

39537

File No.....

SECOND SUPPLEMENT TO LEASE

As of the first day of April, 1963, RUBY HILL MINING COMPANY, a Nevada corporation, as Lessor, and RICHMOND-EUREKA MINING COMPANY, a Maine corporation, EUREKA CORPORATION LIMITED, a Nova Scotia, Canada, corporation, NEWMONT MINING CORPORATION, a Delaware corporation, CYPRUS EXPLORATION COMPANY, a Nevada corporation, and HECLA MINING COMPANY, a Washington corporation, as Lessees, entered into a Lease relating to certain mining property situate in Eureka County, State of Nevada, which is now in full force and effect.

Subsection 18 of Section IV "Further Covenants" of said Lease provides that if the Lessor at any time during the life of the Lease shall acquire any property within a circle having a diameter of six (6) miles with the center at the Locan shaft, the Lessees shall forthwith be notified thereof and within sixty (60) days after such notice they shall elect whether or not the property is to be included under the Lease and, if they elect to have it included, all necessary steps shall be taken to include and place the property under the Lease.

By letter of October 17, 1963, the Lessor notified the Lessees that the Lessor had acquired by location the following described mining claims situate in Eureka County, State of Nevada:

<u>Claim</u>	<u>Certificate of Location Recorded in the Records of Eureka County, Nevada in</u>	
	<u>Book</u>	<u>Page</u>
Hope Extension No. 10	P	132
Hope Extension No. 11	P	133
Hope Extension No. 12	P	133

all of which are within said circle; and the Lessees have elected to have said mining claims included and placed under the Lease.

NOW THEREFORE, by reason of the premises, the parties hereto agree that said above described mining claims be and they are hereby included and placed under said Lease.

IN WITNESS WHEREOF, the parties hereto have executed this Second Supplement to Lease as of the 4th day of November, 1963.



ATTEST:
Francis Fike
Secretary

RUBY HILL MINING COMPANY
By John B. Metcalfe
John B. Metcalfe, Vice President

ATTEST:
Francis Fike
Secretary

RICHMOND-EUREKA MINING COMPANY
By G. G. Rios
G. G. Rios, President

ATTEST:

[Signature]
Secretary

EUREKA CORPORATION LIMITED

By [Signature]
President



ATTEST:

[Signature]
Secretary

NEWMONT MINING CORPORATION

By [Signature]



ATTEST:

[Signature]
Secretary

CYPRUS EXPLORATION COMPANY

By [Signature]



ATTEST:

[Signature]
Secretary

HECLA MINING COMPANY

By [Signature]



COMMONWEALTH OF MASSACHUSETTS }
COUNTY OF SUFFOLK } SS.

On this 21st day of November, A. D., 1963, personally appeared before me Lillian M. Young, a notary public, in and for Commonwealth of Massachusetts,

John E. McEaiffe, known to me to be the Vice President of Ruby Hill 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.

My commission expires:
August 8, 1970

[Signature]
Notary Public

In and for
Commonwealth of Massachusetts

COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF SUFFOLK } SS.

On this 21st day of November, A. D. 1963, personally appeared before me Lillian M. Young, a Notary Public, in and for Commonwealth of Massachusetts, U. E. Rice known to me to be the President of 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.

My commission expires: August 8, 1970
Lillian M. Young
Notary Public

In and for Commonwealth of Massachusetts

STATE OF California)
COUNTY OF Ventura } SS.

On this 16th day of December, A. D. 1963, personally appeared before me Heleen E. Laughlin, a Notary Public, in and for State of California, Neil O'Connell 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 Ventura, the day and year in this certificate first above written.

My commission expires: HELEN E. LAUGHLIN
MY COMMISSION EXPIRES MAR. 27, 1965
Heleen E. Laughlin
Notary Public

In and for State of California

STATE OF New York)
COUNTY OF New York } SS.

On this 8th day of January, A. D. 1963, personally appeared before me Shadoff Anger, a Notary Public, in and for the State of New York, Fred Sears Jr. known to me to be the Chairman of the Board of Newmont Mining Corporation, 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 New York, the day and year in this certificate first above written.



My commission expires:

March 30, 1964

Charlotte Angier
Notary Public

In and for State of New York

STATE OF California)
COUNTY OF Los Angeles) SS.

CHARLOTTE ANGIER
Notary Public, State of New York
41-5085375
Qualified in Queens County
Certified in New York County
Term Expires March 30, 1964

On this 30th day of December, A. D. 1963, personally appeared before me Beverly N. Fleming, a notary public, in and for State of California, Lester known to me to be the Vice President of Cyprus Exploration 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 Los Angeles, the day and year in this certificate first above written.

My commission expires:

Beverly N. Fleming
Notary Public

In and for State of California
BEVERLY N. FLEMING
NOTARY PUBLIC-CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY

My Commission Expires July 7, 1965



STATE OF Idaho)
COUNTY OF Shoshone) SS.

On this 2nd day of January, A. D. 1964, personally appeared before me Robert A. [unclear], a Notary Public in and for State of Idaho, [unclear] known to me to be the President of Hecla 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 Shoshone, the day and year in this certificate first above written.

My commission expires:

My Commission Expires
April 26, 1967

[Signature]
Notary Public

In and for State of Idaho



FILE NO. 39537

Filed for record at the request of Ruby Hill Mining Company
JAN. 17, 1964, at 45 minutes past 10 A. M. Recorded in

Book 2 of Official Records, page 378-381, Records of EUREKA

COUNTY, NEVADA.
Fee: \$6.85

[Signature]