File No.23189. R.W.Gergen. Alpha J.Collins and William B.Codling. to Agreement.

Silver Ledge Mines. Ltd..

the life hereof.

AGREEMENT

This Agreement made and entered into this 31st day of October, 1939, by and between R.W. Gergen, Alpha J. Collins and William B. Codling, Parties of the First Part and Silver Ledge Mines, Ltd., a Nevada Corporation, as Party of the Second Part.

WITNESSETH:

That for and in consideration of the sum of \$1.00 unto the Parties of the FirstPart by the Party of the Second Part in hand paid, the receipt of which is hereby acknowledged, said Parties of the First Part do hereby agree to the following modifications in that certain Agreement of Lease and Option dated the 30th day of June, 1938 entered into by the said Parties of the First Part and one, Sidney B. Harmon as Party of the Second Part, whose interest in said agreement has been assigned to Silver Ledge Mines, Ltd., a Nevada Corporation, the Party of the Second Part named herein, to-wit:

Article I on Page I of the aforesaid agreement of June 30, 1939 is hereby amended to read as follows:

That he will carry on all mining operations to be conducted by him hereunder in a proper, skillful and minerlike manner; that he will cause to be performed not less than three hundred (300) shifts of work semi-annually beginning the 1st day of August, 1939 and continuing during

IN WITNESS WHEREOF, the Parties hereto have hereunto affixed their signatures the day and

year first above written.

R. W. Gergen

Alpha J. Collins

Wm. B. Codling Parties of the First Part

(Corporate Seal)

ATTEST:

S.B. Harmon Secretary SILVER LEDGE MINES, LTD. Party of the Second Part J.C. Riches President.

STATE OF UTAH) SS. COUNTY OF SALT LAKE)

On this, the 1st day of November, A.D., 1939, personally appeared before me, a notary public in and for Salt Lake City, Utah, R.W.Gergen, Alpha J. Collins and William B. Codling, proved to me to be the persons described in and who executed the foregoing instrument, who acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

Alice I. Butler

(Notarial Seal)
My commission expires April 27, 1943.

Salt Lake City, Utah.

Notary Public, residing at

Recorded at the request of S.B. Harmon Nov. 13 A.D. 1939 At 01 minutes past 11 A.M.

Peter Merialdo--Recorder.