Chmn. of the Board

Approval

EXTENSION OF EXPIRATION TIME - LEAST AGREEMENT

A certain Lease Agreement, dated June 22, 1962, between M.I.A.MINES COMPANY a Joint Venture of COMBINED METALS REDUCTION COMPANY, CHARGE REPUBLIC COMMANNI-corporations and AMERICAN ZINC COMPANY, a Corporation, LESSONS, and CHARLES A. VACARRO, of Euraka, Nevada, LESSEE, is hereby extended from June 22, 1968 to June 22, 1969.

IN WITHESS WHEREOF, the Parties herete have caused the due execution hereof, this 19 day of fure, 1968.

H.I.A. MINES COMPANY ATTEST: ATTEST: Successor by Merger to American Zinc Company of Tennessee 1.888029 SEAL Affixed Secretary= A. Vaccaro, LESSEE COMBINER METALS REDUCTION COMPANY Sal Jamel Receiver, subject to Court A
*Calumet Mining & Refining Co. successor in interest to STATE OF UTAH Combined Metals Reduction Co. COUNTY OF SALT LAKE On this 19th day of Sunce, 1968, personally appeared before me E. H. Snyder, Jr., known to me to be the President of Calumet Mining & Refining Company, one of the Parties to the Joint Venture known as the EcleA. VMINES COMPANY, that executed the foregoing instrument, and upon oath did depose 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 signatures were made by officers of said cor-

poration as indicated after said signatures, and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein

Markou & Parkens

Myy commission expires Set. 6, 1972

mentioned.

STATE OF MISSOURI) CITY OF ST. LOUIS)

On this 20th day of June 1968, personally appeared before me, R. A. Young, known to me to be Chairman of the Board of American Zinc Company, one of the parties to the Joint Venture known as M. I. A. HIMES COMPANY, that executed the foregoing instrument, and upon oath did depose 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 insturment is the corporate seal of said corporation; that the signatures were made by officers of said corporation as indicated after said signatures; and that the said corporation exe cuted the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

Morte

My commission expires _

February 2, 1970

Appointed and Commissioned for City of St. Louis,

which adjoins County of St. Louis, Missouri.

SEAL Affixed

> RECORDED AT THE REQUEST OF Charles A. Vaccaro on September 2 19 68 of 45 min. past 10 A. M. in Book 25 of OFFICIAL
> RECORDS, page 521-522 SECORDS EUREKA COUNTY, NEVADA Recorded 17728 Fee \$ 4.00