

RELEASE

WHEREAS, the undersigned, S. George Baker, hereinafter designated "Baker," executed a certain document dated October 28, 1966, which document consisted of three typewritten pages plus Exhibits A, B, C and D thereto, which document was recorded November 1, 1966 in Book 13 of Official Records, Pages 29 to 44, inclusive, in the office of the County Recorder of Eureka County, Nevada, and which document as so recorded is hereinafter designated the "Notice."

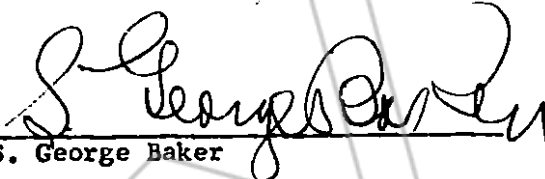
NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency whereof is hereby acknowledged, Baker hereby agrees as follows:

1. Baker hereby releases and forever discharges Louis Gibellini and his successors and assigns and from any and all claims, demands or causes of action which Baker has or may hereafter have against said Louis Gibellini or such successors and assigns, whether arising as a result of the recording of said Notice or arising out of any of the matters set forth in said Notice or the Exhibits attached thereto, or otherwise.

2. Baker hereby waives and forever discharges any rights which Baker claims or might hereafter claim in or to any of the unpatented lode mining claims described in Exhibit D to said Notice or any ores or minerals produced therefrom whether said rights arise as a result of the execution and

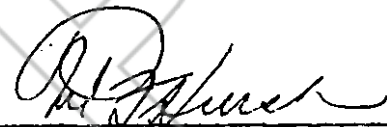
recording of said Notice or out of any of the matters set forth in said Notice or out of any other cause or thing whatsoever.

3. This Release is and shall be binding upon Baker and his heirs, executors, administrators, personal representatives, successors and assigns.


  
S. George Baker

STATE OF NEVADA )  
COUNTY OF Washoe ) : ss.

On the 28th day of September, 1967, personally appeared before me S. GEORGE BAKER, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.

  
Notary Public  
Residing at:

My Commission Expires:  
May 14, 1971

 PHIL F. HURSH  
Notary Public — State of Nevada  
Washoe County  
My Commission Expires May 14, 1971

File No. 15326  
RECORDED AT THE REQUEST OF  
Louis Gibellini  
October 3, A. D. 19 67  
at 30 minutes past 3 P. M.  
in Book 20 of OFFICIAL RECORDS  
Pg. 467-468 Re. of  
EUREKA COUNTY, NEVADA  
William A. DePaoli  
Recorder  
Fee \$ 4.00