

RIGHT-OF-WAY GRANT AND EASEMENT(Road and Ditch)

THIS AGREEMENT AND GRANT, made this 7 day of September, 1965, by and between ROYSTON COALITION MINES, LTD., a Nevada corporation, Owner, and DORSEY HAGER, VICTOR W. SWEET and deBENNEVILLE K. SEELEY, JR., Lessees, Parties of the First Part, hereinafter referred to as Grantors, and CARLIN GOLD MINING COMPANY, a Delaware corporation, authorized to do and doing business in the State of Nevada, Party of the Second Part, hereinafter referred to as Grantee,

W I T N E S S E T H:

WHEREAS, Grantor Royston Coalition Mines, Ltd., is the owner of the Sheep Creek No. 1, Sheep Creek No. 2, Triangular Fraction No. 1, Triangular Fraction No. 2, Open Fraction and Jack Rabbit unpatented lode mining claims situate in Sections 11 and 14, Township 35 North, Range 50 East, M.D.B. & M., County of Eureka, State of Nevada, and

WHEREAS, the remaining Grantors herein are the lessees of said mining claims, and

WHEREAS, Grantee is engaged in a mining and milling operation in Section 14, Township 35 North, Range 50 East, M.D.B. & M., County of Eureka, State of Nevada, and

WHEREAS, Grantee is desirous of constructing a road and a ditch for the diversion of Sheep Creek

along a route, the center line of which is hereinafter described, and which center line is shown on Exhibit A attached hereto, and to acquire from Grantors a right-of-way and easement for the construction and maintenance of said road and ditch insofar as it traverses or affects the mining claims hereinbefore mentioned, and

WHEREAS, Grantors are willing to convey to Grantee an easement to use and maintain said road and ditch insofar as it affects the claims hereinbefore described, all as hereinafter set forth.

NOW, THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00), lawful money of the United States, to Grantors in hand paid by Grantee, and in consideration of the covenants herein contained, Grantors do hereby give and grant to Grantee the right-of-way and easement for the construction and maintenance of a certain road and ditch for the diversion of Sheep Creek across and affecting the mining claims of Grantors hereinbefore mentioned, which right-of-way and easement shall be 100 feet in width and extending 50 feet on each side of a center line described as follows:

Beginning at a point on the south line of the Sheep Creek No. 1 which bears S 49° 32' 49" W 294.24 feet distant from the most easterly corner of the Sheep Creek No. 1 and which also bears N 32° 30' 06" W 1175.59 feet distant from the southeast corner of the said Section 11;

thence	N 26° 06' 53" W	6.45 feet to a point;
thence	N 21° 43' 37" E	49.76 feet to a point;

thence	N 39° 22' 07" E	98.90 feet to a point;
thence	N 69° 18' 07" E	124.45 feet to a point;
thence	N 3° 49' 01" W	25.39 feet to a point;
thence	N 31° 29' 50" W	147.21 feet to a point;
thence	N 3° 22' 45" E	99.75 feet to a point;
thence	N 12° 09' 23" W	195.62 feet to a point;
thence	N 80° 34' 49" W	46.38 feet to a point;
thence	S 25° 53' 07" W	146.73 feet to a point;
thence	S 34° 38' 07" W	99.01 feet to a point;
thence	S 47° 10' 07" W	99.06 feet to a point;
thence	S 71° 56' 37" W	149.42 feet to a point;
thence	N 81° 45' 23" W	49.61 feet to a point;
thence	N 72° 37' 53" W	298.55 feet to a point;
thence	N 46° 32' 26" W	150.00 feet to a point;
thence	S 86° 34' 34" W	50.00 feet to a point;
thence	S 19° 53' 07" W	248.36 feet to a point;
thence	S 43° 16' 07" W	49.86 feet to a point;
thence	S 63° 01' 07" W	49.81 feet to a point;
thence	S 71° 43' 07" W	99.49 feet to a point;
thence	N 83° 23' 23" W	199.35 feet to a point;
thence	N 64° 46' 23" W	93.13 feet to a point;
thence	S 48° 32' 48" W	31.66 feet to a point;
thence	S 18° 08' 53" E	207.45 feet to a point;
thence	S 2° 52' 23" E	49.68 feet to a point;
thence	S 22° 26' 07" W	50.01 feet to a point;
thence	S 39° 42' 37" W	284.20 feet to a point;
thence	S 38° 21' 37" W	49.83 feet to a point;
thence	S 24° 16' 37" W	277.20 feet to a point;
thence	S 23° 46' 37" W	49.88 feet to a point;
thence	S 34° 38' 37" W	74.85 feet to a point;
thence	S 50° 56' 07" W	74.44 feet to a point;
thence	S 41° 45' 06" W	298.24 feet to a point;
thence	S 41° 33' 37" W	99.68 feet to a point;
thence	S 60° 30' 07" W	49.97 feet to a point;
thence	S 72° 57' 37" W	49.85 feet to a point;
thence	S 81° 13' 07" W	99.83 feet to a point;
thence	N 88° 54' 53" W	149.30 feet to a point;
and		
thence	N 79° 00' 53" W	49.97 feet to a point,

