr

Current Mailing Address (please print)

4302 E. Sheena Dr, Phoenix AZ 85032  
10429 S. Santa Fe Ln, Goodyear AZ 85338

RECEIVED  
 PHOENIX, ARIZONA  
 2017 DEC 28 11:23

5. The undersigned testifies that on the date of August 28, 2016, all monuments required by law were erected upon the subject claim(s), and all notices required by law were posted on the subject claim(s) or copies thereof were in place, and at said date, each corner monument bore or contained

markings sufficient to appropriately designate the corner of the claim to which it pertains and the name of the claim(s).

I hereby certify under penalty of perjury under the laws of the State of Arizona that the foregoing statements are true and correct:

[Signature] Date: 12-28-17  
(Signature of person responsible for above statement)

Title 18 U.S.C. 1001 and 43 U.S.C. 1212 make it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

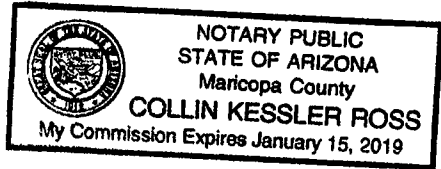
**Notary Block**

SUBSCRIBED AND SWORN TO before me, this 28<sup>TH</sup> day of DECEMBER 2017

By: TIMOTHY PENNER  
(Signature of Affiant)

Title: NOTARY

My Commission Expires: 1/15/19



**INSTRUCTIONS**

1. This is an optional form that may be used to satisfy the requirements for the Bureau of Land Management (BLM) under the provisions of 43 U.S.C. §1744 and 30 U.S.C. §28-28d and the regulations thereunder (43 CFR part 3835). Since local and State laws may vary, you should contact your local and State agencies where the claims are located to ensure all applicable laws and requirements are satisfied.
2. The claimant(s) must fill in the date in paragraph 1 for the applicable assessment year and the county and state where the claims are located.
3. All claim names, BLM serial numbers, legal descriptions, and original county recording information must be listed for the claims pertaining to this assessment notice.
4. The claimant(s) must complete paragraph 2 listing all labor or improvements which was performed on or did benefit the subject mining claims. The value and date of the labor or improvements must also be listed. The total amount of labor or improvements can be listed, but the total expenditure must equal at least \$100 for each claim.
5. The names and current mailing addresses of the person(s) performing the labor shall be listed in paragraph 3.
6. The name and current mailing address of each owner (claimant) of the claims shall be listed in paragraph 4. The mailing address shall be the owner's address and not the address of an agent or anyone representing the claimant. Be sure to note if there has been a change of address.
7. Paragraph 5 shall be completed to show the date it was verified that all monuments required by law were properly erected, all notices were posted, and that corners were appropriately designated for all claims listed.
8. An exact legible reproduction or duplicate (other than microfilm or other electronic media) of this affidavit or another type of affidavit of assessment work that you file or will file in the county where each claim is located, must be filed with the BLM on or before December 30 of the calendar year in which the assessment year ends. For mill or tunnel sites, a separate notice of intent to hold must be filed with the BLM on or before December 30. Requirements for filing a notice of intent to hold can be found at 43 CFR 3835.33.
9. A processing fee of \$10 for each claim listed must be remitted to the BLM along with this or any other affidavit of assessment work.

## NOTICES

**THE PRIVACY ACT** and 43 CFR 2.223(d) require that you be furnished with the following information in connection with the information requested by this form.

**AUTHORITY:** 30 U.S.C. §28-28d and 43 CFR part 3835 permit collection of the information requested by this form.

**PRINCIPAL PURPOSE:** The BLM will use the information you provide to document compliance with 43 U.S.C. 1744 and that assessment work has been completed in accordance with 30 U.S.C. § 28-28d and 43 CFR part 3835 in lieu of paying the maintenance fee for the mining claims listed on this form.

**ROUTINE USES:** The BLM will only disclose this information in accordance with the provisions at 43 CFR 2.231(b) and (c).

**EFFECT OF NOT PROVIDING INFORMATION:** Disclosure of the requested information is required by 30 U.S.C. § 28-28d and 43 CFR part 3835 for claimants qualified to perform assessment work in lieu of paying the maintenance fee. Failure to submit all the requested information or to complete this form will delay the BLM's processing of the form and may preclude the BLM's acceptance of the assessment work information, which may result in forfeiture of the mining claim(s) by the claimant.

**THE PAPERWORK REDUCTION ACT** requires us to inform you that:

Use of this form is optional. You must perform assessment if a waiver to pay the maintenance fee has been requested. This form is provided to help you attest that annual assessment work has been completed in lieu of paying the maintenance fee for your claim(s). Submission of the requested information is necessary to obtain or retain a benefit.

You do not have to respond to this or any other Federal agency-sponsored information collection unless it displays a valid OMB control number.

**BURDEN HOURS STATEMENT:** The estimated public reporting burden for this form is 30 minutes per response, including the time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. You may submit comments regarding the burden estimate or any other aspect of this form to: U.S. Department of the Interior, Bureau of Land Management (1004-0114), Bureau Information Collection Clearance Officer (WO-630), 1849 C Street, N.W., Room 2134LM, Washington, D.C. 20240.

RECEIVED  
STATE OFFICE  
2011 DEC 28 A 11:23  
PHOENIX, ARIZONA

**United States Department of the Interior**  
**Bureau of Land Management**  
 DIV OF LANDS, MINRLS & ENERGY  
 ONE N CENTRAL AVE  
 PHOENIX, AZ 85004 -4427  
 Phone: 602-417-9200

Receipt

No: 4052234

<b>Transaction #:</b> 4163727	
<b>Date of Transaction:</b> 12/28/2017	
CUSTOMER:	
TIMOTHY PENNER 4302 E SHEENA DR PHOENIX, AZ 85032-5811 US	

LINE #	QTY	DESCRIPTION	REMARKS	UNIT PRICE	TOTAL
1	1.00	LOCATABLE MINERALS / MINING CLAIMS- NOT NEW-UNADJUD, ONE AUTH NO. ONLY / MINING CLAIM MONEY RECEIVED CASES: AMC412208/\$20.00	2017 POL/2	- n/a -	20.00
<b>TOTAL:</b>					<b>\$20.00</b>

PAYMENT INFORMATION			
1	AMOUNT:	20.00	POSTMARKED: N/A
	TYPE:	CASH	RECEIVED: 12/28/2017
	NAME:	PENNER, TIMOTHY 4302 E SHEENA DR PHOENIX AZ 85032-5811 US	

REMARKS

This receipt was generated by the automated BLM Collections and Billing System and is a paper representation of a portion of the official electronic record contained therein.

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

489

AMC 412208  
412419

**MAINTENANCE FEE WAIVER CERTIFICATION**

FORM APPROVED  
OMB NO. 1004-0114  
Expires: January 31, 2020

SEE INSTRUCTIONS ON PAGE 2

- This small miner waiver is filed for the assessment year beginning on September 1, 2017 and ending on September 1, 2018.
- The undersigned and all related parties owned ten or fewer mining claims, mill, or tunnel sites located and maintained on Federal lands in the United States of America on September 1, 2017.
- The undersigned have performed the assessment work required by law for each mining claim listed prior to filing this waiver and understand that by filing this form, the undersigned must file an affidavit of assessment work with the Bureau of Land Management (BLM) by the December 30th following the filing of this waiver.
- The undersigned understand that if the assessment work obligation has not yet come due under 30 U.S.C. 28 (for those claims in their first assessment year only), a notice of intent to hold reciting this condition must be recorded by the December 30th following the filing of this waiver.
- The undersigned understand that mill and tunnel sites may also be listed on this waiver and be waived from payment of the maintenance fee, and that a notice of intent to hold for these sites is required to be filed with the BLM by the December 30th following the filing of this waiver.
- The undersigned understand and acknowledge that pursuant to 43 U.S.C. 1212 and 18 U.S.C. 1001, the filing or recording of a false, fictitious, or fraudulent document with the BLM may result in a fine of up to \$250,000, a prison term not to exceed five years, or both.
- The mining claims, mill or tunnel sites for which this waiver from payment of the maintenance fees is requested are:

CLAIM OR SITE NAME	BLM RECORDATION SERIAL NUMBER
1. Holt Big Bug	✓ 412208
2. Sarah	412419
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

The owner(s) (claimants) of the above mining claims and sites are:

Timothy L Penner Jr  
(Owner's Name - Please Print)  
4302 E. Sheena Dr  
(Owner's Mailing Address)

(Owner's Signature)  
Phoenix AZ 85032  
(City) (State) (Zip Code)

Timothy L Penner Sr  
(Owner's Name - Please Print)  
10429 S. Santa Fe Ln  
(Owner's Mailing Address)

(Owner's Signature)  
Goodyear AZ 85338  
(City) (State) (Zip Code)

(Owner's Name - Please Print)  
(Owner's Mailing Address)

(Owner's Signature)  
(City) (State) (Zip Code)

(Owner's Name - Please Print)  
(Owner's Mailing Address)

(Owner's Signature)  
(City) (State) (Zip Code)

PHOENIX, ARIZONA  
2017-AUG-31 A 9:51  
RECEIVED  
BLM AZ STATE OFFICE

ENTERED  
SEP 13 2017  
BY:

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

496

ETC

MAINTENANCE FEE WAIVER CERTIFICATION

FORM APPROVED  
OMB NO. 1004-0114  
Expires: October 31, 2016

SEE INSTRUCTIONS ON PAGE 2

412208 412419

1. This small miner waiver is filed for the assessment year beginning on September 1, 2016 and ending on September 1, 2017.
2. The undersigned and all related parties owned ten or fewer mining claims, mill, or tunnel sites located and maintained on Federal lands in the United States of America on September 1, 2016.
3. The undersigned have performed the assessment work required by law for each mining claim listed prior to filing this waiver and understand that by filing this form, the undersigned must file an affidavit of assessment work with the Bureau of Land Management (BLM) by the December 30th following the filing of this waiver.
4. The undersigned understand that if the assessment work obligation has not yet come due under 30 U.S.C. 28 (for those claims in their first assessment year only), a notice of intent to hold reciting this condition must be recorded by the December 30th following the filing of this waiver.
5. The undersigned understand that mill and tunnel sites may also be listed on this waiver and be waived from payment of the maintenance fee, and that a notice of intent to hold for these sites is required to be filed with the BLM by the December 30th following the filing of this waiver.
6. The undersigned understand and acknowledge that pursuant to 43 U.S.C. 1212 and 18 U.S.C. 1001, the filing or recording of a false, fictitious, or fraudulent document with the BLM may result in a fine of up to \$250,000, a prison term not to exceed five years, or both.
7. The mining claims, mill or tunnel sites for which this waiver from payment of the maintenance fees is requested are:

