

64894

NOTICE
OF
LEASE OF MINING RIGHTS

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that on the 1ST day of NOVEMBER, 1977 the SOUTHERN PACIFIC LAND COMPANY, Lessor, entered into a Lease of Mining Rights with the CARLIN GOLD MINING COMPANY, Lessee, for the lease of that certain property situate in the County of Eureka, State of Nevada, more particularly described as follows:

TOWNSHIP 33 NORTH, RANGE 51 EAST, M.D.B.&M.

Section 3: Lots 1, 2, 3 and 4 (N1/2 N1/2)
containing 157.0 acres, more or less

That copies of such Lease of Mining Rights are deposited with both the Lessor and Lessee.

DATED this 1ST day of NOVEMBER, 1977.

SOUTHERN PACIFIC LAND COMPANY

BY [Signature]

TITLE: GEN. MGR. NATURAL RESOURCES

CARLIN GOLD MINING COMPANY

BY [Signature]

TITLE: Vice President

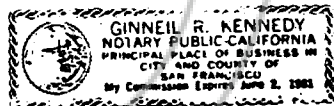
ATTEST

SEAL
Affixed

[Signature]
Secretary

STATE OF CALIFORNIA)
COUNTY OF SAN FRANCISCO) SS.

On March 31, 1978, personally appeared before me, a Notary Public, W. F. HERBERT, the duly qualified and acting officer of SOUTHERN PACIFIC LAND COMPANY, who acknowledged to me that (s)he executed the above instrument in that capacity.



[Signature]
NOTARY PUBLIC

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HOY & MILLER, CHARTERED
ATTORNEYS AT LAW
RENO AND ELKO, NEVADA

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

On March 1, 1978, personally appeared before me, a Notary Public, W. A. Humphrey, the duly qualified and acting officer of CARLIN GOLD MINING COMPANY, who acknowledged to me that (s)he executed the above instrument in that capacity.

SEAL
Affixed

Cemille Russo
NOTARY PUBLIC

CAMILLE RUSSO
NOTARY PUBLIC, State of New York
No. 276-1006
Qualified in New York County
Commission Expires March 30, 1979

RECORDED AT THE REQUEST OF Carlin Gold Mining Co.
on April 27 19 78 at 56 min. past 10 A.M. in
Book 63 of OFFICIAL RECORDS, page 299-300 RECORDS OF
EUREKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder
File No. 64894 Fee \$ 4.00

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HOY & MILLER, CHARTERED
ATTORNEYS AT LAW
RENO AND ELKO, NEVADA