

EXECUTORS' DEED

THIS INDENTURE, made this 19th day of May, 1970, by and between THEODORE McCLANE REYNOLDS and WILMA REYNOLDS SHAY, Co-Executors of the Estate of ROSA ANN REYNOLDS, deceased, the latter hereinafter sometimes called decedent, party of the first part, and YULA NELSON, VELMA MERIALDO, DOLORES SHERRARD, JAMES NOLAN REYNOLDS, LEOTA CHICHESE, WILLIAM R. REYNOLDS, HAROLD REYNOLDS, HELENE ELLIS, THEODORE McCLANE REYNOLDS, and WILMA REYNOLDS SHAY, party of the second part,

W I T N E S S E T H:

WHEREAS, decedent died a resident of the State of Nevada on or about the 20th day of April, 1969, in the County of Washoe, State of Nevada, then being possessed of a three-sixteenths (3/16) interest in the hereinafter described property (hereinafter sometimes called the "mining premises"); and

WHEREAS, THEODORE McCLANE REYNOLDS and WILMA REYNOLDS SHAY were appointed Co-Executors of the estate of decedent by the Will of decedent; and

WHEREAS, THEODORE McCLANE REYNOLDS and WILMA REYNOLDS SHAY were duly appointed Co-Executors of the estate of decedent, and qualified and Letters Testamentary were issued to them on the 15th day of August, 1969, by the SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF WASHOE, and ever since said time they have been and are now the duly appointed, qualified and acting Co-Executors of the Estate of ROSA ANN REYNOLDS, deceased; and

WHEREAS, the persons comprising party of the second part herein were named in said Will of decedent as the legatees and/or devisees of the mining premises; and

WHEREAS, said estate has been fully administered and all creditors have been paid in full, and party of the first part has rendered their FIRST AND FINAL ACCOUNT AND PETITION FOR FINAL

1 DISTRIBUTION, and on the 5th day of May, 1970, the said Court
2 settled, allowed and confirmed said account and ordered, pursuant
3 to the terms and provisions of the Last Will and Testament of
4 decedent, final distribution, absolutely, to party of the second
5 part of hereinafter-described real property with improvements
6 thereon; and

7 WHEREAS, party of the first part does not possess an
8 accurate or complete abstract of title and interest of persons in
9 Lena Consolidated Mining Company;

10 NOW, THEREFORE, without consideration, and by Order of
11 said Court and the Will of decedent, party of the first part
12 releases, quitclaims, transfers and sets over to party of the
13 second part their heirs and assigns forever, all of the party of
14 the first part's right, title and interest, which party of the
15 first part understands is a three-sixteenths (3/16) interest in
16 and to those mining premises situate or located in Eureka Mining
17 District, Eureka County, Nevada, more particularly described as
18 follows, to wit:

- 19 1. Lena lode mining premises, Eureka Mining
20 District, Eureka County, State of Nevada,
21 Mineral Certificate No. 703, General Land
22 Office of the United States No. 11427; and
- 23 2. Compass lode mining premises, Eureka Mining
24 District, Eureka County, State of Nevada,
25 Mineral Certificate No. 702, General Land
26 Office of the United States No. 11426;

27 SUBJECT TO all of the provisions, conditions and
28 stipulations contained in said Mineral Certificate 703 and 702,
29 respectively.

30 TOGETHER with the tenements, hereditaments and
31 appurtenances thereunto belonging or appertaining and the rever-
32 sion and reversions, remainder and remainders, rents, issues and
profits thereof.

TO HAVE AND TO HOLD, the said premises, together with
the appurtenances unto the said party of the second part, and to

1 their heirs and assigns forever.

2 IN WITNESS WHEREOF, the party of the first part has
3 hereunto set its hand and seal the date hereinabove mentioned.

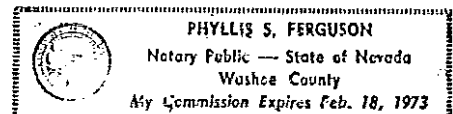
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5 *Theodore McClane Reynolds*
6 THEODORE MCCLANE REYNOLDS
7 Co-Executor of the Estate of
8 Rosa Ann Reynolds

9
10 *Wilma Reynolds Shay*
11 WILMA REYNOLDS SHAY
12 Co-Executor of the Estate of
13 Rosa Ann Reynolds

14 STATE OF NEVADA)
15 : ss.
16 CARSON CITY)

17 On this 18 day of May, 1970,
18 personally appeared before me, the undersigned, a Notary Public
19 in and for the said Carson City, THEODORE MCCLANE REYNOLDS and
20 WILMA REYNOLDS SHAY, known to me to be the persons described in
21 and who executed the foregoing instrument, who acknowledged to me
22 that they executed the same freely and voluntarily and for the
23 uses and purposes therein mentioned.

24 IN WITNESS WHEREOF, I hereunto have set my hand and
25 affixed my official seal in Carson City, the day and year in the
26 certificate first above written.



Notary Public

Phyllis S. Ferguson

RECORDED AT THE REQUEST OF Laxalt, Bell, Berry, Allison & LeBaron
on May 29, 1970, at 50 mins. past 10 A. M. in
Book 35 of OFFICIAL RECORDS, page 330-332 RECORDS OF
ESQUEL COUNTY, NEVADA. *Phyllis S. Ferguson* Recorder.
File No. 52580 Fee \$ 5.00