CLAIM OR SITE NAME	BLM RECORDATION SERIAL NUMBER
1. Holt Big Bug	412208 ✓
2. Sarah	412419
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

The owner(s) (claimants) of the above mining claims and sites are:

Timothy L. Penner Jr

(Owner's Name - Please Print)

*Timothy L. Penner Jr*  
(Owner's Signature)

4302 E. Sheena Dr

(Owner's Mailing Address)

Phx

(City)

AZ

(State)

85032

(Zip Code)

Timothy L Penner Sr

(Owner's Name - Please Print)

*Timothy Penner Sr*  
(Owner's Signature)

10429 S. Santa Fe Ln

(Owner's Mailing Address)

Goodyear

(City)

AZ

(State)

85338

(Zip Code)

(Owner's Name - Please Print)

(Owner's Signature)

(Owner's Mailing Address)

(City)

(State)

(Zip Code)

(Owner's Name - Please Print)

(Owner's Signature)

(Owner's Mailing Address)

(City)

(State)

(Zip Code)

(Continued on page 2) BY: *[Signature]*

PHOENIX, ARIZONA

2016 AUG 30 4 11:40

RECEIVED  
BLM AZ STATE OFFICE

ENTERED  
483  
SEP 09 2016

*[Handwritten initials]*

\_\_\_\_\_  
(Owner's Name - Please Print)

\_\_\_\_\_  
(Owner's Signature)

\_\_\_\_\_  
(Owner's Mailing Address)

\_\_\_\_\_  
(City)

\_\_\_\_\_  
(State)

\_\_\_\_\_  
(Zip Code)

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\_\_\_\_\_  
(Owner's Name - Please Print)

\_\_\_\_\_  
(Owner's Signature)

\_\_\_\_\_  
(Owner's Mailing Address)

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(City)

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(State)

\_\_\_\_\_  
(Zip Code)

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\_\_\_\_\_  
(Owner's Name - Please Print)

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(Owner's Signature)

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(Owner's Mailing Address)

\_\_\_\_\_  
(City)

\_\_\_\_\_  
(State)

\_\_\_\_\_  
(Zip Code)

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\_\_\_\_\_  
(Owner's Name - Please Print)

\_\_\_\_\_  
(Owner's Signature)

\_\_\_\_\_  
(Owner's Mailing Address)

\_\_\_\_\_  
(City)

\_\_\_\_\_  
(State)

\_\_\_\_\_  
(Zip Code)

18 U.S.C. 1001 and 43 U.S.C. 1212 make it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

INSTRUCTIONS

1. This certification is made under the provisions of 43 U.S.C. § 1744 and 30 U.S.C. §28-28k and the regulations thereunder (43 CFR Part 3830).
2. The claimant(s) must fill in the dates in paragraph 1 for the beginning and ending of the assessment year for which this waiver is sought.
3. The claimant(s) must fill in the date in paragraph 2 for the beginning of the assessment year for which this waiver is sought.
4. All claim and site names and BLM serial numbers must be listed for the mining claims, mill sites, and tunnel sites for which the waiver is sought.
5. All owners of the mining claims, mill sites, and tunnel sites and their addresses must be given.
6. This waiver form must be signed by all the claimants or their designated agent, in original form. If an agent is designated, a notarized designation of agent, signed by all of the claimants with proper address given, must be submitted with this waiver.
7. This form must be filed no later than September 1st for the upcoming assessment year in the BLM State Office where the mining claims or sites are recorded, or the waiver cannot be granted by the BLM. (Example: To obtain a waiver for the assessment year 2012, which begins on September 1, 2011, you must qualify for and file for a waiver no later than September 1, 2011, in the proper BLM State Office.)
8. For all mining claims which require assessment work, you must record an affidavit of labor on or before the December 30th immediately following the filing of this waiver. For all other mining claims or sites waived, you must record a notice of intent to hold on or before the December 30th immediately following the filing of this waiver.
9. Mill and tunnel sites may also be listed on this waiver and be waived from payment of the maintenance fee. A notice of intent to hold for these sites is required to be filed by the December 30th following the filing of this waiver.

RECEIVED  
BLM AZ STATE OFFICE  
2016 AUG 30 11:40  
FOR OFFICIAL USE ONLY  
TUCUMCACI, ARIZONA



UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

FORM APPROVED  
OMB NO.: 1004-0114  
Expires: October 31, 2016

**AFFIDAVIT OF ANNUAL ASSESSMENT WORK**

412208 412419

**WHEN RECORDED, MAIL DOCUMENT TO:**

**NAME:** Timothy Penner Jr

**ADDRESS:** 4302 E. Sheena Dr

**CITY, STATE, ZIP:** Phx, AZ 85032

**FOR COUNTY RECORDER'S USE**

No. of Claims 2  
x \$10/claim ERTG  
Total due BLM \$ 20,00

*Rec. 3646624*

**TO ALL WHOM IT MAY CONCERN:**

1. The undersigned certifies that at least \$100 per claim was expended for development, labor and improvements, or equivalent value added, as the annual assessment work for the assessment year ending September 1, 2016 for the following contiguous unpatented mining claim(s), located in the County of Yavapai, in the State of Arizona.

BLM Serial No.	Name of Claim	Tp Rg Sec Mer				County Recordation Book and Page No.	Date
		Example: 13N 5E 14 MDM					
412208	Holt Big Bug	12.5N	1W	26			
412419	Sarah	12.5N	1W	26			

RECEIVED  
BLM AZ STATE OFFICE  
2016 AUG 30 A 11:40  
PHOENIX, ARIZONA

2. Type of labor and improvements (specify what was done and give the total value for that labor and improvement to show at least \$100 for each claim). If a geological, geochemical, or geophysical survey was performed, as per 30 U.S.C. 28-1, reference the title of the report of survey, give cost and date of the survey and report, and indicate it was filed with the County Recorder:

Description of Work Performed	Value of Work Performed	Date Work Was Performed
Repair Erosion along access road	150.00	
Clear overgrown brush from road and trail through claim	100.00	
Clean up and haul away trash and debris left from camper/hikers	150.00	

3. Name and mailing address of each person who performed the labor and improvements:

**Name (please print)**

Tim Penner Jr

Tim Penner Sr

**Current Mailing Address (please print)**

4302 E. Sheena Dr, Phx, AZ 85032

10429 S. Santa Fe Ln, Goodyear, AZ 85338

4. Name and mailing address of each person who holds and claims the subject mining claim(s) for the valuable minerals contained therein. Be sure to indicate if there is a change of address:

**Name (please print)**

Tim Penner Jr

Tim Penner Sr

**Current Mailing Address (please print)**

4302 E. Sheena Dr, Phx, AZ 85032

10429 S. Santa Fe Ln, Goodyear, AZ 85338

RECEIVED  
BLM AZ STATE OFFICE  
2016 AUG 30 A 11:40  
PHOENIX, ARIZONA

5. The undersigned testifies that on the date of August 28, 2016, all monuments required by law were erected upon the subject claim(s), and all notices required by law were posted on the subject claim(s) or copies thereof were in place, and at said date, each corner monument bore or contained

markings sufficient to appropriately designate the corner of the claim to which it pertains and the name of the claim(s).

I hereby certify under penalty of perjury under the laws of the State of Arizona that the foregoing statements are true and correct:

*[Signature]*  
(Signature of person responsible for above statement)

Date: 8/30/16

Title 18 U.S.C. 1001 and 43 U.S.C. 1212 make it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

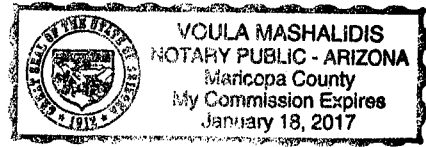
**Notary Block**

SUBSCRIBED AND SWORN TO before me, this 30th day of Aug 2016.

By: *[Signature]*  
(Signature of Affiant)

Title: VP Relationship Manager

My Commission Expires: JAN 18, 2017



**INSTRUCTIONS**

1. This is an optional form that may be used to satisfy the requirements for the Bureau of Land Management (BLM) under the provisions of 43 U.S.C. §1744 and 30 U.S.C. §28-28d and the regulations thereunder (43 CFR part 3835). Since local and State laws may vary, you should contact your local and State agencies where the claims are located to ensure all applicable laws and requirements are satisfied.
2. The claimant(s) must fill in the date in paragraph 1 for the applicable assessment year and the county and state where the claims are located.
3. All claim names, BLM serial numbers, legal descriptions, and original county recording information must be listed for the claims pertaining to this assessment notice.
4. The claimant(s) must complete paragraph 2 listing all labor or improvements which was performed on or did benefit the subject mining claims. The value and date of the labor or improvements must also be listed. The total amount of labor or improvements can be listed, but the total expenditure must equal at least \$100 for each claim.
5. The names and current mailing addresses of the person(s) performing the labor shall be listed in paragraph 3.
6. The name and current mailing address of each owner (claimant) of the claims shall be listed in paragraph 4. The mailing address shall be the owner's address and not the address of an agent or anyone representing the claimant. Be sure to note if there has been a change of address.
7. Paragraph 5 shall be completed to show the date it was verified that all monuments required by law were properly erected, all notices were posted, and that corners were appropriately designated for all claims listed.
8. An exact legible reproduction or duplicate (other than microfilm or other electronic media) of this affidavit or another type of affidavit of assessment work that you file or will file in the county where each claim is located, must be filed with the BLM on or before December 30 of the calendar year in which the assessment year ends. For mill or tunnel sites, a separate notice of intent to hold must be filed with the BLM on or before December 30. Requirements for filing a notice of intent to hold can be found at 43 CFR 3835.33.
9. A processing fee of \$10 for each claim listed must be remitted to the BLM along with this or any other affidavit of assessment work.

