

AGREEMENT ON AMENDMENTS

This Agreement on Amendments made and entered into this 30<sup>th</sup> day of June, 1976, by and between Temple Mountain Industries Inc, a Utah Corporation with offices at 39 Exchange Place, Salt Lake City, Utah, and Arthur E. White of Charleston, Massachusetts, this mutual Agreement herein sets forth and agrees to set forth and amend, correct and otherwise clarify both the " TITLE INTEREST ", ROYALTIES and other matters not heretofore clarified, to be clarified for the benefit of the Temple Mountain Industries Inc. and the titled interest holder, namely, Mr. Arthur E. White of Charleston, Massachusetts, which is stipulated as follows:

WHEREAS: Under date of March 12th, 1973, a partition Agreement was entered into by Temple Mountain Industries Incorporated, Tom P. Costas of Salt Lake City, Utah and Arthur E. White of Charleston, Massachusetts, said partition was demanded by Mr Robert E. Mee of Salt Lake City, Utah, said demand was based on his personal interest held, and

WHEREAS: A Quitclaim Deed was executed by Temple Mountain Industries, Inc., Tom P. Costas and Arthur E. White conveying all their right title and interest over and unto Robert B. Mee of Salt Lake City Utah, the said claims conveyed are known as the Golden Boy No.1 thru 18, located in the Lynn Creek Mining District, State of Nevada, and,

WHEREAS: In exchange Mr. Robert Mee executed a Quitclaim Deed, under date of May 21st, 1973, conveying back a 100% undivided interest, said undivided interest was divided in the same instrument on a basis of 60% Titled Interest to Temple Mountain Industries Inc. and 40% to ARTHUR E. WHITE, this document was filed in the County Court House at Eureka, Nevada and is known as File # 59931, Book 51 Page 331, the claims conveyed were GOLDEN BOY NO.6,7,8,9,10,11 and 12; and,

WHEREAS: Under date of April 10th, 1973, ARTHUR E. WHITE executed a Lease on his 40% titled interest over and unto Temple Mountain Industries Inc. for a period of 20 years, said stipulations in the Lease provided as follows:

PARAGRAPH No. 10:- a 10% of net Smelter returns as outlined in said paragraph (10) of said Lease.

PARAGRAPH No. 12:- This paragraph provides for an end price of \$ 1,500,000.00.:

RESOLVED by mutual agreement that for and in consideration of the sum of \$ 10.00 and other considerations, that PARAGRAPH 10 of the executed Lease shall be amended to read as follows:

PAGE 4 Top Line

That a 20% interest shall be paid to Lessor on all the net profit derived from said claims by the Temple Mountain Industries Inc.

PAGE 1 Second paragraph to be amended to read as follows:

" a 20% interest in the Golden Boy Mining Claims, LINE (14) replaces the quoted ( 40% Interest,) and,

FURTHER: Document No. 59931, Book 51, Page 331 known as a Quit Claim Deed, stipulates that an undivided 40% to Arthur E. White, shall be amended to read and it is further understood to be 20% undivided interest to Arthur E. White, and that the balance of his conveyed namely a (20% ) shall pass to Temple Mountain Industries Inc, and this agreed Amendment shall take full force and effect as if a Quitclaim Deed was executed in behalf of Temple Mountain Industries Inc by Mr. Arthur E. White, GRANTEE. and,

FURTHER: AMENDMENT to paragraph 12 of said Lease:

" STRIKE ALL OF PARAGRAPH 12 and insert the following:

THIS LEASE SHALL NOT CONTAIN AN END PRICE and the net 20% interest of net profit shall remain for the life of the executed Lease.

All covenants and conditions contained herein, expressly or impliedly, shall extend to the successors, personal representatives, heirs, executors and assigns of the parties hereto:

IN WITNESS WHEREOF, the parties hereto have set their hands this 30<sup>th</sup> day of June, 1976.

ARTHUR E. WHITE; LESSEE:

TEMPLE MOUNTAIN INDUSTRIES INC.

*Arthur E. White*  
President

*Willard Mc Nabb*  
Vice President

STATE OF UTAH )

) SS

COUNTY OF SALT LAKE )

SEAL  
Affixed

Personally appeared before me Mr. Tom P. Costas and Willard Mc Nabb, President and Vice President of the Temple Mountain Industries Inc., who depose and state that the matters contained herein were approved by Resolution and placed in the records of the Temple Mountain Industries Incorporated, and that all amendments contained in this agreement are now of legal record.

*Samuel J. Chrimster*  
Notary Public

SEAL  
Affixed

My Commission expires:

JAN. 30, 1979

STATE OF MASSACHUSETTS )

) SS

COUNTY OF Suffolk )

Personally appeared before me Mr. Arthur E. White on this 20<sup>th</sup> day of June, 1976, a Notary Public in and for Suffolk County, STATE of Massachusetts, known to me to be the person who executed the foregoing instrument who duly acknowledged to me that he executed the same freely and voluntarily for the uses and the purposes therein mentioned.

SEAL  
Affixed

*Robert E. Schaejbe*  
Notary Public

RECORDED AT THE REQUEST OF Tom P. Costas

on July 13, 1976, at 50 mins. past 10 A.M. In

Book 55 of OFFICIAL RECORDS, page 464-466, RECORDS OF

EUREKA COUNTY, NEVADA

WILLIS A. DePAOLI Recorder

File No. 61740

Fee \$ 5.00

My Commission expires:

ROBERT E. SCHAEJBE

My Commission Expires Nov. 12, 1977

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