outside of the mining claims shown on the map attached hereto and made a part hereof, which point bears S 77° 12' 51" W 411.51 feet distant from the 1/4 corner between the said Sections 11 and 14.

This grant does not purport to grant any right-of-way or easement along said center line which traverses or affects the claims other than those hereinabove listed.

The rights and easements herein granted shall remain in effect for so long as Grantee carries on its mining or milling operations in Section 14, Township 35 North, Range 50 East, M.D.B. & M., and mining or exploratory activities appurtenant thereto.

IT IS FURTHER AGREED between Grantors and Grantee as follows:

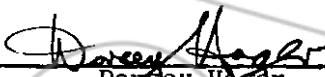
1. That any road or ditch built by Grantee on the easement and right-of-way herein granted shall be at the expense of Grantee.
2. That Grantors, their agents, lessees and assigns shall have the right to use any road built by Grantee upon said easement for the purpose of ingress and egress to and from the mining claims mentioned herein and any other claims that Grantors may own in the area.
3. That connections for this road will be made by Grantee with existing roads going to the east, west and north of the claims of Grantors herein described.
4. That if in the future it becomes necessary to remove the road or ditch constructed under this right-of-way and easement so that Grantors can remove ore from the claims over which said road or ditch traverse, the route of the road and ditch will be changed by Grantee to a different place and at its own expense.

IN WITNESS WHEREOF, the parties hereto have

executed this agreement and grant the day and year first  
above written.

ROYSTON COALITION MINES, LTD.,  
a Nevada corporation,

By 

  
Dorsey Hager

  
Victor W. Sweet

  
deBenneville K. Seeley, Jr.

GRANTORS

CARLIN GOLD MINING COMPANY,  
a Delaware corporation,

By 

GRANTEE

STATE OF Utah )  
COUNTY OF Salt Lake ) SS:

On this 7 day of Sept, 1965, before me, the undersigned, a notary public in and for the County and State aforesaid, personally appeared R. G. M. [Signature], personally known to me to be the President of ROYSTON COALITION MINES, LTD, one of the corporations that executed the foregoing instrument, and upon oath did depose and say 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 signature to said instrument was made by the officer of said corporation as indicated after said signature, and that 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 said County and State the day and year in this certificate first above written.

[Signature]  
Notary Public

STATE OF Utah )  
COUNTY OF Salt Lake ) SS:



On this 9 day of Sept, 1965, personally appeared before me, a notary public in and for the County and State aforesaid, DORSEY HAGER, personally known to me to be the person described in and who executed the foregoing instrument, and who acknowledged to me that he executed the same 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 the day and year in this certificate first above written.

[Signature]  
Notary Public

STATE OF Miss )  
COUNTY OF Franklin ) ss:

On this 9 day of September, 1965,  
personally appeared before me, a notary public in and  
for the County and State aforesaid, VICTOR W. SWEET,  
personally known to me to be the person described in  
and who executed the foregoing instrument, and who  
acknowledged to me that he executed the same 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 the day and year in this  
certificate first above written.

[Signature]  
Notary Public

STATE OF Miss )  
COUNTY OF Franklin ) ss:

On this 9 day of September, 1965,  
personally appeared before me, a notary public in and  
for the County and State aforesaid, deBENNEVILLE K.  
SEELEY, JR., personally known to me to be the person  
described in and who executed the foregoing instrument,  
and who acknowledged to me that he executed the same  
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 the day and year in this  
certificate first above written.

SEAL  
Affixed

[Signature]  
Notary Public



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

On this 27th day of December, 1965, before me, the undersigned, a notary public in and for the County and State aforesaid, personally appeared R. B. Fulton, personally known to me to be the Vice President of CARLIN GOLD MINING COMPANY, one of the corporations that executed the foregoing instrument, and upon oath did depose and say 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 signature to said instrument was made by the officer of said corporation as indicated after said signature, and that 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 said County and State the day and year in this certificate first above written.