HOENIX, ARIZONA

2016 AUG 30 A 11:41

RECEIVED  
BLM AZ STATE OFFICE

**United States Department of the Interior**  
**Bureau of Land Management**  
 DIV OF LANDS, MINRLS & ENERGY  
 ONE N CENTRAL AVE  
 PHOENIX, AZ 85004 -4427  
 Phone: 602-417-9200

Receipt

No: 3646624

<b>Transaction #:</b> 3750606	
<b>Date of Transaction:</b> 08/30/2016	
CUSTOMER:	
TIMOTHY PENNER 4302 E SHEENA DR PHOENIX, AZ 85032-5811 US	

LINE #	QTY	DESCRIPTION	REMARKS	UNIT PRICE	TOTAL
1	1.00	LOCATABLE MINERALS / MINING CLAIMS- NOT NEW-UNADJUD, ONE AUTH NO. ONLY / MINING CLAIM MONEY RECEIVED CASES: AMC412208/\$20.00	2016 POL & 2017 WAIV (2)	- n/a -	20.00
<b>TOTAL:</b>					<b>\$20.00</b>

PAYMENT INFORMATION			
NOTE: Items will appear on credit card statement as "Bureau of Land Mgmt CO".			
1	AMOUNT:	20.00	POSTMARKED: N/A
	TYPE:	CREDIT CARD	RECEIVED: 08/30/2016
	NAME:	PENNER, TIMOTHY 4302 E SHEENA DR PHOENIX AZ 85032-5811 US	
	CARD NO:	XXXXXXXXXXXX3549	AUTH CODE: 03160Z
	NAME ON CARD:	TIMOTHY L PENNER	
	EXPIRES:	05/2017	
	SIGNATURE:		

REMARKS

This receipt was generated by the automated BLM Collections and Billing System and is a paper representation of a portion of the official electronic record contained therein.

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

FORM APPROVED  
OMB NO.: 1004-0114  
Expires: October 31, 2016

**AFFIDAVIT OF ANNUAL ASSESSMENT WORK**

412208

412419

**WHEN RECORDED, MAIL DOCUMENT TO:**

**NAME:** Timothy Penner Jr

**ADDRESS:** 4302 E. Sheena Dr

**CITY, STATE, ZIP:** Phx, AZ 85032

**FOR COUNTY RECORDER'S USE**

No. of Claims 2

x \$10/claim

Total due BLM \$ 20.00

Rec. 3453350

**TO ALL WHOM IT MAY CONCERN:**

1. The undersigned certifies that at least \$100 per claim was expended for development, labor and improvements, or equivalent value added, as the annual assessment work for the assessment year ending September 1, 2015 for the following contiguous unpatented mining claim(s), located in the County of Yavapai, in the State of Arizona.

BLM Serial No.	Name of Claim	Tp Rg Sec Mer				County Recordation Book and Page No.	Date
		Example: 13N 5E 14 MDM					
412208	Holt Big Bug	12.5N	1W	26			
412419	Sarah	12.5N	1W	26			

RECEIVED  
 M. AZ STATE OFFICE  
 2015 DEC 14 A 10: 03  
 YAVAPAI, ARIZONA

ENTERED  
 DEC 15 2015  
*Ran*

2. Type of labor and improvements (specify what was done and give the total value for that labor and improvement to show at least \$100 for each claim). If a geological, geochemical, or geophysical survey was performed, as per 30 U.S.C. 28-1, reference the title of the report of survey, give cost and date of the survey and report, and indicate it was filed with the County Recorder:

Description of Work Performed	Value of Work Performed	Date Work Was Performed
Repair Erosion along access road	150.00	
Clear overgrown brush from road and trail through claim	100.00	
Clean up and haul away trash and debris left from camper/hikers	150.00	

3. Name and mailing address of each person who performed the labor and improvements:

**Name (please print)**

Tim Penner Jr  
 \_\_\_\_\_  
 Tim Penner Sr  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Current Mailing Address (please print)**

4302 E. Sheena Dr, Phx, AZ 85032  
 \_\_\_\_\_  
 10429 S. Santa Fe Ln, Goodyear, AZ 85338  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

4. Name and mailing address of each person who holds and claims the subject mining claim(s) for the valuable minerals contained therein. Be sure to indicate if there is a change of address:

**Name (please print)**

Tim Penner Jr  
 \_\_\_\_\_  
 Tim Penner Sr  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Current Mailing Address (please print)**

4302 E. Sheena Dr, Phx, AZ 85032  
 \_\_\_\_\_  
 10429 S. Santa Fe Ln, Goodyear, AZ 85338  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

RECEIVED  
 COUNTY CLERK'S OFFICE  
 2015 DEC 14 A 10:04  
 PHOENIX, ARIZONA

5. The undersigned testifies that on the date of Oct 5, 2014, all monuments required by law were erected upon the subject claim(s), and all notices required by law were posted on the subject claim(s) or copies thereof were in place, and at said date, each corner monument bore or contained

markings sufficient to appropriately designate the corner of the claim to which it pertains and the name of the claim(s).

I hereby certify under penalty of perjury under the laws of the State of Arizona that the foregoing statements are true and correct:

[Signature] Date: 12/14/15  
(Signature of person responsible for above statement)

Title 18 U.S.C. 1001 and 43 U.S.C. 1212 make it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

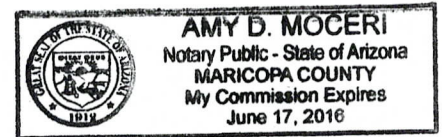
**Notary Block**

SUBSCRIBED AND SWORN TO before me, this 14<sup>th</sup> day of December 20 15

By: [Signature]  
(Signature of Affiant)

Title: Notary Public

My Commission Expires: June 17<sup>th</sup> 2016



**INSTRUCTIONS**

1. This is an optional form that may be used to satisfy the requirements for the Bureau of Land Management (BLM) under the provisions of 43 U.S.C. §1744 and 30 U.S.C. §28-28d and the regulations thereunder (43 CFR part 3835). Since local and State laws may vary, you should contact your local and State agencies where the claims are located to ensure all applicable laws and requirements are satisfied.
2. The claimant(s) must fill in the date in paragraph 1 for the applicable assessment year and the county and state where the claims are located.
3. All claim names, BLM serial numbers, legal descriptions, and original county recording information must be listed for the claims pertaining to this assessment notice.
4. The claimant(s) must complete paragraph 2 listing all labor or improvements which was performed on or did benefit the subject mining claims. The value and date of the labor or improvements must also be listed. The total amount of labor or improvements can be listed, but the total expenditure must equal at least \$100 for each claim.
5. The names and current mailing addresses of the person(s) performing the labor shall be listed in paragraph 3.
6. The name and current mailing address of each owner (claimant) of the claims shall be listed in paragraph 4. The mailing address shall be the owner's address and not the address of an agent or anyone representing the claimant. Be sure to note if there has been a change of address.
7. Paragraph 5 shall be completed to show the date it was verified that all monuments required by law were properly erected, all notices were posted, and that corners were appropriately designated for all claims listed.
8. An exact legible reproduction or duplicate (other than microfilm or other electronic media) of this affidavit or another type of affidavit of assessment work that you file or will file in the county where each claim is located, must be filed with the BLM on or before December 30 of the calendar year in which the assessment year ends. For mill or tunnel sites, a separate notice of intent to hold must be filed with the BLM on or before December 30. Requirements for filing a notice of intent to hold can be found at 43 CFR 3835.33.
9. A processing fee of \$10 for each claim listed must be remitted to the BLM along with this or any other affidavit of assessment work.

2015 DEC 14 10:04

RECEIVED  
BLM STATE OFFICE

**United States Department of the Interior  
Bureau of Land Management  
LANDS/RECREATION & PLANNING  
ONE N CENTRAL AVE  
PHOENIX, AZ 85004 -2203  
Phone: 602-417-9200**

Receipt

No: 3453350

<b>Transaction #:</b> 3552915	
<b>Date of Transaction:</b> 12/14/2015	
<b>CUSTOMER:</b>	
TIMOTHY PENNER 4302 E SHEENA DR PHOENIX, AZ 85032-5811 US	

LINE #	QTY	DESCRIPTION	REMARKS	UNIT PRICE	TOTAL
1	1.00	LOCATABLE MINERALS / MINING CLAIMS- NOT NEW-UNADJUD, ONE AUTH NO. ONLY / MINING CLAIM MONEY RECEIVED CASES: AMC412208/\$20.00	2015 POL (2)	- n/a -	20.00
<b>TOTAL:</b>					<b>\$20.00</b>

PAYMENT INFORMATION			
NOTE: Items will appear on credit card statement as "Bureau of Land Mgmt CO".			
1	AMOUNT:	20.00	POSTMARKED: N/A
	TYPE:	CREDIT CARD	RECEIVED: 12/14/2015
	NAME:	PENNER, TIMOTHY 4302 E SHEENA DR PHOENIX AZ 85032-5811 US	
	CARD NO:	XXXXXXXXXXXX2295	AUTH CODE: 03351B
	NAME ON CARD:	TIMOTHY L PENNER JR	
	EXPIRES:	01/2019	
	SIGNATURE:		

REMARKS

This receipt was generated by the automated BLM Collections and Billing System and is a paper representation of a portion of the official electronic record contained therein.



UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

~~1382~~ 1381  
*[Handwritten signature]*

*Amc 412208*  
*412419*

**MAINTENANCE FEE WAIVER CERTIFICATION**

FORM APPROVED  
OMB NO. 1004-0114  
Expires: October 31, 2016

SEE INSTRUCTIONS ON PAGE 2

- This small miner waiver is filed for the assessment year beginning on September 1, 2015 and ending on September 1, 2016.
- The undersigned and all related parties owned ten or fewer mining claims, mill, or tunnel sites located and maintained on Federal lands in the United States of America on September 1, 2015.
- The undersigned have performed the assessment work required by law for each mining claim listed prior to filing this waiver and understand that by filing this form, the undersigned must file an affidavit of assessment work with the Bureau of Land Management (BLM) by the December 30th following the filing of this waiver.
- The undersigned understand that if the assessment work obligation has not yet come due under 30 U.S.C. 28 (for those claims in their first assessment year only), a notice of intent to hold reciting this condition must be recorded by the December 30th following the filing of this waiver.
- The undersigned understand that mill and tunnel sites may also be listed on this waiver and be waived from payment of the maintenance fee, and that a notice of intent to hold for these sites is required to be filed with the BLM by the December 30th following the filing of this waiver.
- The undersigned understand and acknowledge that pursuant to 43 U.S.C. 1212 and 18 U.S.C. 1001, the filing or recording of a false, fictitious, or fraudulent document with the BLM may result in a fine of up to \$250,000, a prison term not to exceed five years, or both.
- The mining claims, mill or tunnel sites for which this waiver from payment of the maintenance fees is requested are:

CLAIM OR SITE NAME	BLM RECORDATION SERIAL NUMBER
1. Holt Big Bug	412208 ✓
2. Sarah	412419
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

The owner(s) (claimants) of the above mining claims and sites are:

Timothy L. Penner Jr ✓  
(Owner's Name - Please Print)  
4302 E, Sheena Dr  
(Owner's Mailing Address)

*Timothy L Penner Jr*  
(Owner's Signature)  
Phx AZ 85032  
(City) (State) (Zip Code)

Timothy L Penner Sr ✓  
(Owner's Name - Please Print)  
10429 S. Santa Fe Ln  
(Owner's Mailing Address)

*Timothy L Penner Sr*  
(Owner's Signature)  
Goodyear AZ 85338  
(City) (State) (Zip Code)

\_\_\_\_\_  
(Owner's Name - Please Print)  
\_\_\_\_\_  
(Owner's Mailing Address)

\_\_\_\_\_  
(Owner's Signature)  
\_\_\_\_\_  
(City) (State) (Zip Code)

\_\_\_\_\_  
(Owner's Name - Please Print)  
\_\_\_\_\_  
(Owner's Mailing Address)

\_\_\_\_\_  
(Owner's Signature)  
\_\_\_\_\_  
(City) (State) (Zip Code)

*AZ 483*  
**ENTERED SEP 09 2015**  
*PB*

*Mail check  
Jared PB*

**RECEIVED**  
**PHOENIX ARIZONA**  
**AZ STATE OFFICE**  
**2015 AUG 25 A 9:21**

RECEIVED  
BLM AZ STATE OFFICE

2015 AUG 25 A 9: 21

PHOENIX, ARIZONA

PHOENIX, ARIZONA

2015 AUG 25 9: 51

UNITED STATES DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

MC NATIONWIDE CLAIMANT LISTING  
September 09, 2015

Cust	AZ	National
	CLAIMANT	Total
PENNER TIM JR 4302 E SHEENA DR PHOENIX, AZ 85032-5811	2	2
PENNER TIM SR 10429 S SANTA FE LN GOODYEAR, AZ 85338-5211	2	2

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

FORM APPROVED  
OMB NO.: 1004-0114  
Expires: October 31, 2016

412208  
412419

**AFFIDAVIT OF ANNUAL ASSESSMENT WORK**

**WHEN RECORDED, MAIL DOCUMENT TO:**

**NAME:** Timothy Penner Jr

**ADDRESS:** 4302 E Sheena Dr

**CITY, STATE, ZIP:** Phoenix, AZ 85032

**FOR COUNTY RECORDER'S USE**

No. of Claims 2  
x \$10/claim  
Total due BLM \$ 20<sup>00</sup>

**TO ALL WHOM IT MAY CONCERN:**

1. The undersigned certifies that at least \$100 per claim was expended for development, labor and improvements, or equivalent value added, as the annual assessment work for the assessment year ending September 1, 2015 for the following contiguous unpatented mining claim(s), located in the County of Yavapai, in the State of Arizona.

BLM Serial No.	Name of Claim	Tp	Rg	Sec	Mer	County Recordation Book and Page No.	Date
412208	Holt Big Bug	12.5N	1W	26			
412419	Sarah	12.5N	1W	26			

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AZ STATE OFFICE  
2014 DEC 19 AM 10:51  
PHOENIX, ARIZONA

(Continued on page 2)

ENTERED  
DEC 22 2014  
BY: RAM

2. Type of labor and improvements (specify what was done and give the total value for that labor and improvement to show at least \$100 for each claim). If a geological, geochemical, or geophysical survey was performed, as per 30 U.S.C. 28-1, reference the title of the report of survey, give cost and date of the survey and report, and indicate it was filed with the County Recorder:

Description of Work Performed	Value of Work Performed	Date Work Was Performed
Clean up and haul away trash and debris from campers/hikers	150.00	10/05/2014
Clear brush from access road and trail	100.00	10/05/2014
Repair erosion along access road	200.00	10/15/2014

3. Name and mailing address of each person who performed the labor and improvements:

**Name (please print)**

Timothy Penner Jr

Timothy Penner Sr

**Current Mailing Address (please print)**

4302 E. Sheena Dr, Phoenix, AZ 85032

10429 S. Santa Fe Ln, Goodyear, AZ 85338

4. Name and mailing address of each person who holds and claims the subject mining claim(s) for the valuable minerals contained therein. Be sure to indicate if there is a change of address:

**Name (please print)**

Timothy Penner Jr

Timothy Penner Sr

**Current Mailing Address (please print)**

4302 E. Sheena Dr, Phoenix, AZ 85032

10429 S. Santa Fe Ln, Goodyear, AZ 85338

RECEIVED  
 IN AZ STATE OFFICE  
 2014 DEC 19 A 10:51  
 PHOENIX, ARIZONA

5. The undersigned testifies that on the date of 10/05, 20<sup>14</sup>, all monuments required by law were erected upon the subject claim(s), and all notices required by law were posted on the subject claim(s) or copies thereof were in place, and at said date, each corner monument bore or contained

markings sufficient to appropriately designate the corner of the claim to which it pertains and the name of the claim(s).

I hereby certify under penalty of perjury under the laws of the State of Arizona that the foregoing statements are true and correct:

*[Handwritten Signature]*  
(Signature of person responsible for above statement)

Date: 12/19/14

Title 18 U.S.C. 1001 and 43 U.S.C. 1212 make it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

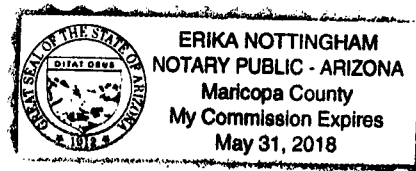
**Notary Block**

SUBSCRIBED AND SWORN TO before me, this 19th day of December 20 14.

By: *[Handwritten Signature]*  
(Signature of Affiant)

Title: Notary

My Commission Expires: 31 May 2018



**INSTRUCTIONS**

1. This is an optional form that may be used to satisfy the requirements for the Bureau of Land Management (BLM) under the provisions of 43 U.S.C. §1744 and 30 U.S.C. §28-28d and the regulations thereunder (43 CFR part 3835). Since local and State laws may vary, you should contact your local and State agencies where the claims are located to ensure all applicable laws and requirements are satisfied.
2. The claimant(s) must fill in the date in paragraph 1 for the applicable assessment year and the county and state where the claims are located.
3. All claim names, BLM serial numbers, legal descriptions, and original county recording information must be listed for the claims pertaining to this assessment notice.
4. The claimant(s) must complete paragraph 2 listing all labor or improvements which was performed on or did benefit the subject mining claims. The value and date of the labor or improvements must also be listed. The total amount of labor or improvements can be listed, but the total expenditure must equal at least \$100 for each claim.
5. The names and current mailing addresses of the person(s) performing the labor shall be listed in paragraph 3.
6. The name and current mailing address of each owner (claimant) of the claims shall be listed in paragraph 4. The mailing address shall be the owner's address and not the address of an agent or anyone representing the claimant. Be sure to note if there has been a change of address.
7. Paragraph 5 shall be completed to show the date it was verified that all monuments required by law were properly erected, all notices were posted, and that corners were appropriately designated for all claims listed.
8. An exact legible reproduction or duplicate (other than microfilm or other electronic media) of this affidavit or another type of affidavit of assessment work that you file or will file in the county where each claim is located, must be filed with the BLM on or before December 30 of the calendar year in which the assessment year ends. For mill or tunnel sites, a separate notice of intent to hold must be filed with the BLM on or before December 30. Requirements for filing a notice of intent to hold can be found at 43 CFR 3835.33.
9. A processing fee of \$10 for each claim listed must be remitted to the BLM along with this or any other affidavit of assessment work.

RECEIVED  
STATE OFFICE  
DEC 19 10:01  
FELIX ARIZONA

**United States Department of the Interior**  
**Bureau of Land Management**  
 LANDS/RECREATION & PLANNING  
 ONE N CENTRAL AVE  
 PHOENIX, AZ 85004 -2203  
 Phone: 602-417-9200

Receipt

No: 3193628

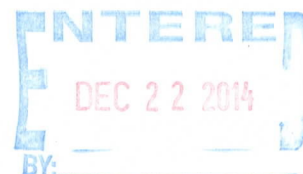
<b>Transaction #:</b> 3287029	
<b>Date of Transaction:</b> 12/19/2014	
<b>CUSTOMER:</b>	
TIMOTHY PENNER 4302 E SHEENA DR PHOENIX, AZ 85032-5811 US	

LINE #	QTY	DESCRIPTION	REMARKS	UNIT PRICE	TOTAL
1	1.00	LOCATABLE MINERALS / MINING CLAIMS- NOT NEW-UNADJUD, ONE AUTH NO. ONLY / MINING CLAIM MONEY RECEIVED <b>CASES: AMC412208/\$20.00</b>	POL 2014 (2)	- n/a -	20.00
<b>TOTAL:</b>					<b>\$20.00</b>

PAYMENT INFORMATION			
NOTE: Items will appear on credit card statement as "Bureau of Land Mgmt CO".			
1	AMOUNT:	20.00	POSTMARKED: N/A
	TYPE:	CREDIT CARD	RECEIVED: 12/19/2014
	NAME:	PENNER, TIMOTHY 4302 E SHEENA DR PHOENIX AZ 85032-5811 US	
	CARD NO:	XXXXXXXXXXXX2825	AUTH CODE: 030211
	NAME ON CARD:	TIMOTHY PENNER	
	EXPIRES:	05/2017	
	SIGNATURE:		

REMARKS

This receipt was generated by the automated BLM Collections and Billing System and is a paper representation of a portion of the official electronic record contained therein.



UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

1491

AMC 412208  
412419

MAINTENANCE FEE WAIVER CERTIFICATION

FORM APPROVED  
OMB NO. 1004-0114  
Expires: October 31, 2016

SEE INSTRUCTIONS ON PAGE 2

2/50

- This small miner waiver is filed for the assessment year beginning on September 1, 2014 and ending on September 1, 2015.
- The undersigned and all related parties owned ten or fewer mining claims, mill, or tunnel sites located and maintained on Federal lands in the United States of America on September 1, 2014.
- The undersigned have performed the assessment work required by law for each mining claim listed prior to filing this waiver and understand that by filing this form, the undersigned must file an affidavit of assessment work with the Bureau of Land Management (BLM) by the December 30th following the filing of this waiver.
- The undersigned understand that if the assessment work obligation has not yet come due under 30 U.S.C. 28 (for those claims in their first assessment year only), a notice of intent to hold reciting this condition must be recorded by the December 30th following the filing of this waiver.
- The undersigned understand that mill and tunnel sites may also be listed on this waiver and be waived from payment of the maintenance fee, and that a notice of intent to hold for these sites is required to be filed with the BLM by the December 30th following the filing of this waiver.
- The undersigned understand and acknowledge that pursuant to 43 U.S.C. 1212 and 18 U.S.C. 1001, the filing or recording of a false, fictitious, or fraudulent document with the BLM may result in a fine of up to \$250,000, a prison term not to exceed five years, or both.
- The mining claims, mill or tunnel sites for which this waiver from payment of the maintenance fees is requested are:

CLAIM OR SITE NAME	BLM RECORDATION SERIAL NUMBER
1. Holt Big bug	412208
2. Sarah	412419
3.	
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10.	

RECEIVED  
BLM AZ STATE OFFICE  
2014 AUG 27 A 9:26  
PHOENIX, ARIZONA

The owner(s) (claimants) of the above mining claims and sites are:

Timothy Penner Jr  
(Owner's Name - Please Print)

4302 E. Sheena Dr  
(Owner's Mailing Address)

Phoenix AZ 85032  
(City) (State) (Zip Code)

Timothy Penner Sr  
(Owner's Name - Please Print)

10429 S. Santa Fe Ln  
(Owner's Mailing Address)

Goodyear AZ 85338  
(City) (State) (Zip Code)

(Owner's Name - Please Print)

(Owner's Signature)

(Owner's Mailing Address)

(City) (State) (Zip Code)

(Owner's Name - Please Print)

(Owner's Signature)

(Owner's Mailing Address)

(City) (State) (Zip Code)

(Continued on page 2)

ENTERED  
SEP 12 2014  
BY: Rm

NWV  
9/23/2014  
pm



When Recorded Return Document to:

Tim Penner Jr  
510 W. Beverly Ln  
Phx AZ 85023

AMC 412208

412419

Check here is this is a change of address.

Telephone: 602-402-4998

E-mail address: tpenner@pge.com

**AFFIDAVIT OF PERFORMANCE OF ANNUAL WORK**

1. State of Arizona, County of Yavapai ss:

2. I (Name) Timothy Penner

3. Reside at (Address) 510 W. Beverly Ln

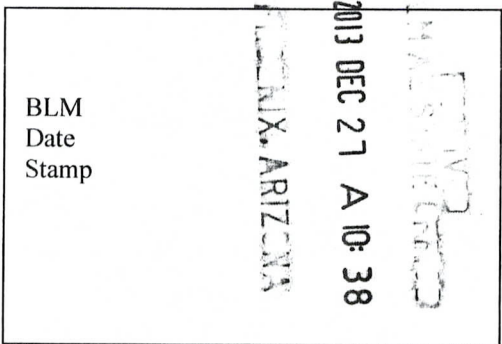
City Phx County Maricopa

State AZ Zip 85023 being duly sworn, depose and say that I am a citizen of the United States, more than eighteen years of age, and that all of the facts set forth in this affidavit, subject to the provisions and penalties of 18 U.S.C. 1001 pertaining to the filing of false, fictitious, or fraudulent statements with the United States, are true and correct according to the best of my knowledge, information and belief.

4. Owner's name and address (If not shown in Items 1-3 above). \_\_\_\_\_

5. That I am personally acquainted with the mining claim(s). The work and improvements were made by and at the expense of the owner(s) of said claim(s). Said contiguous group of claims, listed on this document, are situated in the

\_\_\_\_\_ (optional) Mining District; \_\_\_\_\_ County, Arizona.



Line No.	AMC NUMBER	CLAIM/SITE NAME	COUNTY RECORDER DATA (If available)	TWP	RNG	SEC
1	412208	Holt big bag		12 1/2 N	1 W	26
2	412419	Sarah		12 1/2 N	1 W	26
3						
4						
5						
6						

ENTERED  
DEC 31 2013  
BY: [Signature]

BLM  
Date  
Stamp

2013 DEC 27 A 10:38

RECEIVED  
BLM AZ STATE OFFICE  
TAMMIX, ARIZONA

7					
8					
9					
10					

6. That between the dates starting at 12 o'clock noon on September 1, 20 12 and ending at 12 o'clock noon on September 1, 20 13 at least \$ 150.00 dollars worth of work and improvements were done and performed upon said claim(s) or upon one or more of a contiguous group of claims for the benefit of all, wholly or partly outside of a contiguous group of claims for the benefit of all, not including the location work.

7. That the following persons were employed to perform the work and improvements described herein: \_\_\_\_\_  
Tim Penner Jr, Tim Penner Sr, Adam Merriman

8. That the work and improvements performed were: Clearing overgrown brush, clean up & haul away garbage from hikers & campers, fill in and repair access road to and through claim

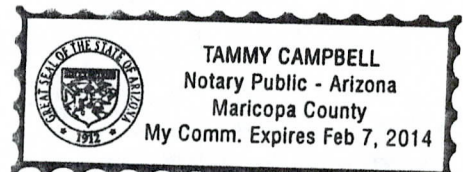
9. Dated: 12/11/13 Signature: Timothy Penner Sr

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 11<sup>th</sup> day of December 2013

By: Timothy Penner Sr

Notary Public: Tammy Campbell

My Commission Expires Feb 7, 2014



Bureau of Land Management  
Arizona State Office  
[www.az.blm.gov](http://www.az.blm.gov)

No. of Claims: 2 x \$10 = 20.00  
 Check No.: CC Init. ET  
 Receipt No.: 2937685  
 For BLM Use Only

**United States Department of the Interior**  
**Bureau of Land Management**  
 LANDS/RECREATION & PLANNING  
 ONE N CENTRAL AVE  
 PHOENIX, AZ 85004 -2203  
 Phone: 602-417-9200

Receipt

No: 2937685

<b>Transaction #:</b> 3025301	
<b>Date of Transaction:</b> 12/27/2013	
CUSTOMER:	
TIM PENNER 510 W BEVERLY LN PHOENIX,AZ 85023-7401 US	

LINE #	QTY	DESCRIPTION	REMARKS	UNIT PRICE	TOTAL
1	1.00	LOCATABLE MINERALS / MINING CLAIMS- NOT NEW-UNADJUD,ONE AUTH NO. ONLY / MINING CLAIM MONEY RECEIVED <b>CASES: AMC412208/\$20.00</b>	POL (2)	- n/a -	20.00
<b>TOTAL:</b>					<b>\$20.00</b>

PAYMENT INFORMATION			
NOTE: Items will appear on credit card statement as "Bureau of Land Mgmt CO".			
1	AMOUNT:	20.00	POSTMARKED: N/A
	TYPE:	CREDIT CARD	RECEIVED: 12/27/2013
	NAME:	PENNER, TIM 510 W BEVERLY LN PHOENIX AZ 85023-7401 US	
	CARD NO:	XXXXXXXXXXXX8920	AUTH CODE: 113479
	NAME ON CARD:	TIMOTHY L PENNER JR	
	EXPIRES:	03/2017	
	SIGNATURE:		

REMARKS

This receipt was generated by the automated BLM Collections and Billing System and is a paper representation of a portion of the official electronic record contained therein.

