

MEMORANDUM OF LEASE

KNOW ALL MEN BY THESE PRESENTS:

For valuable consideration, S. A. CAMP GINNING COMPANY, a California corporation, and KENNETH MEBANE, of California, as Lessors, have leased to CARLIN GOLD MINING COMPANY, a Delaware corporation, all their right, title and interest in and to the minerals other than oil and gas contained in Section 31, T. 35N., R. 49E., M.D.B. & M. (known as the Blue Star area), Eureka County, Nevada.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease as of the _____ day of _____, 1974.

SEAL
Affixed

ATTEST

Secretary

S. A. CAMP GINNING COMPANY

By

President

WITNESS:

ATTEST:

Assistant Secretary

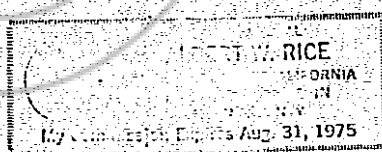
CARLIN GOLD MINING COMPANY

By

President

STATE OF _____)
COUNTY OF Nevada) SS.

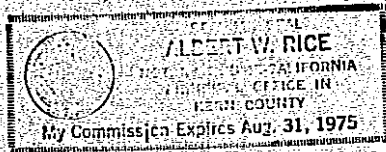
On this 14th day of January, ¹⁹⁷⁵~~1974~~, personally appeared before me, a Notary Public, James Y. Camp, President of S. A. CAMP GINNING COMPANY, who acknowledged that he executed the above instrument.



Albert W. Rice
ALBERT W. RICE
Notary Public

STATE OF)
COUNTY OF KEEN) SS.

On this 14th day of January, 1975,
personally appeared before me, a Notary Public, KENNETH MEBANE,
who acknowledged that he executed the above instrument.



Albert W. Rice
ALBERT W. RICE
Notary Public

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.

On this 16th day of October, 1974,
personally appeared before me, a Notary Public, David O.
Pearce, President of CARLIN GOLD MINING
COMPANY, who acknowledged that he executed the above instrument.

Camille Russo
Notary Public

CAMILLE RUSSO
NOTARY PUBLIC, State of New York
No. 24-3407816
Qualified in Kings County
Cert. filed in New York County
Commission Expires March 30, 1975



Carlin Gold Mining Co.
RECORDED AT THE REQUEST OF
on January 21, 1975, at 50 mins. past 10 A. M.
Book 50 of OFFICIAL RECORDS, page 578-579 RECORDS OF
EUREKA COUNTY, NEVADA. William A. McLeod Recorder
File No. 59723 Fee \$ 4.00