

MEMORANDUM OF LEASE

KNOW ALL MEN BY THESE PRESENTS:

For valuable consideration, as of June 1, 1976, EARL A. POULSEN and GOLDIE M. POULSEN, his wife, have leased to CARLIN GOLD MINING COMPANY, a Delaware corporation, for a term of ten (10) years, unless sooner terminated by forfeiture or surrendered as provided in said lease, certain patented mining claims located in parts of Sections 1, 2, 11 and 12, Township 35 North, Range 50 East, Mount Diablo Base and Meridian, Lynn Mining District, Eureka County, Nevada, to wit:

<u>Claim Name</u>	<u>U.S. Patent No.</u>	<u>U.S. Survey No.</u>
Big Six No. 3	783757	4332
Holt	881735	4422
July	935874	4528
Great Divide	945439	4393
Bald Eagle	046758	4527

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease as of the 1st day of June, 1976.

Earl A. Poulsen
Earl A. Poulsen

Goldie M. Poulsen
Goldie M. Poulsen

ATTEST:

CARLIN GOLD MINING COMPANY

H. D. Potter
By *H. D. Potter*
H. D. Potter, Asst. Secretary W. A. Humphrey, Vice President

STATE OF UTAH)
) SS.
COUNTY OF SALT LAKE)

On this 2nd day of June 1976, before me, personally appeared EARL A. POULSEN and GOLDIE M. POULSEN, his wife, to me known to be the same persons described in and who executed the foregoing instrument and acknowledged that they executed the foregoing instrument as their free act and deed.

Margaret E. Esen
Notary Public

My Commission Expires:

April 11, 1979

SEAL
Affixed

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

On this 7th day of June, 1976, before me, personally appeared W. A. Humphrey, who acknowledged himself to be Vice President of CARLIN GOLD MINING COMPANY and that, 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.

My Commission Expires:

March 30 1977

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



RECORDED AT THE REQUEST OF Carlin Gold Mining Company
on December 16, 1976 at 05 mins. past 11 A. M. in
Book 58 of OFFICIAL RECORDS page 13-14 RECORDS OF
EUREKA COUNTY, NEVADA WILLIS A. DePAOLI Recorder
File No. 62553 Fee \$ 4.00

BOOK 58 PAGE 14