

JUL 24 1969

EXTENSION OF EXPIRATION TIME - LEASE AGREEMENT

A certain Lease Agreement, dated June 22, 1962, Between M.I.A. MINES COMPANY, a Joint Venture of COMBINED METALS REDUCTION COMPANY a Corporation, and AMERICAN ZINC COMPANY, a Corporation, LESSORS, and CHARLES A. VACCARO, of Eureka, Nevada, LESSEE, is hereby extended from June 22, 1969 to June 22, 1970.

INWITNESS WHEREOF, the Parties hereto have caused the due execution hereof, this 19th day of August, 1969.

ATTEST:

Secretary

M.I.A. MINES COMPANY

By: _____

ATTEST:

Arthur E. Stumel
Secretary

AMERICAN ZINC COMPANY

By: Raymond
Chairman of the Board
Successor by Merger to American
Zinc Company of Tennessee



LESSORS

X By: Charles A. Vaccaro
Charles A. Vaccaro, LESSEE

COMBINED METALS REDUCTION COMPANY
By: Paul Gemmill
Paul Gemmill, Receiver

STATE OF MISSOURI
CITY OF ST. LOUIS
COUNTY OF ST. LOUIS ss.

On this 19th day of August, 1969, 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. Mines 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 corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.



My commission expires February 2, 1970.

Anthony H. Chapp
Notary Public

Appointed and Commissioned for City of St. Louis,
which adjoins County of St. Louis, Missouri.

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0830c

RECORDED AT THE REQUEST OF
Combined Metals Reduction Co.

on August 25, 1969

at 10 mins. past 8 A. M.

in Book 31 of OFFICIAL

RECORDS, page 260-261 RECORDS

OF EUREKA COUNTY, NEVADA.

Recorded A. W. [Signature]

Book No. 50498 Fee \$ 4.00

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