Winthrop T. Parker 3rd.  
 Notary Public

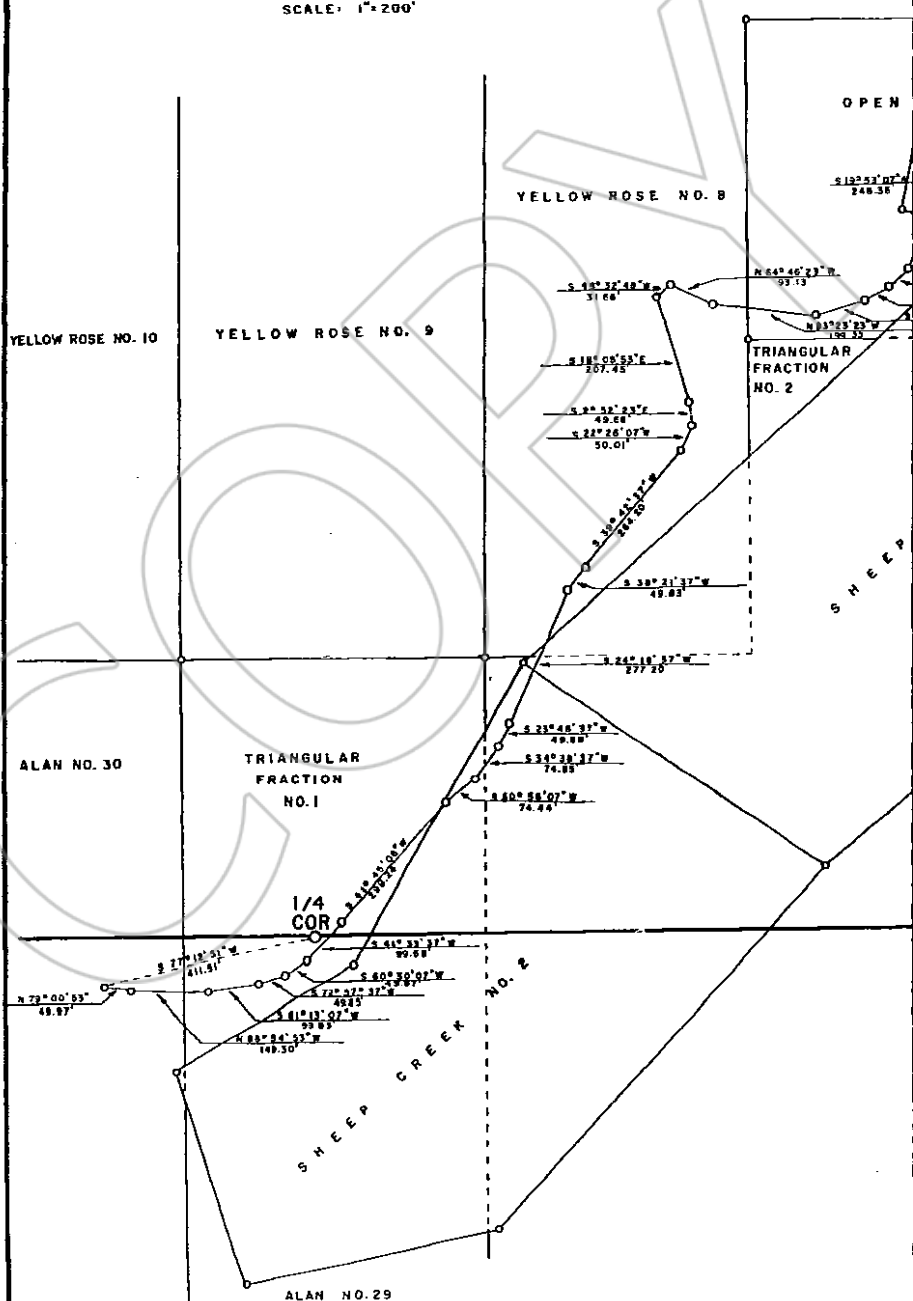
WINTHROP T. PARKER 3rd  
 NOTARY PUBLIC, State of New York  
 No. 60-3019515  
 Qualified in Westchester County  
 Crtd. filed in New York County  
 Commission Expires March 30, 1967







SCALE: 1"=200'



