



WARRANTY DEED

THIS INDENTURE made this 16<sup>th</sup> day of December, 1966, between HORSESHOE CATTLE COMPANY, a Nevada corporation, Party of the First Part, sometimes hereinafter referred to as Grantor, and CARLIN GOLD MINING COMPANY, a Delaware corporation qualified to engage in business and hold property in Nevada, Party of the Second Part, sometimes hereinafter referred to as Grantee.

W I T N E S S E T H :

Grantor, in consideration of the sum of THREE HUNDRED THOUSAND DOLLARS (\$300,000), lawful money of the United States, receipt of which is hereby acknowledged, hereby grants, bargains and sells and conveys unto Grantee, its successors and assigns forever, all Grantor's right, title and interest in any and all minerals other than oil and gas in, on, and under the following land situate in Eureka County, State of Nevada, described as follows:

East Half (E $\frac{1}{2}$ ); Southwest Quarter (SW $\frac{1}{4}$ ); South Half (S $\frac{1}{2}$ ) of Northwest Quarter (NW $\frac{1}{4}$ ) of Section 13, Township 35 North, Range 50 East, M.D.B.&M.,

all Grantor's right, title and interest being an undivided one-half (50%) of all right, title and interest in any and all minerals other than oil and gas, in, on and under said property, and sometimes hereinafter referred to as "said mineral interest",

TOGETHER WITH, all and singular, the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining to said mineral interest, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, as well in law as in equity.

TO HAVE AND TO HOLD the same unto said Grantee, its successors and assigns forever; and the said Grantor does hereby covenant with the said Grantee, its successors and assigns, that the said mineral interest is free from all encumbrances by it made, permitted or suffered, that it has not previously conveyed the same, and that it has good right and lawful authority to sell the same, and that it hereby warrants and agrees forever to defend the title to said mineral interest against the just and lawful claims and demands of all persons claiming or to claim the same by, through or under said Grantor.

IN WITNESS WHEREOF, said Grantor has executed  
this instrument as of the day and year first above  
written.

HORSESHOE CATTLE COMPANY

By Margaret Cline  
Margaret Cline, President

By Reno Thatcher  
Reno Thatcher, Secretary

STATE OF NEVADA )  
 ) ss:  
COUNTY OF WASHOE )

On this 16<sup>th</sup> day of December, 1966, before  
me, the undersigned, a notary public in and for the  
County and State aforesaid, personally appeared MARGARET  
CLINE and RENO THATCHER, personally known to me to be  
the President and Secretary, respectively, of the  
corporation that executed the foregoing instrument, and  
upon oath did depose and say that they are the officers  
of said corporation as above designated; that they are  
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 the 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  
said County and State the day and year in this  
certificate first above written.

Wm. J. Forman  
Notary Public

11402  
File No. \_\_\_\_\_  
RECORDED AT THE REQUEST OF  
Wm. J. Forman  
December 19 A. D. 1966  
at 01 minutes past 8 A. M.  
in Book 14 of OFFICIAL RECORDS  
Page 67-69 Records of  
EUREKA COUNTY, NEVADA  
Recorder Wm. J. Forman  
Fee \$ 3.05