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

MAINTENANCE FEE WAIVER CERTIFICATION

10/4  
6664

AMC 412208  
412419

FORM APPROVED  
OMB NO. 1004-0114  
Expires: August 31, 2013

SEE INSTRUCTIONS ON PAGE 2

- This small miner waiver is filed for the assessment year beginning on September 1, 2013 and ending on September 1, 2014.
- The undersigned and all related parties owned ten or fewer mining claims, mill, or tunnel sites located and maintained on Federal lands in the United States of America on September 1, 2013.
- The undersigned have performed the assessment work required by law for each mining claim listed prior to filing this waiver and understand that by filing this form, an affidavit of assessment work must be recorded by the December 30th following the filing of this waiver.
- The undersigned understand that if the assessment work obligation has not yet come due under 30 U.S.C. 28 (for those claims in their first assessment year only), a notice of intent to hold reciting this condition must be recorded by the December 30th following the filing of this waiver.
- The undersigned understand that mill and tunnel sites may also be listed upon this waiver and be waived from payment of the maintenance fee, and that a notice of intent to hold for these sites is required to be recorded by the December 30th immediately following the filing of this waiver.
- The undersigned understand and acknowledge that pursuant to 43 U.S.C. 1212 and 18 U.S.C. 1001, the filing or recording of a false, fictitious, or fraudulent document with the Bureau of Land Management may result in a fine of up to \$250,000, a prison term not to exceed five years, or both.
- The mining claims, mill or tunnel sites for which this waiver from payment of the maintenance fees is requested are:

CLAIM OR SITE NAME	BLM RECORDATION SERIAL NUMBER
1. Holt Big Bug	412208
2. Sarah	412419
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RECEIVED  
BLM AZ STATE OFFICE  
2013 AUG 30 A 10:44  
PHOENIX, ARIZONA

The owner(s) (claimants) of the above mining claims and sites are:

Timothy Penner Jr  
(Owner's Name - Please Print)

*Timothy Penner Jr*  
(Owner's Signature)

510 W. Beverly Ln  
(Street or P.O. Box)

Phoenix AZ 85023  
(City) (State) (Zip Code)

Timothy Penner Sr  
(Owner's Name - Please Print)

*Timothy Penner Sr*  
(Owner's Signature)

10429 S. Santa Fe Ln  
(Street or P.O. Box)

Goodyear AZ 85338  
(City) (State) (Zip Code)

(Owner's Name - Please Print)

(Owner's Signature)

(Street or P.O. Box)

(City) (State) (Zip Code)

ENTERED  
SEP 19 2013  
BY: *Pen*

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT

MAINTENANCE FEE WAIVER CERTIFICATION

FORM APPROVED (470)  
OMB NO. 1004-0114  
Expires: August 31, 2013

SEE INSTRUCTIONS ON PAGE 2

412208 412419

- This small miner waiver is filed for the assessment year beginning on September 1, 2012 and ending on September 1, 2013.
- The undersigned and all related parties owned ten or fewer mining claims, mill, or tunnel sites located and maintained on Federal lands in the United States of America on September 1, 2012.
- The undersigned have performed the assessment work required by law for each mining claim listed prior to filing this waiver and understand that by filing this form, an affidavit of assessment work must be recorded by the December 30th following the filing of this waiver.
- The undersigned understand that if the assessment work obligation has not yet come due under 30 U.S.C. 28 (for those claims in their first assessment year only), a notice of intent to hold reciting this condition must be recorded by the December 30th following the filing of this waiver.
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- The undersigned understand and acknowledge that pursuant to 43 U.S.C. 1212 and 18 U.S.C. 1001, the filing or recording of a false, fictitious, or fraudulent document with the Bureau of Land Management may result in a fine of up to \$250,000, a prison term not to exceed five years, or both.
- The mining claims, mill or tunnel sites for which this waiver from payment of the maintenance fees is requested are:

CLAIM OR SITE NAME	BLM RECORDATION SERIAL NUMBER
1. Holt Big Bug	412208
2. Sarah	412419
3.	
4.	
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10.	

The owner(s) (claimants) of the above mining claims and sites are:

Tim Penner Jr  
 (Owner's Name - Please Print)  
 510 W. Beverly Ln  
 (Street or P.O. Box)  
 Phoenix AZ 85023  
 (City) (State) (Zip Code)

*Tim Penner Jr*  
 (Owner's Signature)

Tim Penner Sr.  
 (Owner's Name - Please Print)  
 10429 S. Santa Fe Ln  
 (Street or P.O. Box)  
 Goodyear AZ 85338  
 (City) (State) (Zip Code)

*Tim Penner Sr*  
 (Owner's Signature)

(Owner's Name - Please Print)  
 (Street or P.O. Box)  
 (City) (State) (Zip Code)

2012 AUG 27 10 20

RECEIVED BLM AZ STATE OFFICE

ENTERED IN COMPUTER  
RE 9-17-12

NL  
RZ

(Owner's Name - Please Print)	(Owner's Signature)		
(Street or P.O. Box)	(City)	(State)	(Zip Code)
(Owner's Name - Please Print)	(Owner's Signature)		
(Street or P.O. Box)	(City)	(State)	(Zip Code)
(Owner's Name - Please Print)	(Owner's Signature)		
(Street or P.O. Box)	(City)	(State)	(Zip Code)
(Owner's Name - Please Print)	(Owner's Signature)		
(Street or P.O. Box)	(City)	(State)	(Zip Code)

Title 18 U.S.C. Section 1001 and Title 43 U.S.C. Section 1212 makes it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious or fraudulent statements or representations as to any matter within its jurisdiction.

**INSTRUCTIONS**

1. This certification is made under the provisions of §1744 of Title 43 and § 28-28k of Title 30 of the United States Code; and the regulations thereunder (43 CFR Part 3830).
2. The claimant(s) must fill in the dates in paragraph 1 for the beginning and ending of the assessment year for which this waiver is sought.
3. The claimant(s) must fill in the date in paragraph 2 for the beginning of the assessment year for which this waiver is sought.
4. All claim and site names and Bureau of Land Management (BLM) serial numbers must be listed for the mining claims, mill sites, and tunnel sites for which the waiver is sought.
5. All owners of the mining claims, mill sites, and tunnel sites and their addresses must be given.
6. This waiver form must be signed by all the claimants or their designated agent, in original form. If an agent is designated, a notarized designation of agent, signed by all of the claimants with proper address given, must be submitted with this waiver.
7. This form must be filed no later than September 1st for the upcoming assessment year in the BLM State Office where the mining claims or sites are recorded, or the waiver cannot be granted by the BLM. (Example: To obtain a waiver for the assessment year 2012, which begins on September 1, 2011, you must qualify for and file for a waiver no later than September 1, 2011, in the proper BLM State Office.)
8. For all mining claims which require assessment work, you must record an affidavit of labor on or before the December 30th immediately following the filing of this waiver. For all other mining claims or sites waived, you must record a notice of intent to hold on or before the December 30th immediately following the filing of this waiver.
9. Mill and tunnel sites may also be listed upon this waiver and be waived from payment of the maintenance fee. A notice of intent to hold for these sites is required to be filed by the December 30th following the filing of this waiver.

PHOENIX, ARIZONA  
 2013 NOV 21 10:19  
 FOR OFFICIAL USE ONLY  
 RECEIVED  
 BLM AZ STATE OFFICE

**NOTICE OF INTENTION TO HOLD MINING CLAIMS/SITES**

When Recorded Return Document to:

Tim Penner Jr  
510 W. Beverly Ln  
Phx AZ 85023

BLM  
Date  
Stamp

2012 AUG 27 A 10:44  
PHOENIX, ARIZONA

RECEIVED  
BLM AZ STATE OFFICE

Check here if this is a change of address.

Telephone: 602-402-4998

E-mail Address tpenner ty@yahoo.com

I (We) intend to hold the claims(s) and/or site(s) listed below for the calendar year 20 12, and I (We) have filed or will file a Notice of Intent to Hold in the county where the claim (s) is located.

Reason for filing a Notice of Intent to Hold instead of an assessment work filing (check one):

- Maintenance fee was paid to maintain claim(s) during this assessment year.
- Mill or tunnel sites.
- Claim(s) was located during the current assessment year.
- BLM has deferred assessment work (attach copy of decision granting deferment, or pending petition for deferment including date petition was filed.)

Line No.	AMC NUMBER	CLAIM/SITE NAME	COUNTY RECORDER DATA (if available)	TWP	RNG	SEC
1	412208	Holt big bug		12 1/2 N	1 W	26
2	412419	SARAH		12 1/2 N	1 W	26
3						
4						
5						
6						
7						
8						
9						
10						

ENTERED IN COMPUTER  
 RE 9.17.12

NOTICE OF INTENTION TO HOLD MINING CLAIMS/SITES  
page 2

RECEIVED  
BLM AZ STATE OFFICE  
2012 AUG 27 A 10:44  
PHOENIX, ARIZONA  
BLM  
Date  
Stamp

1. State of Arizona, County of Yavapai

2. I (Name) Tim Penner Jr

3. Reside at (Address) 510w. Beverly Ln

City Phoenix County Maricopa State AZ Zip 85023 being duly sworn, depose and say that I am a citizen of the United States, more than eighteen years of age, that all of the facts set forth in this notice, subject to the provisions and penalties of 18 U.S.C. 1001 pertaining to the filing of false, fictitious, or fraudulent statements with the United States, are true and correct according to the best of my knowledge, information and belief.

4. Owner's name and address (if not shown in Items 1-3 above).

5. Dated: 8/27/12 Signature: Timothy Penner Jr


Bureau of Land Management  
Arizona State Office  
[www.az.blm.gov](http://www.az.blm.gov)

No. of Claims: 2 x \$10 = 20.00  
Check No: CASH Init. SPG  
Receipt No.: 2640949  
For BLM Use Only

Subscribed and sworn to before me this

27<sup>th</sup> day of August 20 12

Notary Public in and for the  
County of Maricopa, State of Arizona.

 LORENZO PADILLA  
Notary Public  
Maricopa County, Arizona  
My Commission Expires  
May 12, 2015

Form: MCF110  
Revised Jan. 2006  
Page 2 of 2



When Recorded Return Document to:

Tim Penner Jr  
510 W. Beverly Ln  
Phx AZ 85023

Check here is this is a change of address.

Telephone: 602-402-4998

E-mail address: tpennerfj@yahoo.com

**AFFIDAVIT OF PERFORMANCE OF ANNUAL WORK**

1. State of Arizona, County of Yavapai ss:

2. I (Name) Tim Penner Jr

3. Reside at (Address) 510 W. Beverly Ln

City Phx County Maricopa

State AZ Zip 85023 being duly sworn, depose and say that I am a citizen of the United States, more than eighteen years of age, and that all of the facts set forth in this affidavit, subject to the provisions and penalties of 18 U.S.C. 1001 pertaining to the filing of false, fictitious, or fraudulent statements with the United States, are true and correct according to the best of my knowledge, information and belief.

