

DEED OF CLARIFICATION

This Deed of Clarification or correction, made this 8th day of May, A. D., 1974, by and between JOHN M. McKINLEY of the City of Stockton, County of San Joaquin, State of California and WILLIAM S. McKINLEY, of the City of Elko, County of Elko, State of Nevada, the surviving Trustees of McKinley Cattle Company, a dissolved Nevada Corporation, acting under the authority of McKinley Cattle Company Resolution of March 31, 1969, the parties of the first part, and LIDO A. PUCCINELLI, a single man of the City of Elko, County of Elko, State of Nevada, party of the second part, and LEO J. PUCCINELLI and GERTRUDE F. PUCCINELLI, his wife, as joint tenants with the right of survivorship, and not as tenants in common, of the City of Elko, County of Elko, State of Nevada, parties of the third part,

W I T N E S S E T H

That WHEREAS, McKinley Cattle Company, a Nevada corporation, did on June 7, 1967, execute a mineral deed to the party of the second part and the parties of the third part, covering an undivided 2½ percent interest in second party and an undivided 2½ percent interest in third parties in and to all oil, gas, mineral rights owned by said McKinley Cattle Company in the County of Elko, and the County of Eureka, State of Nevada, which said mineral deed was recorded in Book 82, of Official Records at page 411, Records of Elko County, Nevada and in Book 39 of Official Records, page 494, Records of Eureka County, Nevada; and

WHEREAS the intent of said mineral deed has come into question and it is the intent of the first party, by and through its surviving trustees, to clarify the same,

NOW, THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00), and other good and valuable considerations, the

LEO J. PUCCINELLI
ATTORNEY AT LAW
FIRST NATIONAL BANK BLDG.
ELKO, NEVADA 89801
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receipt whereof is hereby acknowledged, the party of the first part does by these presents grant, bargain, sell, convey and confirm unto the party of the second part, an undivided $2\frac{1}{2}$ percent interest in and to all of the oil, gas and mineral rights hereinafter described, and to the parties of the third part, as joint tenants with the right of survivorship, and not as tenants in common, an undivided $2\frac{1}{2}$ percent interest in and to all of the oil, gas and mineral rights hereinafter described, all of which said oil, gas and mineral rights are situate in the County of Elko and the County of Eureka, State of Nevada, more particularly described as follows, to-wit:

That of all oil, gas and mineral rights owned by first party as of June 7, 1967, it then was, and now is, the intent of said first party to convey to second party and to third parties, in the percentages above set forth, an undivided $2\frac{1}{2}$ percent to each of said second party and third parties of all oil, gas and mineral rights in which said first party then had any interest, either present or in expectancy, it being the intent that second party have an undivided $2\frac{1}{2}$ percent interest in the entirety of any oil, gas and mineral rights appurtenant to any individual tract of land and that third parties have an undivided $2\frac{1}{2}$ percent interest in the entirety of any oil, gas and mineral rights appurtenant to any individual tract of land on which first party then owned any oil, gas and mineral rights to the end that second party have an undivided $2\frac{1}{2}$ percent interest in said oil, gas and mineral rights of the entirety and that third parties have an undivided $2\frac{1}{2}$ percent interest in said oil, gas and mineral rights of the entirety and not limited to or intended to be of the interest or percentage of interest then owned by first party.

TOGETHER with rights of way for roads and water lines and further together with the right to go upon the surface of the premises herein conveyed to prospect for oil, gas or any and all other minerals or other precious and valuable ores and also for the purpose of making surveys for any and all purposes.

TO HAVE AND TO HOLD the same, together with all the tenements, hereditaments and appurtenances belonging thereto, unto the party of the second part and unto the parties of the third part, as joint tenants with the right of survivorship and not as tenants in common and to their respective heirs, and to the heirs, executors, administrators and

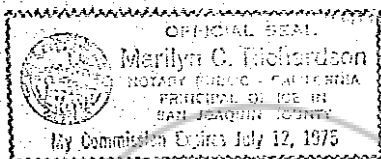
assigns of the survivor forever.

IN WITNESS WHEREOF, the party of the first part, by and through its duly authorized surviving trustees, has caused these presents to be executed as of the day and year in this instrument first above written.

MCKINLEY CATTLE COMPANY
BY John M. McKinley
JOHN M. MCKINLEY, Trustee
BY William S. McKinley
WILLIAM S. MCKINLEY, Trustee

STATE OF CALIFORNIA)
) SS.
COUNTY OF SAN JOAQUIN)

On May 23rd, 1974, personally appeared before me, a Notary Public, JOHN M. MCKINLEY, one of the Trustees of McKinley Cattle Company, a dissolved Nevada corporation, who acknowledged that he executed the above instrument.



Marilyn C. Richardson
NOTARY PUBLIC

STATE OF NEVADA)
) SS.
COUNTY OF ELKO)

On May 29, 1974, personally appeared before me, a Notary Public, WILLIAM S. MCKINLEY, one of the Trustees of McKinley Cattle Company, a dissolved Nevada corporation, who acknowledged that he executed the above instrument.

Eloise Koenig
Notary Public - State of Nevada
Elko, County, Nevada
Commission Expires Sept. 1, 1975



Eloise Koenig
NOTARY PUBLIC

RECORDED AT THE REQUEST OF Leo J. Puccinelli
June 14 1974, at 17 min. past 11 A. M.
Book 48 of OFFICIAL RECORDS, page 275-277 RECORDS OF
EUREKA COUNTY, NEVADA. Leo J. Puccinelli records
File No. 58663 Fee \$ 5.00
FILE NO. 58663

File # 83056 INDEXED
FILED FOR RECORD
AT REQUEST OF
William S. McKinley
MAY 29 4 38 PM '74
RECORDED BOOK 195 PAGE 87
ESTHER H. SKELTON
ELKO COUNTY RECORDER

Fee \$5.00

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