

File No. 27129.

James D. Morrison)
to) Extension of Option.
Eureka Corporation Limited)

EXTENSION OF OPTION

WHEREAS, on the 31st day of January, 1945 James D. Morrison executed and delivered to Eureka Corporation Limited, a corporation organized and existing under the laws of the Province of Nova Scotia, Dominion of Canada, a certain option to purchase certain patented mining claims and certain unpatented mining claims belonging to James D. Morrison:

AND WHEREAS, said Eureka Corporation Limited has requested that James D. Morrison extend the term of said option hereinabove mentioned for an additional period;

NOW, THEREFORE, WITNESSETH:

For and in consideration of the continued observance by said Eureka Corporation Limited of all the agreements and covenants, except as exempted below, set forth and contained in said option, hereinbefore mentioned, James D. Morrison grants to said Eureka Corporation Limited an extension of the due date of the final payment, amounting to \$10,000, of said option from, on or before January 31, 1948 to on or before July 31, 1948.

IN WITNESS WHEREOF, James D. Morrison, party of the first part, and Eureka Corporation Limited, party of the second part, have set their hands.

Dated: January 22, 1948.

First (J. D. Morrison
Party (Mayme Morrison
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Witness Paul H. Alix

EUREKA CORPORATION LIMITED

Witness Estelle L. Hill

Second Party BY Geo. W. Mitchell

Eureka Corporation Limited

Extract from Minutes of Meeting of the Directors of Eureka Corporation Limited held in Toronto, Ontario, on February 23/45.

"Authorization to Sign Agreements

" The President stated that it would be necessary to acquire additional claims to round out the property of the Company in Nevada and that it would be desirable to have one person authorized to sign on behalf of the Company in such negotiations. It was also desirable that he should have authority to sign for the Company in negotiations dealing with Governmental Boards, or any contracts dealing with the development of the Company's claims.

" On motion duly seconded and unanimously carried, it was resolved that Mr. George W. Tower and/ or Mr. George W. Mitchell be and they are hereby authorized to sign agreements on behalf of this Company in dealing with Governmental Boards in the United States or in any dealings covering the acquisition of mining claims or any contracts in connection with the development of the Company's mining claims.

 CERTIFIED a true extract from the Minutes of the above mentioned Meeting of Directors.
 Dated at Toronto, Ontario, this Thirteenth day of March 1945.

(SEAL)

/S/ W. B. Malone
 W. B. Malone, Secretary

I hereby certify that the above is a true and exact copy of Extract from Minutes of Meeting of the Directors of Eureka Corporation Limited held in Toronto, Ontario, on February 23, 1945.

(Notarial Seal)

A. J. O'Connell
 NOTARY PUBLIC.

My Commission Expires July 24, 1951.

Recorded at the request of Geo. W. Mitchell Jan. 24 A.D. 1948 At 42 minutes past 10 A.M.

Peter Merialdo-----Recorder.