

STATE OF NEVADA)
) SS.
 COUNTY OF EUREKA)

On this 7th day of April, 1944, personally appeared before me Leona Morrison, a Notary Public, in and for Eureka County, CHARLES A. VACCARO and SOPHIA E. VACCARO, his wife, T.J. FRANK, unmarried, JOHN A. CARDINALLI and HILDA S. CARDINALLI, his wife, known 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the County of Eureka, the day and year in this certificate first above written.

(Notarial Seal)

Leona Morrison
 Notary Public

My Commission Expires: Feb. 10, 1948. Residing at: Eureka, Nevada.

COMMONWEALTH OF MASSACHUSETTS)
) SS.
 COUNTY OF SUFFOLK)

On this 1st day of May, A.D. 1944, before me appeared C.A. Hight to me personally known, who being by me duly sworn did say: That he is the President of United States Smelting Refining and Mining Exploration Company, a corporation described in and a party to the foregoing instrument; that the seal affixed to said instrument is the corporate seal of said corporation; that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and the said C.A. Hight acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, the day and year in this certificate first written.

(Notarial Seal)

George W. Wright

Notary Public

My Commission Expires: May 21st, 1948.

Residing in: Medford, Massachusetts

Recorded at the request of W.F. Walthall June 5, A.D. 1944 At 01 minutes past 9 A.M.

Peter Merialdo --- Recorder.