

File No. 29349

Merle Baldwin, Hugh M. Baldwin,)
Karl G. Hanney, and Miles P.)
Romney,)

to)

AMENDED MINING LEASE AND OPTION

American Smelting and Refining)
Company.)

AMENDED MINING LEASE AND OPTION

March 27, 1952

American Smelting and Refining Company
600 Pacific National Life Building
Salt Lake City, Utah

Gentlemen:

Reference is made to that certain Mining Lease and Option dated November 24, 1951 wherein the undersigned are designated as lessors and you as lessee, which Lease and Option has been recorded in Book F of Miscellaneous, page 289, Records of Eureka County, Nevada.

It has been agreed that Article 1 of said Lease and Option may be and the same is hereby changed to read as follows:

Article 1. Description of the Property. The property covered hereby and subject hereto is described as follows:

Those certain unpatented lode mining claims located at and within

Eureka County, Nevada, and more particularly described as follows:

Belmont location certificate recorded in Book F, Outside Mining Locations page 472, records of Eureka, County, Nevada;

Lead Bar No. 1, location certificate recorded in Book I, Outside Mining Locations, page 155, records of Eureka County, Nevada;

Lead Bar No. 2, location certificate recorded in Book J, Outside Mining Locations, page 149, and amended location certificate recorded in Book J, page 164, records of Eureka County, Nevada;

Lead Bar No. 3, location certificate recorded in Book J, Outside Mining Locations, page 150, records of Eureka County, Nevada;

Lead Bar No. 4, location certificate recorded in Book J, Outside Mining Locations, page 150, and amended location certificate recorded in Book J, page 165, records of Eureka County, Nevada;

Lead Bar No. 5, location certificate recorded in Book J, Outside Mining Locations, page 151, and amended location certificate recorded in Book J, page 165, records of Eureka County, Nevada;

Lead Bar No. 6, location certificate recorded in Book J, Outside Mining Locations, page 151, and amended location certificate recorded in Book J, page 166, records of Eureka County, Nevada;

Lead Bar No. 7, location certificate recorded in Book J, Outside Mining Locations, page 157, records of Eureka County, Nevada;

Lead Bar No. 8, location certificate recorded in Book J, Outside Mining Locations, page 161, records of Eureka County, Nevada;

Lead Bar No. 9, location certificate recorded in Book J, Outside Mining Locations, page 162, records of Eureka County, Nevada;

Lead Bar No. 11, location certificate recorded in Book J, Outside Mining Locations, page 152, and amended location certificate recorded in Book J, page 166, records of Eureka County, Nevada;

Lead Bar No. 12, location certificate recorded in Book J, Outside Mining Locations, page 162, records of Eureka County, Nevada;

Lead Bar No. 13, location certificate recorded in Book J, Outside Mining Locations, page 163, records of Eureka County, Nevada;

Lead Bar No. 16, location certificate recorded in Book J, Outside Mining Locations, page 163, records of Eureka County, Nevada;

Lead Bar No. 17, location certificate recorded in Book J, Outside Mining Locations, page 152, and amended location certificate recorded in Book J, page 167, records of Eureka County, Nevada;

Lead Bar No. 19, location certificate recorded in Book J, Outside Mining Locations, page 153, records of Eureka County, Nevada;

Lead Bar No. 20, location certificate recorded in Book J, Outside Mining Locations, page 153, records of Eureka County, Nevada;

Lead Bar No. 21, location certificate recorded in Book J, Outside Mining Locations, page 154, records of Eureka County, Nevada;

Lead Bar No. 22, location certificate recorded in Book J, Outside Mining Locations, page 157, records of Eureka County, Nevada;

Lead Bar No. 23, location certificate recorded in Book J, Outside Mining Locations, page 158, records of Eureka County, Nevada;

Lead Bar No. 24, location certificate recorded in Book J, Outside Mining Locations, page 164, records of Eureka County, Nevada.

