File No.22860.

R. W. Gergen,

to

Silver Ledge Mines, Ltd.)

CONVEYANCE

This conveyance made this 27 day of January, 1939, between the undersigned, the party of the first part, and Silver Ledge Mines, Ltd., the party of the second part, WITNESSETH:

THAT WHEREAS, the said Silver Ledge Mines, Ltd., has been duly incorporated under the laws of the State of Nevada, and it is intended by this instrument to transfer to the said party of the second part all the right, title and interest of said party of the first part which hemay have or claim by virtue of that certain "Assignment of Interest" to Alpha J. Collins, William B Codling, and to the said party of the first part from one Sidney B. Harman made and dated the lst day of Muly, 1938, in and to the mining ground and claims hereinafter described;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the said party of the first part, whose name is hereunto subscribed, in consideration of certificates of stock in said Silver Ledge Mines, Ltd., hereafter to be issued to him, his heirs and assigns, does by these presents grant, bargain, sell, transfer, remise, release and quit-claim unto the said party of the second part, its successors and assigns all his right, interest, claim and demand whatsoever in law or equity of, in or to that certain lease and option made and entered into on the 30th day of June, 1938, by and between R.W.Gergen, Alpha J.Collins and William B. Codling, as lessors, and the said Sidney B. Harman, as Lessee, which the party of the first part may have or claim by virtue of the said "Assignment of Interest" hereinabove mentioned covering or permaining to the following described unpatented lode mining claims situated in the Diamond Mining District, County of Eureka, State of Nevada, to wit: Wynona #1 Wynona #2 Roadway #1 Roadway #2

And the said party of the first part does hereby consent that the aforementioned lease and option dated the 30th day of July, 1938, may be transferred and assigned to the party of the second part as lessee, and by this consent he does hereby covenant and agree that he will accept the performance of the party of the second part and will not by his own act cause a forfeiture or termination of the said lease and option, provided that the party of the second part will well and faithfully perform the covenants, agreements and promises of the lessee therein contained and observe the terms, conditions and reservations thereof; to have and to hold the said lease and option, together with all rights, and obligations appertaining thereto, unto the said party of the second part, its successors and assigns.

Witness N.G. Morgan

R. W. Gergen
Party of the First Part.

STATE OF Utah,) SS.
COUNTY OF SALT LAKE)

On this 27 day of January, 1939, personally appeared before me, J.H. Morgan, a Notary Public in and for Salt Lake County, R.W.Gergen, proved to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

(Notarial Seal)

J. H. Morgan
Notary Public, residing at
Salt Lake City, Utah.

Recorded at the request of S.B. Harman April 10 A.D. 1939 At 02 minutes past 9 A.M.

Peter Merialdo---Recorder.