

MEMORANDUM OF LEASE

KNOW ALL MEN BY THESE PRESENTS:

For valuable consideration, CHARLES B. THORNTON, as Lessor, has leased to CARLIN GOLD MINING COMPANY, a Delaware corporation, for a term of five (5) years and for the purpose of prospecting for, mining, extracting, and removing, all minerals other than oil and gas, certain lands situated in Eureka County, Nevada, more particularly described as follows:

E 1/2; SW 1/4; S 1/2 of NW 1/4, Section 13, Township 35 North, Range 50 East, M.D.B.&M., containing 560 acres, more or less.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease as of the 20th day of October, 1974.

*Charles B. Thornton*  
Charles B. Thornton

ATTEST:

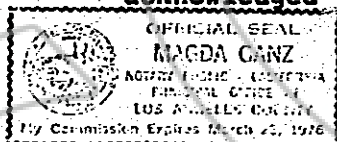
CARLIN GOLD MINING COMPANY

*143 Keates*  
Asst. Secretary

By *J. E. Thompson*  
Vice President

STATE OF California )  
COUNTY OF Los Angeles ) SS.

On this 12th day of March, 1975, personally appeared before me, a Notary Public, CHARLES B. THORNTON, who acknowledged that he executed the foregoing instrument.



*Magda Ganz*  
Notary Public

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

On this 19th day of March, 1975, personally appeared before me, a Notary Public, J. E. Thompson

Vice President of CARLIN GOLD MINING COMPANY, who acknowledged to me that he executed the foregoing instrument.



RECORDED AT THE REQUEST OF  
Carlin Gold Mining Co.  
on March 24 1975  
at 10 min. past 11 A. M.  
in Book 51 of OFFICIAL  
RECORDS, page 190 RECORDED  
OF EUREKA COUNTY, NEVADA  
*J. E. Thompson*  
Notary  
File No. 59842 Fee \$ 3.00

*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, 1977

FILE NO. 59842

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