It has also been agreed that paragraphs (a) and (b) of Article 2 of said Lease and Option may be and the same are hereby changed to read as follows:

(a) Mrs. Merle Baldwin is the owner of a ninety percent (90%) undivided interest in and to the Belmont claim; an undivided forty-five percent (45%) interest in and to the Lead Bar No. 1, Lead Bar No. 2, Lead Bar No. 3 and Lead Bar No. 4 claims; an undivided fifty percent (50%) interest in and to the Lead Bar No. 5, Lead Bar No. 6, Lead Bar No. 7, Lead Bar No. 8, Lead Bar No. 9, Lead Bar No. 11, Lead Bar No. 12, Lead Bar No. 13, Lead Bar No. 16, Lead Bar No. 17, Lead Bar No. 19, Lead Bar No. 20, Lead Bar No. 21, Lead Bar No. 22, Lead Bar No. 23 and Lead Bar No. 24 claims.

(b) Hugh M. Baldwin is the owner of an undivided forty-five percent (45%) interest in and to the Lead Bar No. 1, Lead Bar No. 2, Lead Bar No. 3, and Lead Bar No. 4 claims; and an undivided fifty percent (50%) interest in and to the Lead Bar No. 5, Lead Bar No. 6, Lead Bar No. 7, Lead Bar No. 8, Lead Bar No. 9, Lead Bar No. 11, Lead Bar No. 12, Lead Bar No. 13, Lead Bar No. 16, Lead Bar No. 17, Lead Bar No. 19, Lead Bar No. 20, Lead Bar No. 21, Lead Bar No. 22, Lead Bar No. 23 and Lead Bar No. 24 claims.

The intent of the changes above provided isto change the description of the property and of the interests of Mrs. Merle Baldwin and of Hugh M. Baldwin only, and said Lease and Option in all other respects shall remain in full force and effect as originally written.

If the foregoing meets with your approval, please so indicate by affixing your signature at the place provided below.

Truly yours,

Merle Baldwin
MERLE BALDWIN
Hugh M. Baldwin
Hugh M. Baldwin
Karl G. Hanney
Karl G. Hanney
Miles P. Romney
Miles P. Romney

APPROVED AND ACCEPTED:
AMERICAN SMELTING AND REFINING COMPANY
By R. F. Goodwin
Vice President

attest:
G W McKnight
Secretary (Corporate Seal)

STATE OF NEVADA))
)SS.
COUNTY OF EUREKA)

On the 9th day of April, 1952, before me, the undersigned County Clerk in and for the the County and State aforesaid, personally appeared Hugh M. Baldwin and Merle Baldwin, known to me to be the persons named in and who executed the within and foregoing instrument and they 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 on the day and year in this Certificate first above written.

My Commission expires: (Seal) Ed Delaney
County Clerk and Ex-officio Clerk of
The Third Judicial Court.

STATE OF UTAH)
)SS.
COUNTY OF BEAVER)

On this 17th day of April, 1952, before me, the undersigned Notary Public in and for the County and State aforesaid, personally appeared Karl G. Hanney, known to me to be the person named in and who executed the within and foregoing instrument and he acknowledged to me that he 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 on the day and year in this Certificate first above written.

My commission expires: (Notarial Seal) Gladys Singleton
August 2, 1954. Notary Public

STATE OF UTAH)
)SS.
COUNTY OF SALT LAKE)

On this 12th day of April, 1952, before me, the undersigned Notary Public in and for the County and State aforesaid, personally appeared Miles P. Romney, known to me to be the person named in and who executed the within and foregoing instrument and he acknowledged to me that he 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 on the day and year in this Certificate first above written.

My commission expires: July 16, 1954. (Notarial Seal) L. K. Nicholson Jr.
Notary Public

STATE OF NEW YORK)
)SS.
CITY AND COUNTY OF NEW YORK)

On the 24th day of April, 1952, before me personally appeared came R. F. Goodwin, known to me, who being by me duly sworn did depose and say that he resides in Great Neck, L.I.,

New York, that he Vice President of American Smelting and Refining Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name there-to by like order.

My Commission expires:

(Notarial Seal) John E. Dempsey
 Notary Public
 John E. Dempsey
 Notary Public, State of New York
 No. 41-5990600
 Qualified in Queens County
 Certificate filed with Queens Co. Register
 N.Y. Co. Clerk & N. Y. Co. Register
 Commission Expires March 30, 1954

Approved as to form
 LEGAL DEPARTMENT
 By JFOC 4/22/52

Recorded at the Request of S. I. Bowditch May 9 A.D. 1952 At 40 minutes past 11 A.M.

R. W. Gibson--Recorder.