

WARRANTY DEED

THIS INDENTURE made this *9th* day of *November* 1966, between M. M. & S. EXPLORATION COMPANY, a Nevada corporation, Party of the First Part, sometimes herein- after 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.

WITNESSETH:

Grantor, in consideration of the sum of TWO HUNDRED THIRTY-SEVEN THOUSAND THREE HUNDRED SIXTY-EIGHT DOLLARS (\$237,368), 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 that certain land situate in Eureka County, State of Nevada, described as follows:

North Half ( $N\frac{1}{2}$ ) of the Northwest Quarter ( $NW\frac{1}{4}$ ) of Section 13, Township 35 North, Range 50 East, *SCM U.M. W&F h.p.* M.D.B.&M.,

together with any and all mining claim or claims located thereon but reserving to Grantor any mineral rights in Sections 10, 11 and 12 to the North as a result of the Apex law.



TOGETHER WITH, all and singular, the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, 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 the 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 land 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 the said premises 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.

Attest:

*Helena M. Knight*  
Secretary

M. M. & S. EXPLORATION COMPANY

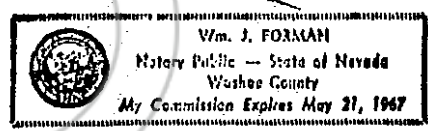
BY *Stirling B. McKnight*  
Pres.



STATE OF NEVADA )  
 ) ss:  
COUNTY OF WASHOE )

On the 9th day of November, 1966, personally appeared before me, a notary public in and for Washoe County, STERLING G. McKNIGHT, known to me to be the President of M.M. & S. Exploration Company, the corporation that executed the foregoing instrument, and on oath did depose that he is the officer of the corporation as above designated; that he is acquainted with the seal of the corporation, and that the seal affixed to the instrument is the corporate seal of the corporation; that the signatures to the instrument were made by officers of the corporation as indicated after the signatures, and that the corporation executed the instrument freely and voluntarily and for the uses and purposes therein mentioned.

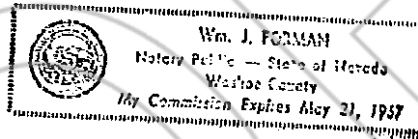
*Wm. J. Forman*  
\_\_\_\_\_  
Notary Public



STATE OF Nevada )  
                                  ) : SS:  
COUNTY OF Washoe )

On this 9<sup>th</sup> day of November, 1966, before me, the undersigned, a notary public for the aforesaid County and State, personally appeared before me Stirling G. McKnight who acknowledged to me that he is the President of the M. M. & S. EXPLORATION COMPANY and that he executed the foregoing instrument for and in behalf of the said corporation.

Wm. J. Forman  
Notary Public  
Residing at Reno, Nevada



File No. 44470  
RECORDED AT THE REQUEST OF  
Wm. J. Forman  
April 12 A. D. 19 67  
at 45 minutes past 2 P. M.  
in Book 18 of OFFICIAL RECORDS  
Page 448-451 Records of  
EUREKA COUNTY, NEVADA  
Willis A. McCarl  
Recorder Fee \$ 6.00