

56773

AMENDED MEMORANDUM OF
EXPLORATION AND OPTION AGREEMENT

THIS Amended Memorandum of Exploration and Option Agreement is made effective as of the 25th day of September, 1972, by and between FRED PACINI and JULIA PACINI, husband and wife (hereinafter designated as "Optionors") and OCCIDENTAL MINERALS CORPORATION, a Delaware corporation qualified to do business in the State of Nevada (hereinafter designated as "OXYMIN");

W I T N E S S E T H:

Optionors and OXYMIN are parties to that certain Exploration and Option Agreement entered into as of August 30, 1971 and pertaining to certain unpatented lode mining claims situated in the Maggie Creek Mining District, Eureka County, Nevada, all as more particularly described below, which Agreement has been amended as of the effective date hereof;

Optionors and OXYMIN hereby amend the above-described Memorandum to reflect the extension of the term as provided in the above-described Amendment;

Optionors have granted, and by these presents do grant unto OXYMIN, its successors and assigns, for the purposes, on the terms and subject to the provisions of that certain Exploration and Option Agreement between the parties hereto, entered into as of August 30, 1971, as amended on even date herewith, the following described sixty-eight (68) unpatented lode mining claims situated in the Maggie Creek Mining District, Eureka County, Nevada, the notices of location of which are recorded in the official records of Eureka County, Nevada as follows:

<u>Name of Claim</u>	<u>Date Recorded</u>	<u>Records of County Recorder of Eureka County, Nevada</u>
Element #1 through Element #40	7/8/58	Book K-Outside District Mining Records Pages 77 to 99
Element #41 through Element #68	9/8/58	Book K-Outside District Mining Records Pages 101 to 115

for a term not to extend beyond October 30, 1976; TOGETHER WITH the exclusive option to purchase the same prior to said expiration date, all subject to the termination provisions as contained in the said Agreement.

This Amended Memorandum of Exploration and Option Agreement is executed for the purpose of affording notice of the existence of the said Agreement, as amended, and of the terms and provisions thereof, which terms and provisions are incorporated herein by reference for all purposes.

A copy of the Agreement, as amended, is on file in the offices of OXYMIN at Battle Mountain, Nevada and may be inspected by all proper parties.

IN WITNESS WHEREOF, the parties hereto have executed this Amended Memorandum of Exploration and Option Agreement as of the date first set forth above.

Fred Pacini
Fred Pacini

Julia Pacini
Julia Pacini

OCCIDENTAL MINERALS CORPORATION

By Paul A. Bailly
Paul A. Bailly, President

Attest: M. A. Mason
Moriwether A. Mason, Assistant Secretary

STATE OF NEVADA)
COUNTY OF ELKO) ss.

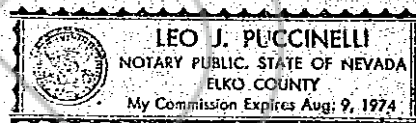
On this 25th day of September, 1972, before me, the undersigned Notary Public, personally appeared Fred Pacini and Julia Pacini, his wife, known to me to be the persons whose names they subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Leo J. Puccinelli
Notary Public

My commission expires:

August 9, 1974



STATE OF COLORADO)
COUNTY OF JEFFERSON) ss.

On this 3rd day of October, 1972, before me, the undersigned Notary Public, personally appeared Paul A. Bailly who acknowledged himself to be President of OCCIDENTAL MINERALS CORPORATION, and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Corporation by himself as such officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



My commission expires:

10-13-76

Stanley A. Theron
Notary Public

RECORDED AT THE REQUEST OF Occidental Minerals Corporation
on Oct. 13, 1972, at 15 mins. past 11 A.M. in
Book 43 of OFFICIAL RECORDS, page 571-573 RECORDS OF
EUREKA COUNTY, NEVADA William A. DePaulis Recorder
File No. 56773 Fee \$ 5.00