

AMENDMENT TO AGREEMENT

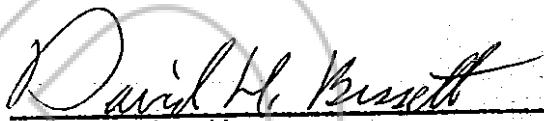
WHEREAS, the undersigned David H. Bissett, 3706 So. 198th St., Seattle, Washington, hereinafter called Bissett, and Frank G. Foster, Box 321, Eureka, Nevada, hereinafter called Foster, have entered into an agreement dated September 22, 1967, a copy of which is attached hereto, under which agreement, among other things, Foster and Bissett jointly located, certified, and recorded the following named mining locations near Secret Canyon, Eureka County, Nevada: Fortune 1, Alice 1 - 10, Yellowcake 1 - 4, and Anna 1 - 6, and

WHEREAS, by said agreement of September 22, 1967 Bissett and Foster agreed to share profits, if any, from said mining claims on a basis of 60% to Bissett and 40% to Foster, and

WHEREAS, Bissett and Foster desire to alter and amend said agreement of September 22, 1967, as hereinafter set forth. 046

NOW THEREFOR, in consideration of the sum of ten dollars paid to Bissett by Foster, receipt of which is hereby acknowledged by Bissett, and in consideration of the several covenants and agreements made by Bissett and Foster and to be kept and performed by them, it is agreed that profits, if any, from the above named mining claims will be shared equally, 50% to Bissett and 50% to Foster.

IN WITNESS WHEREOF, Bissett and Foster have signed and duly executed this agreement this 9th day of August, 1969

  
David H. Bissett

  
Frank G. Foster

STATE OF NEVADA, )

County of )

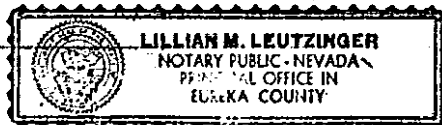
On this 9<sup>th</sup> day of Aug, A.D., one thousand  
nine hundred and 69, David H. Bissett & Frank G. Foster personally appeared before me  
a Notary Public in and for  
said County of Eureka

known (or proved) to me to be the person described in and  
who executed the annexed instrument, who acknowledged to me  
that he executed the same, freely and voluntarily,  
and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my Official Seal at my office in the County of  
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 \_\_\_\_\_



My Commission Expires April 30, 1971

RECORDED AT THE REQUEST OF David Bissett  
on Aug. 14, 1969, at 18 mins. past 4 P. M. in  
Book 31 of OFFICIAL RECORDS, page 95-96 RECORDS OF  
EUREKA COUNTY, NEVADA. Lillian M. Leutzinger Recorder.  
File No. 50344 Fee \$ 4.00

BOOK 31 PAGE 096