4. Owner's name and address (If not shown in Items 1-3 above), \_\_\_\_\_

5. That I am personally acquainted with the mining claim(s). The work and improvements were made by and at the expense of the owner(s) of said claim(s). Said contiguous group of claims, listed on this document, are situated in the

(optional) Mining District; Yavapai County, Arizona.

Line No.	AMC NUMBER	CLAIM/SITE NAME	COUNTY RECORDER DATA (If available)	TWP	RNG	SEC
1	412208	Holt big bug		12 1/2 N	1 W	26
2	412419	Sarah		12 1/2 N	1 W	26
3						
4						
5						
6						

RECEIVED  
 BLM AZ STATE OFFICE  
 2012 AUG 21 A 10:44  
 PHOENIX, ARIZONA  
 BLM Date Stamp

RECEIVED  
 BLM AZ STATE OFFICE  
 2012 AUG 21 A 10:44  
 PHOENIX, ARIZONA  
 BLM  
 Date  
 Stamp

7						
8						
9						
10						

6. That between the dates starting at 12 o'clock noon on September 1, 20 ~~11~~ and ending at 12 o'clock noon on September 1, 20 12 at least \$ 150 dollars worth of work and improvements were done and performed upon said claim(s) or upon one or more of a contiguous group of claims for the benefit of all, wholly or partly outside of a contiguous group of claims for the benefit of all, not including the location work.

7. That the following persons were employed to perform the work and improvements described herein: \_\_\_\_\_

Tim Penner Jr, Tim Penner Sr

8. That the work and improvements performed were: Clearing away overgrown brush and fallen tree, clean up and haul away garbage from hikers & campers. Fill in eroded areas of road through claim


9. Dated: 8/27/12 Signature: [Signature]

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 27<sup>th</sup> day of Aug 20 12

By: Tim Penner Jr

Notary Public [Signature]

My Commission Expires May 12 2015


 LORENZO PADILLA  
 Notary Public  
 Maricopa County, Arizona  
 My Commission Expires  
May 12, 2015

No. of Claims: 2 x \$10 = 20.00  
 Check No.: CASH Init. ERG  
 Receipt No.: 2640949  
 For BLM Use Only

Bureau of Land Management  
 Arizona State Office  
[www.az.blm.gov](http://www.az.blm.gov)

**United States Department of the Interior**  
**Bureau of Land Management**  
 LANDS/RECREATION & PLANNING  
 ONE N CENTRAL AVE  
 PHOENIX, AZ 85004 -2203  
 Phone: 602-417-9200

Receipt

No: 2640949

<b>Transaction #:</b> 2721579	
<b>Date of Transaction:</b> 08/27/2012	
CUSTOMER:	
TIM PENNER 510 W BEVERLY LN PHOENIX, AZ 85023-7401 US	

LINE #	QTY	DESCRIPTION	REMARKS	UNIT PRICE	TOTAL
1	1.00	LOCATABLE MINERALS / MINING CLAIMS-NOT NEW-UNADJUD, ONE AUTH NO. ONLY / MINING CLAIM MONEY RECEIVED CASES: AMC412208/\$40.00	2012 NOI&POL & 2013WAIV (2)	- n/a -	40.00
<b>TOTAL:</b>					<b>\$40.00</b>

PAYMENT INFORMATION			
1	AMOUNT:	40.00	POSTMARKED: N/A
	TYPE:	CASH	RECEIVED: 08/27/2012
	NAME:	PENNER, TIM 510 W BEVERLY LN PHOENIX AZ 85023-7401 US	

REMARKS

This receipt was generated by the automated BLM Collections and Billing System and is a paper representation of a portion of the official electronic record contained therein.

**NOTICE!!**

**These documents have been scanned!**

**Do not place un-scanned documents beneath this notice!**

**Do not remove this notice from this file!**

GPO Jacket No. 560-102  
Print Order 61540  
Rise Business Services, LLC  
Job=AZ15 6/24/2019



Box Number= AZ15129



Claim Begin-End: AMC412208-AMC412208

**5 Miscellaneous**



AZ15129-5

AMC364820-AMC427442

**NO  
DOCUMENTS  
FOUND**

NO DOCUMENTS FOUND  
NO DOCUMENTS FOUND

**NOTICE!!**

**These documents have been scanned!**

**Do not place un-scanned documents beneath this notice!**

**Do not remove this notice from this file!**

GPO Jacket No. 560-102  
Print Order 61540  
Rise Business Services, LLC  
Job=AZ15 6/24/2019



Box Number= AZ15129



Claim Begin-End: AMC412208-AMC412208

**6 Location Notices-Amendments and Supporting Documents**



AZ15129-5 AMC364820-AMC427442

# MINING CLAIM STATUS REPORT

DATA ENTERED DEC 15 2011 ps

MTP Checked by [Signature]  
GEO Checked by [Signature]

LEAD SERIAL NUMBER AMC 412208 thru AMC \_\_\_\_\_

### # OF CLAIMS & TYPE

# \_\_\_\_\_ LODE  
# 1 PLACER  
# \_\_\_\_\_ ASSOCIATION PLACER  
# \_\_\_\_\_ MILL SITE  
# \_\_\_\_\_ TUNNEL SITE

### CHARGES

Location Fee @ \$34 = \$ 34.00  
Processing Fee @ \$15 = \$ 15.00  
Maintenance Fee @ \$140 = \$ 140.00  
Overage (+) \$ \_\_\_\_\_  
Shortage (-) \$ \_\_\_\_\_  
Other Fees \$ \_\_\_\_\_  
**TOTAL \$ 189.00**

### ARE THERE ENOUGH LOCATORS?

Yes  No ( ) \_\_\_\_\_

### DOCUMENTS RECEIVED VIA -

Over-the-Counter  Mail ( ) \_\_\_\_\_

### TIMELY FILED?

Yes  No ( ) \_\_\_\_\_

### LEGAL DESCRIPTION -

T 12 1/2 N R 1 W SEC 26  
T \_\_\_\_\_ R \_\_\_\_\_ SEC \_\_\_\_\_  
T \_\_\_\_\_ R \_\_\_\_\_ SEC \_\_\_\_\_  
T \_\_\_\_\_ R \_\_\_\_\_ SEC \_\_\_\_\_

BLM ( ) FOREST SERVICE  Prescott SUBJ TO PL 359: Yes ( ) No ( )

WILDERNESS AREA: No ( ) Yes ( ) \_\_\_\_\_

### SPLIT ESTATE -

N/A  SX ( ) PX ( ) SRHA ( ) OTHER ( ) \_\_\_\_\_

Proper Notice Filed if Located on SHRA Lands? N/A ( ) Yes ( ) No ( )

### RECONVEYED MINERALS ON BLM LANDS REQUIRE OPENING ORDERS FROM 1944 TO 1993 -

Open to Entry on: \_\_\_\_\_ N/A

### COMMENTS/STATUS -

VOID ( ) PARTIALLY VOID  PVT MINERALS ( ) WITHDRAWN LANDS ( )

OTHER ( ) Part of private surface & minerals.

AMC 412208

Claimant acknowledges that portions of the following claims(s) site(s) may be void or voidable.

Printed Name of Claimant \_\_\_\_\_ Signature of Claimant \_\_\_\_\_

\*\*\*\*\* FINAL ADJUDICATION \*\*\*\*\*

DATE 7/26/2012 INITIALS TS

FEE  
\$5  
\$1  
\$1  
\$1  
\$1  
\$1  
\$1

Send To: Tim Penner 510 W. Beverly Ln, Phx Az 85023

LOCATION NOTICE FOR PLACER MINING CLAIM

NOTICE IS HEREBY GIVEN that the Holt Big Bug

RECEIVED  
D.L.M. AZ STATE OFFICE  
2011 NOV 18 A 11:56  
PHOENIX, AZ  
BLM  
Date  
Stamp

placer mining claim has been located by

TIM PENNER JR & TIM PENNER SR. whose current mailing

address is 510 W. Beverly lane  
Phx AZ 85023

The general course of this claim is East to West and it is situated in  
Yavapai County, Arizona.

This claim is 1320' feet in length and 1320' feet in width. This claim runs from the  
location monument on which this location notice is posted approximately 820' feet in a West  
direction to the \_\_\_\_\_ end line and 500' feet in a East direction to the \_\_\_\_\_ end line.

This claim is marked by four monuments, one at each corner of the claim.

The location monument on which this notice is posted is situated within Section 26, Township  
12 1/2 N, Range 1 W, Gila Salt River Base and Meridian, Arizona. This claim encompasses  
portions of the following legal subdivision(s) if located by legal subdivision or the following quarter section (s),  
section (s), Township (s) and Range (s) \_\_\_\_\_

\_\_\_\_\_, Gila Salt River Base and Meridian, Arizona.

The locality of this claim with reference to some natural object or permanent monument and additional  
information (if any) concerning its locality are as follows: 240' South of NW 1/4  
Sec Marker 26

DATED AND POSTED on the ground this 23<sup>rd</sup> day of Sept, 2011.

