

note
David H. Bissett

3706 SOUTH 198th STREET
SEATTLE, WASHINGTON 98188

50343

Consulting Geologist

PHONE: TA 4 - 2530

February 28, 1968

AMENDMENT TO AGREEMENT

WHEREAS; the undersigned David H. Bissett, 3706 So. 198th St., Seattle, Washington, and Frank G. Foster, Box 321, Eureka, Nevada, hereinafter called Bissett and Foster, respectively, have entered into an agreement dated September 22, 1967, a copy of which is attached hereto, in which agreement Foster and Bissett agree to share in mining claims and acquisitions made by either within 30 miles of the county courthouse of Eureka, Nevada, and

WHEREAS, Bissett and Foster desire to alter and amend said agreement of September 22, 1967, as hereinafter set forth.

NOW THEREFOR, in consideration of the sum of ten dollars mutually exchanged, and in consideration of the covenants and agreements made by Bissett and Foster and to be kept and performed by them, it is agreed as follows:

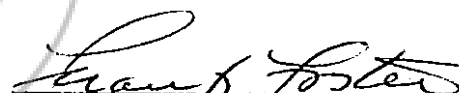
Foster agrees that when he has received the sum of two hundred fifty thousand dollars (\$250,000.00) as a result of his ownership of mining locations staked and/or acquired by either Bissett or Foster or both together within five lineal miles of the Mount Hope Mine, Eureka County, Nevada, then Foster's interest and ownership in such mining locations and properties will cease and no further payments or royalties will be due him from such mining locations and properties.

Bissett agrees that he will make no assignment or transfer of mining locations staked and/or acquired by either Bissett or Foster or both together within five lineal miles of the Mount Hope Mine, Eureka County, Nevada, which assignment or transfer will result in termination of Foster's interest in such mining locations and properties until or unless Foster receives payments and/or royalties totalling at least one hundred thousand dollars (\$100,000.00) prior to termination of Foster's interest.

Foster agrees that when he has received the sum of two hundred fifty thousand dollars (\$250,000.00) as a result of his ownership of mining locations staked and/or acquired by either Bissett or Foster at the Whip Poor Will group of mining claims, Eureka District, book 19, pages 253 to 262 records of Eureka County, Nevada, and additional claims located by Bissett and/or Foster as contiguous expansions of said Whip Poor Will claim group, then Foster's interest and ownership in such mining locations and properties will cease and no further payments or royalties will be due him from such mining locations and properties.

Signed at Eureka, Nevada, this 28th day of February, 1968.


David H. Bissett


Frank G. Foster

BOOK 31 PAGE 093

STATE OF NEVADA,

County of Eureka

On this 9 day of Aug A.D. one thousand
nine hundred and 169 personally appeared before me
Lillian M. Leutzinger a Notary Public in
and for said County of Eureka
known (or proved) to me to be the persons described in and
who executed the annexed instrument, who acknowledged to me
that the y executed the same, freely and voluntarily, and
for the uses and purposes therein mentioned.

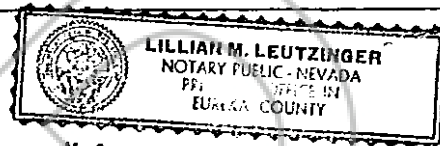
David H. Bissett and Frank G. Foster

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Official Seal at my office in the County of Eureka
Eureka, the day and year in this Certificate first
above written.

Lillian M. Leutzinger

Notary Public in and for the County of Eureka
State of Nevada.

My commission expires



RECORDED AT THE REQUEST OF David Bissett
on Aug. 14, 19 69, at 17 min. past 4 P. M. in
Book 31 of OFFICIAL RECORDS, page 93-94, RECORDS OF
EUREKA COUNTY, NEVADA. Lillian M. Leutzinger Recorder.
File No. 50343 Fee \$ 4.00

31

BOOK

PAGE

094