

File No. 33566

Richmond-Eureka Mining Company)
 to)
 Eureka Corporation Limited)

AGREEMENT EXTENDING TERM OF AGREEMENT
 DATED JULY 1, 1957

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THIS AGREEMENT made as of the 25th day of October, 1957, 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 CORPORATION LIMITED, corporation organized and existing under the laws of the Province of Nova Scotia, Dominion of Canada, Party of the Second Part, and hereinafter called "Eureka";

W I T N E S S E T H:

WHEREAS, by an Agreement made as of July 1, 1957, the parties referred to and modified for a limited term certain agreements described therein and now desire to extend the term specified in said Agreement of July 1, 1957.

NOW, THEREFORE, it is mutually agreed as follows:

1. That paragraph 4 of said Agreement made as of July 1, 1957 be, and hereby is amended by deleting the language "October 31, 1957." in said paragraph and by inserting in lieu thereof in said paragraph the language "April 30, 1958."
2. Except as specifically provided herein, Richmond-Eureka waives no rights under said Agreement made as of July 1, 1957 or under the Lease or the Agreement, both dated June 30, 1937, with William F. James, as each has been amended or modified, and the said Agreement of July 1, 1957 and said lease and said Agreement, each as heretofore and hereby modified or amended, are hereby ratified and confirmed.

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

(SEAL)
Francis Fikn
 Secretary

RICHMOND-EUREKA MINING COMPANY
 By N. W. Rice
 N. W. Rice, President

(SEAL)
A. C. Callow
 Secretary

EUREKA CORPORATION LIMITED
 By A. J. Anderson

COMMONWEALTH OF MASSACHUSETTS)
) SS.
 COUNTY OF SUFFOLK)

On this 29th day of October A.D. 1957, personally appeared before me, Lillian M. Young, a Notary Public in and for the said Commonwealth of Massachusetts, N.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 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 Suffolk, the day and year in this certificate first above written.

(Notarial Seal)

Lillian M. Young
 Notary Public in and for the
 Commonwealth of Massachusetts

My Commission expires: Aug. 30, 1963

Canada)
 Province of Ontario)
 County of York)

On this 25th day of October A.D. 1957, personally appeared before me, Charles Roger Archibald, a Notary Public in and for said Province of Ontario, Canada, Albert Charles Callow, known to me to be the Secretary 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 the Province of Ontario
 A Notary Public in and for the Province of Ontario, My
 Commission is held during the Pleasure of the Lieut-Governor.

Recorded at the request of R.B. Holbrook,
 Feb. 24, A.D. 1958 At 20 min. past 11 A.M.

Marian Herrera-Recorder.