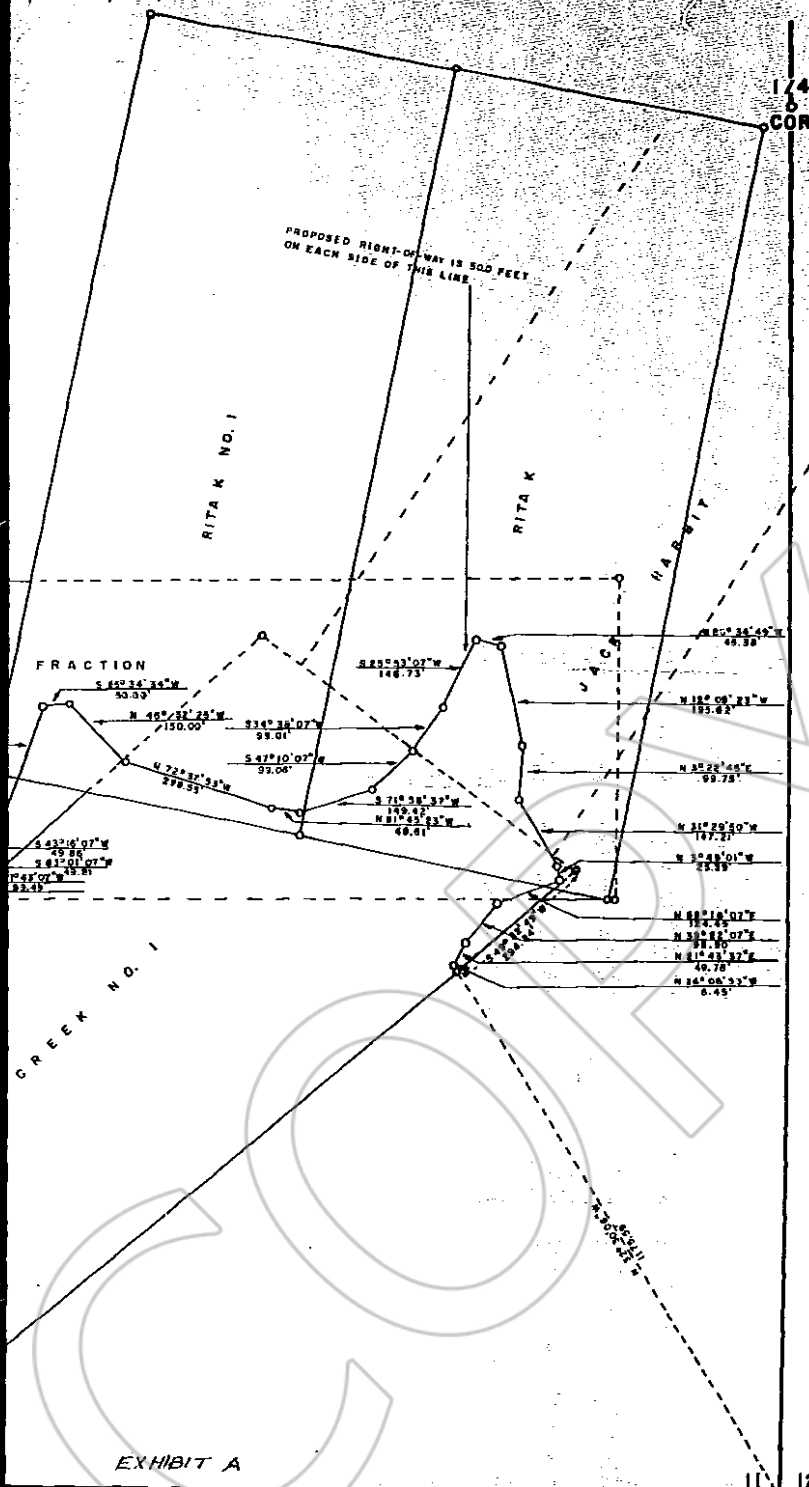


EXHIBIT A

CARLIN GOLD MINING COMPANY  
PROPOSED RIGHT-OF-WAY

ACROSS

YELLOW ROSE NOS. 889 OWNED BY M.M.B.S. EX-  
PLORATION CO., ARTHUR BLAKE THOMAS, CARDIFF  
INDUSTRIES, INC., GEORGE HADRABA AND HARRY G. METOS  
AND THE SHEEP CREEK NO. 1, SHEEP CREEK NO. 2,  
TRIANGULAR FRACTION NO. 1, TRIANGULAR FRACTION NO. 2  
OPEN FRACTION AND JACK RABBIT (?) OWNED BY  
ROYSTON COALITION MINES LIMITED.

(UNPATENTED)

SECTIONS 11 B 14, T. 35 N.; R. 50 E.; M.D.B. &amp; M

N.W.  
C.H.

JULY 1965

File No. 11572

RECORDED AT THE REQUEST OF  
Carlin Gold Mining Co.

Dec. 29 A.D. 1965

At 02 minutes past 9 A.M.

in Book 9 of OFFICIAL RECORDS

Page 260-269 Records of

EUREKA COUNTY, NEVADA

J. A. R. R. Recorder

Fee \$8.75