

ASSIGNMENT OF LEASE AGREEMENT

For Valuable Consideration, ROY L. ASH, party of the first part, hereby grants, assigns and transfers to MARILYN L. HODGE, as to an undivided one-fifth (1/5) interest as a tenant in common, JAMES F. ASH, as to an undivided one-fifth (1/5) interest as a tenant in common, ROBERT C. ASH, as to an undivided one-fifth (1/5) interest as a tenant in common, CHARLES E. ASH, as to an undivided one-fifth (1/5) interest as a tenant in common, and TRUMAN THOMAS ACKERSON, II and LORETTA M. ACKERSON, husband and wife as community property, as to an undivided one-fifth (1/5) interest as tenants in common, designated parties of the second part, fifty percent (50%) of all right, title and interest owned by the party of the first part in that certain Lease Agreement by and between ROY L. ASH, as Lessor, and CARLIN GOLD MINING COMPANY, a Delaware corporation, as Lessee, for the purpose of prospecting for, mining, extracting, and removing, all minerals other than oil and gas, on certain lands located 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, MDB&M, containing
560 acres, more or less.

IN WITNESS WHEREOF, the said first party has hereunto set his hand as of the day and year herein written.

DATED: December 23, 1976.

ROY L. ASH

The undersigned, the wife of ROY L. ASH, does hereby approve and join in the foregoing conveyance with respect to any interest which the undersigned may have in the property hereinabove described.

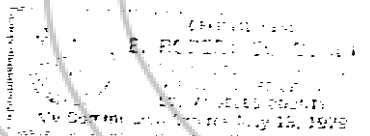
DATED: December 23, 1976.

LILA M. ASH

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On December 23, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared ROY L. ASH and LILA M. ASH, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same.

WITNESS my hand and official seal.



Notary Public

RECORDED AT THE REQUEST OF Wilson, Wilson And Barrows, Ltd.
on December 30, 1976 at 06 mins. past 11 A.M. Ir.
Book 56 of OFFICIAL RECORDS, page 84-05 RECORDS OF
EUREKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder
File No. 62601 Fee \$ 4.00

BOOK 58 PAGE 85