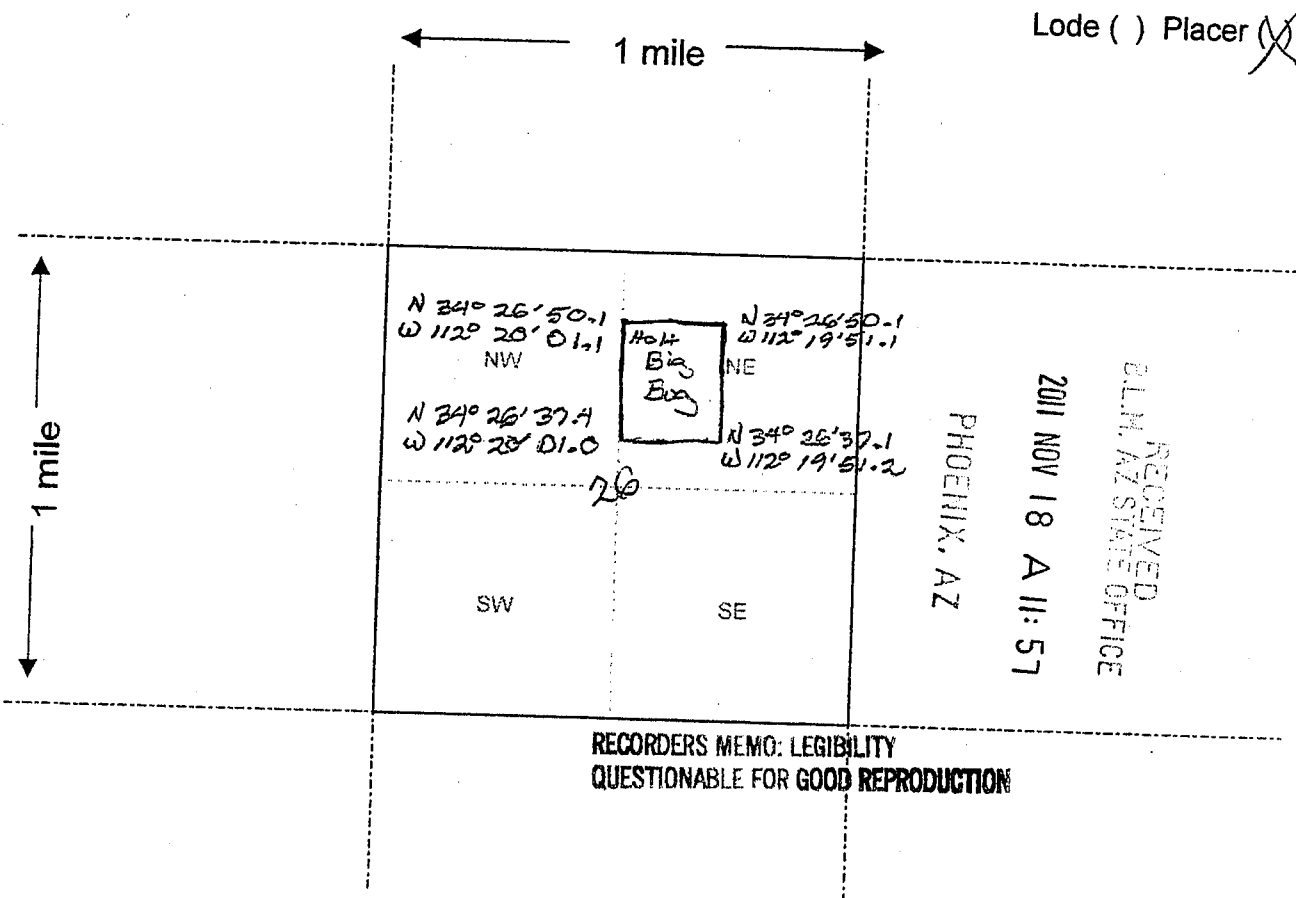
LOCATOR (s) Tim Penner Jr & Tim Penner Sr  
DEC 15 2011  
L2 New ID# entered  
PB

Form MCF102  
Revised July 2005

AHCH 12208



MINING CLAIM MAP



Scale : 1" = 2000 feet



- The above map depicts the Hot Big Box mining claim, which is located in Section (s) 26, Township 12 1/2 N, Range 1 W, Gila and Salt River Base and Meridian, Yavapai County, Arizona.
- The type of corner and location monuments used are as follows: 4x4 Posts
- The bearings and distances in degrees and feet between claim corners are as depicted on the map.

Form MCF100a  
 Revised July 2005

This form is available from the Arizona Department of Mines & Mineral Resources and may be reproduced.

AMC412208

September 30, 2011

To whom it may concern:

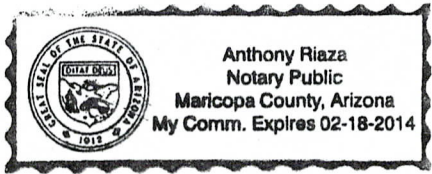
I am a partner in a placer mining claim near Mayer, AZ known as Holt Big Bug; Section 26, Township 12.5N, Range 1W, mining location 2011-0047725.

My partner in that claim is my son, Tim Penner Jr.

Tim Penner Sr.

*Tim Penner Sr.*

State of Arizona County of Maricopa  
Subscribed and sworn before me on 9/30/11  
(Date)  
[Signature]  
(Notary Signature)



RECEIVED  
D.L.M. AZ STATE OFFICE  
2011 NOV 18 A 11: 57  
PHOENIX, AZ

AHC4 | 2208

DEPARTMENT OF INTERIOR  
BUREAU OF LAND MANAGEMENT

Input Parameters for Geographic Report with Land

System Id = CR

Admin State = AZ

Geo State =

Casetype Begins With

Case Disp Txt = AUTHORIZED, CANCELLED, EXPIRED, PENDING, REJECTED, RELINQUISHED, VOID, WITHDRAWN

Mer Twp Rng = 14 0122N 0010W

Section = 026, 999

Mtrs =

Commodity =

Commodity Txt =

Pending Org =

Pend Org Decode =

Total Rows Returned: 3

RUN TIME: 11:45 AM

UNITED STATES DEPARTMENT OF INTERIOR  
BUREAU OF LAND MANAGEMENT  
GEOGRAPHIC REPORT WITH LAND  
Sorted by Meridian Township Range

RUN DATE: 11/18/2011

Page 1 of 1

Adm State: AZ

Serial Number: AZA 027588  
Total Case Acres: 1,040.000

<u>Casetype</u>	<u>Case Disp</u>				<u>Sect</u>	<u>Sur Typ</u>	<u>Sur Num</u>	<u>Suff</u>	<u>Subdivision</u>	<u>Act Pend</u>
232170	AUTHORIZED	14	0122N	0010W	026	ALIQ			S2SW;	

Serial Number: AZPHX 0086625  
Total Case Acres: 0.100

<u>Casetype</u>	<u>Case Disp</u>				<u>Sect</u>	<u>Sur Typ</u>	<u>Sur Num</u>	<u>Suff</u>	<u>Subdivision</u>	<u>Act Pend</u>
286200	AUTHORIZED	14	0122N	0010W	026	ALIQ LOTS			NW; 4,5;	

TOWNSHIP 12 1/2 NORTH RANGE 1 WEST OF THE GILA AND SALT RIVER MERIDIAN, ARIZONA

YAVAPAI COUNTY

STATUS OF PUBLIC DOMAIN  
LAND AND MINERAL TITLES

INDEX TO SEGREGATED TRACTS				
RESURVEY	ORIGINAL SURVEY			
TRACT NO.	T	R	SEC.	SUBDIVISION

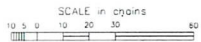
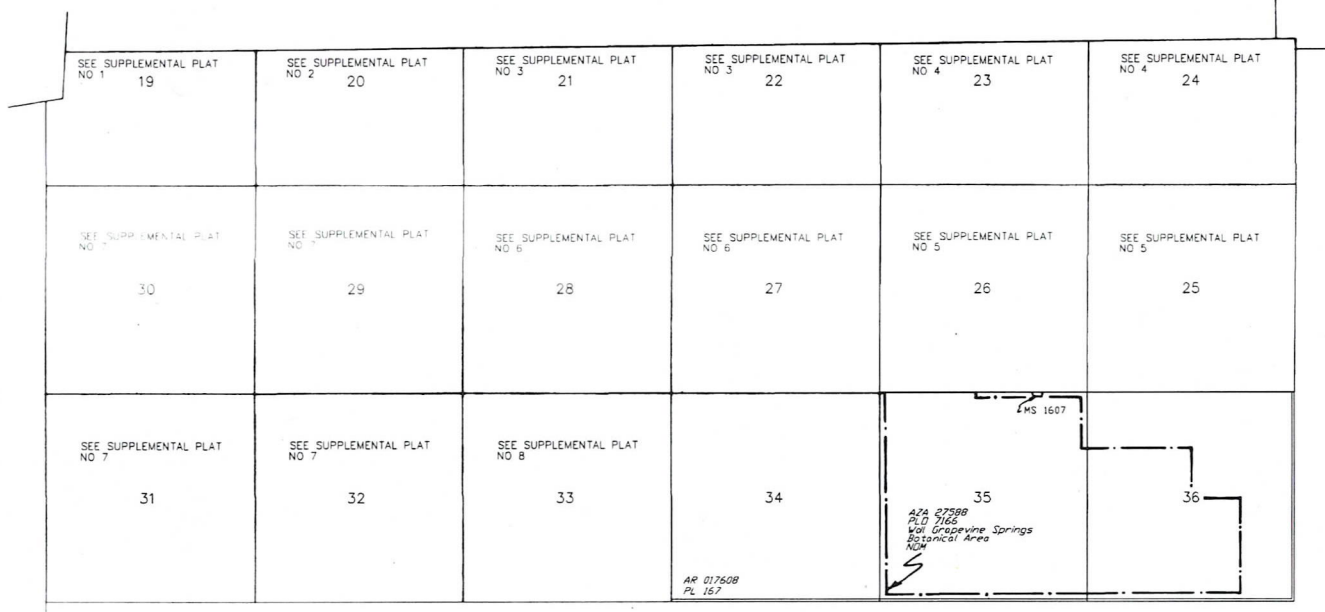
FOR ORDERS AFFECTING DISPOSAL OR USE OF UNIDENTIFIED LANDS WITHDRAWN FOR CLASSIFICATION, MINERALS, WATER AND/OR OTHER PUBLIC PURPOSES, REFER TO INDEX OF MISCELLANEOUS DOCUMENTS.

All To included in Writ Prescott NF Proc 6 10/21/1899

DIST NO 2

MDS 223 W1/2  
224 E1/2

A 8480 PL 359  
Secs 22 - 24



**WARNING STATEMENT**  
This plat is the Bureau's Record of Title, and should be used only as a graphic display of the recording survey data. Records hereon do not reflect title changes which may have been effected by lateral movements of rivers or other bodies of water. Refer to the cadastral surveys for official survey information.

CURRENT TO	GS	T	12 1/2 N
2-9-2004	PV	R	1 W

