

RELINQUISHMENT AND RELEASE

KNOW ALL MEN BY THESE PRESENTS:

That Eureka Corporation Limited, 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. Release and relinquish 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, the lease being recorded on August 29, 1947 as File No. 26963 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 Eureka Corporation Limited may have upon that certain property, real, personal and mixed, described in those certain instruments entitled "Deed with Special Warranty" and "Bill of Sale" dated the 1st day of December, 1960, wherein Eureka Corporation Limited is Grantor and Seller and Wherein Ruby Hill Mining Company, a Nevada Corporation, is Grantee and Buyer.

IN WITNESS WHEREOF, the undersigned Eureka Corporation Limited has caused these presents to be executed by its President and attested by its Secretary and its Corporate seal affixed as of the 1st day of December, 1960.

EUREKA CORPORATION LIMITED

ATTEST:

(Corporate Seal)

By Neil O'Donnell
President

R. S. Thomson
Secretary

STATE OF CALIFORNIA)
 : SS
COUNTY OF LOS ANGELES)

On this 29th day of December, 1960, personally appeared before me, Grace M. Wheeler, a Notary Public in and for said State of California, Neil O'Donnell, known to me to be the President of EUREKA CORPORATION LIMITED, 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 Los Angeles, the day and year in this certificate first above written.

(Notarial Seal)

Grace M. Wheeler
Notary Public in and for the State
of California, County of Los Angeles

My Commission Expires:

August 15, 1964

Recorded at the request of C. W. Wilkins January 4, A.D., 1961 At 02 minutes past 2 P. M.

Willis A. DePaoli- Recorder.