File No. 32356

Richmond Eureka, aka Richmond Eureka Mining Co. a corporation,

to

) agreement

Eureka Corporation Limited, a corporation.

AGREEMENT

THIS AGREEMENT made as of the first day of April, 1956, by and between RICHMOND-EUREKA MINING COMPANY, a corporation organized and existing under the laws of the State of Maine, Party of the First Part, and hereinafter called "Richmond-Eureka", and EUREKA COR-PORATION LIMITED, a corporation organized and existing under thelaws of the Province of Nova Scotia, Dominion of Canada, Party of the Second Part, and hereinafter called "Eureka";

WITNESSETH:

WHEREAS, by an Agreement made as of the 1st day of April, 1955 the parties hereto amended certain agreements therein expressly described and now desire to extend the time for performance of Eureka's obligations to July 1, 1956 only as hereinafter expressly set forth, it is mutually agreed as follows:

- 1) That paragraphs 2 and 3 of said Agreement made as of April 1, 1955 be, and each of them hereby is, amended by deleting the language "July 1, 1956" in each of said paragraphs and by inserting in lieu thereof into each of said paragraphs the language "July 1, 1957."
- 2) Except as specifically provided herein, Richmond-Eureka waives no rights under said Agreement of April 1, 1955 or under said Lease mentioned therein or under said Agreement of June 30, 1927 with William F. James mentioned therein, and said Lease and said Agreement, each as heretofore and hereby modified or amended, are hereby expressly ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

RICHMOND-EUREKA MINING COMPANY

Francis Fike Secretary (Corporate Seal)

N. W. Rice, President

A. Callaway Secretary

(Corporate Seal)

EUREKA CORPORATION LIMITED
By T. Lindsley
President

Commonwealth of Massachusetts)
) ss.
County of Suffolk

On this 4th day of May A. D. 1956, personally appeared before me, George W. White, a Notary Public in and for said Commonwealth of Massachusetts, M. W. Rice, known to me to be the President of the RICHMOND-EUREKA MINING COMPANY, the corporation that executed the foregoing instrument, and upon oath did depose that ne 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 signatures to said instrument were made by officers of said corporation as indicated after said signatures; 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.

(Notarial Seal)

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

My Commission expires: May 12, 1962.

Canada Province of Ontario County of York

On this 24th day of April, 1956, personally appeared before me, Charles Roger Archibald, a Notary Public in and for said Province of Untario, Canada, Thayer Lindsley, known to me to be the President of Eureka Corporation Limited, one of the corporations 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 signatures to said instrument were made by officers of said corporation as indicated after said signatures; 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 York, Ontario, the day and year in this certificate first above written.

(Notarial Seal) C. R. Archibald Notary Public in and for

My Commission held during the pleasure of the Lieut. Governor. hotary Fublic in and for the Province of Ontario

Recorded at the Request of Eureka Corp. Ltd., by Joan Lyninger May 17 A.D. 1956 At 30 Min. past 3 P.M.

E. B. Crane--Recorder. By Angela Evans--Deputy.

741 - No 20060