

File No. 35186

RELEASE AND CONSENT TO RELINQUISHMENT

KNOW ALL MEN BY THESE PRESENTS:

That Richmond-Eureka Mining Company, a corporation, for and in consideration of the sum of One Hundred Dollars (\$100.00) and other valuable considerations to it paid, the receipt of which is hereby acknowledged, does hereby:

1. Consent to the relinquishment by Eureka Corporation Limited of that certain lease dated June 30, 1937, as supplemented, modified and extended, and all collateral agreements relating thereto, in which lease Richmond-Eureka Mining Company, a corporation, is Lessor, and one W. F. James of Toronto, Canada, is Lessee, and which lease was assigned by W. F. James to Eureka Corporation Limited, with the consent of Richmond-Eureka Mining Company, such lease being of record in Book E, at page 484, of the records of the County Recorder of Eureka County, Nevada.

2. Releases and forever discharges all liens, claims and encumbrances of every name, nature and description that Richmond-Eureka Mining Company, a corporation, may have upon that certain property, real, personal and mixed, described in those instruments entitled "Deed with Special Warranty" and "Bill of Sale" dated the 1st day of December, 1960, wherein Richmond-Eureka Mining Company is Grantor and Seller, and wherein Ruby Hill Mining Company, a Nevada corporation, is Grantee and Buyer.

IN WITNESS WHEREOF, Richmond-Eureka Mining Company has caused these presents to be executed by its proper officer thereunto duly authorized, attested by its Secretary and its Corporate Seal affixed as of the 1st day of December, 1960.

RICHMOND-EUREKA MINING COMPANY

by N. W. Rice
N. W. Rice, President

ATTEST:

Francis Fisk
Secretary

(Corporate Seal)

COMMONWEALTH OF MASSACHUSETTS)
: SS
COUNTY OF SUFFOLK

On this 1st day of December, 1960, personally appeared before me Lillian M. Young, a Notary Public in and for 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: August 30, 1963.

Recorded at the request of C. W. Wilkins January 4, A.D., 1961 At 01 minutes past 2 P. M.

Willis A. DePaoli - Recorder