

R E S O L U T I O N
SPECIAL BOARD OF DIRECTORS MEETING
TEMPLE MOUNTAIN URANIUM COMPANY

April 17, 1969

WHEREAS, Mr. Tom P. Costas, President of the Temple Mountain Uranium Company, has met with Mr. J. D. McBeth, Resident Engineer of the Carlin Gold Mining Company and Mr. Costas has committed the right-of-way for an airplane strip of which is a distance of 3,000 feet more or less to be constructed by the said Carlin Gold Mining Company at no expense to the Temple Mountain Uranium Company; and

WHEREAS, the confirmation of a letter given to Mr. McBeth under date of April 15, 1969 granting such permission to the said Carlin Gold Mining Company, the Board does hereby affirm and approve such action taken by Mr. Costas; and

WHEREAS, all of the mineral rights in said Section 20, Township 34 North, Range 51 East, Mount Diablo Meridian are not in any way included in granting said permission to construct the air field; and

WHEREAS, the width of said air field shall not exceed a width of over 100 feet (One Hundred Feet) more or less for such right-of-way. If additional width is needed then an additional 100 feet (One Hundred Feet) is hereby allowed to the said Carlin Gold Mining Company making a total allowable width of 200 feet (Two Hundred Feet); and

WHEREAS, it is understood that should the Temple Mountain Uranium Company or its associates desire to mine said strip for minerals of commercial value, the said Carlin Gold Mining Company and the Temple Mountain Uranium Company shall work in arriving at a satisfactory agreement to this end; and

WHEREAS, the United States Bureau of Land Management is concerned over a right-of-way given for the air field, the Temple Mountain Uranium Company does hereby submit a copy of this resolution with a letter of transmittal concerned with their granting permission; and

WHEREAS, it is the intent of the Temple Mountain Uranium Company, to do whatever is fair to expedite the progress of the Lynncreek Mining District insofar as the construction of their air field and other matters relating to development of mining.

Be it resolved that a copy of this Resolution be submitted to the Bureau of Land Management of Reno, Nevada and a copy be mailed to the Ranching Company holding grazing rights under the Taylor Grazing Law and be it further resolved that this Resolution shall carify all matters insofar as the right-of-way for an air field request by the Carlin Gold Mining Company.

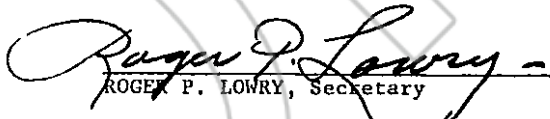
Motion by Mr. Frank Rees to approve the above-stated Resolution.

Motion seconded by Mr. Roger P. Lowry.

RESOLUTION APPROVED:


TOM P. COSTAS, President & Chairman
of the Board


FRANK W. REES, Vice President


ROGER P. LOWRY, Secretary

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ACKNOWLEDGEMENT

STATE OF Utah)
COUNTY OF Salt Lake) ss.

On the 17th day of April, 1969, personally appeared before me, a Notary Public, TOM P. COSTAS, who under oath did duly acknowledge to me that he is the PRESIDENT of TEMPLE MOUNTAIN URANIUM COMPANY, a Utah Corporation; that the above and foregoing instrument was signed by him on behalf of said corporation by authority of its Board of Directors, with necessary seal and attest.


Notary Public

Midvale, Utah
Residing at

My Commission Expires:

March 20, 1973

RECORDED AT THE REQUEST OF Tom P. Costas
on April 23, 1969, at 51 mins. past 10 A. M. In
Book 28 of OFFICIAL RECORDS, page 499-500, RECORDS OF
EURSKA COUNTY, NEVADA. Recorder.
File No. 49080 Fee \$ 4.00

