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Dated This 15th day of June, 1943.

Attest:
George W. White
 Secretary.

RICHMOND EUREKA MINING COMPANY

By *G. A. Singer*

Its *President*

COMMONWEALTH OF MASSACHUSETTS)
 COUNTY OF SUFFOLK) SS.

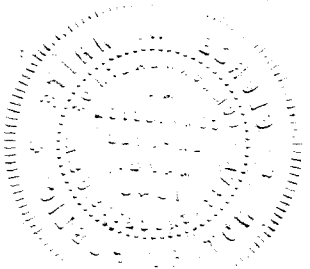
On this 15th day of June, A. D. 1943,
 personally appeared before me, *George W. White*
 a notary public in and for said Suffolk County,
G. A. Singer known to me to be the *President*
 of the corporation that executed the foregoing instrument,
 and upon oath, did depose that he is the officer of said
 corporation as above designated; that he is acquainted with
 the seal of said corporation, and that the seal affixed to
 said instrument is the corporate seal of said corporation;
 that the signature to said instrument was made by the officer
 of said corporation as indicated after said signature; and
 that the said corporation executed the said instrument freely
 and voluntarily and for the uses and purposes therein mentioned.

In witness whereof, I have hereunto set
 my hand and affixed my official seal at my office in the
 county of Suffolk, the day and year in this certificate first
 above written.

My Commission expires:
May 21st 1948

George W. White
 Notary Public in and for the
 County of Suffolk, Commonwealth
 of Massachusetts.

(SEAL)



FILED

File No. 34693

RETURNED TO THE COMMISSIONER

Wm. Sharp

June 25 7 1943

At 10 in the County of Nevada

in Court B. Joseph Kaber

Page 529 Record of

DEAN MEINLICK, Recorder

By

File No. 24718

Filed at the request of

Wm. Sharp

June 30 - 1943

at 3:15 P.M.

Dean Meinlick

Recorder