

File No. 28659

James Morrison,)
 to) Extension
 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 requested on January 22, 1948 that James D. Morrison extend the term of said option from: on or before January 31, 1948 to on or before July 31, 1948. Said James D. Morrison granted said extension in an agreement recorded January 24, 1948 in Liber F of Miscellaneous, Page 15 Records of Eureka County, Nevada.

AND WHEREAS Eureka Corporation Limited then requested a further extension of the term of said option from: on or before July 31, 1948 to on or before January 31, 1949, Said James D. Morrison granted said additional extension in and agreement dated July 2, 1948 and recorded July 3, 1948 in Liber F of Miscellaneous Page 30 Records of Eureka County, Nevada.

AND WHEREAS, Eureka Corporation Limited then requested a further extension of the term of said option from: on or before January 31, 1949 to on or before January 31, 1950. Said James D. Morrison granted said additional extension in an agreement dated January 18, 1949 and recorded January 20, 1949 in Liber F. of Miscellaneous Page 63 Records of Eureka County, Nevada.

AND WHEREAS, Eureka Corporation Limited then requested a further extension of the term of said option from: on or before January 31, 1950 to on or before January 31, 1951. Said James D. Morrison granted said additional extension in an agreement dated January 30, 1950 and recorded January 30, 1950 in Liber F of Miscellaneous Page 138 Records of Eureka County, Nevada.

AND WHEREAS, Eureka Corporation Limited now requests a further extension of the term of said option as follows: \$250.00 per month until January 31, 1952 at which time the balance of \$1,000.00 will become due and payable unless a further extension is granted. Interest at 3% per annum will be calculated and paid on the sum remaining each six (6) months after January 31, 1951.

NOW, THEREFORE, WITNESSETH:

For and in consideration of the continued observance by said Eureka Corporation Limited of all the agreements and covenants, except as excepted below, set forth and contained in said option, hereinbefore mentioned, James D. Morrison grants to said Eureka Corporation Limited an extension of due date of the final payment, amounting to \$4,000.00 of said option from: on or before January 31, 1951 to \$250.00 per month until January 31, 1952 at which time the balance (\$1,000.00) will become due and payable unless a further extension is granted.

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 1951

WITNESS Estelle Gensoli

WITNESS Beverly Manz

FIRST PARTY (J. D. Morrison
 (Mayme Morrison

SECOND PARTY (EUREKA CORPORATION LIMITED
 (A. J. O'Connell

Recorded at the Request of A. J. O'Connell Jan. 19 A.D. 1951 At 21 minutes past 11 A.M.

R. W. Gibson--Recorder.