

MEMORANDUM OF LEASE

KNOW ALL MEN BY THESE PRESENTS:

That ALLEN RUSSELL and HELEN A. RUSSELL, of Beowawe, Nevada, and RAY NELSON of 1624 Pioneer Road, Salt Lake City, Utah, as Lessors, and NEWMONT EXPLORATION LIMITED, a Delaware corporation, authorized to engage in business in the State of Nevada, with offices at 300 Park Avenue, New York 22, New York, as Lessee, have entered into a Lease dated January 14, 1964, by the terms of which the parties agreed as follows:

Lessors have leased to Lessee with an option to purchase the following mining claims in Mill Canyon, Cortez Mining District, Eureka County, Nevada:

Patented Claims

Jumbo  
May Flower  
White Horse

Claims 100% owned by  
Allen and Helen Russell

Patented  
Maid Queen  
Ventura

Unpatented Claims

Blue Bell  
Blue Jay  
Bruno  
Cavalier  
Cortez  
Cortez No. 1  
Cortez No. 2  
Cortez No. 3  
Cortez No. 4  
Cortez No. 5  
Eagle  
Erwin  
Esther  
Glittering Galore  
Josephine  
London  
Majestic  
Majestic No. 1  
Mascot  
No. 10  
No. 11  
Oneonton  
Shamrock  
Tom Gillam  
Valley View

Unpatented  
Bruno No. 1  
Monterey  
No. 23  
No. 24  
Rocky  
Rocky No. 1  
Victory

The Lease contains terms and provisions other than those herein mentioned. An executed copy of said Lease which

sets forth the precise terms thereof, is on file in the offices each of the parties hereto at the addresses hereinabove designated.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease dated the 14th day of January, 1964.

Witness:

Getta S. Brunson

Witness:

Getta S. Brunson

Witness:

Janita L. Ashcraft

Attest:

F. A. Schuck  
SECRETARY

Allen Russell  
ALLEN RUSSELL

Helen A. Russell  
HELEN A. RUSSELL

Ray Nelson  
RAY NELSON

NEWMONT EXPLORATION LIMITED

By [Signature]  
PRESIDENT

STATE OF Nevada )  
COUNTY OF Elko ) SS.:

On this 6<sup>th</sup> day of February, 1964, before me personally came ALLEN RUSSELL, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged to me that he executed the same.

Jetta S. Brunson  
Notary Public  
My com'n expires: 4-13-67

STATE OF Nevada )  
COUNTY OF Elko ) SS.:

On this 6<sup>th</sup> day of February, 1964, before me personally came HELEN A. RUSSELL, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged to me that she executed the same.

Jetta S. Brunson  
Notary Public  
My com'n expires: 4-13-67

STATE OF New Mexico )  
COUNTY OF Grant ) SS.:

On this 14<sup>th</sup> day of February, 1964, before me personally came RAY NELSON, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged to me that he executed the same.

MY COMMISSION EXPIRES AUGUST 25, 1967

Juanita R. Eckhardt  
Notary Public

STATE OF NEW YORK )  
 : SS.:  
 COUNTY OF NEW YORK )

On this 31st day of January, 1964, before me personally came P. MALOZEMOFF, to me known, who being by me duly sworn, did depose and say that he resides in Deer Park Greenwich, Connecticut; that he is the President of Newmont Exploration Limited, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

*Charlotte Anger*  
 Notary Public

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

FILE NO. 39601  
 Filed for record at the request of Newmont Exploration Co.  
Feb. 25, 1964 at 55 minutes past 10 A.M. Recorded In  
 Book 3 of Official Records, page 279-282, Records of EUREKA  
 COUNTY, NEVADA.  
 Fee: \$4.05 *William A. DeLoach*, Recorder