

CERTIFICATION TO UNIVERSAL GAS (MONTANA), INC. OF
RELATIONSHIP OF POLAR RESOURCES COMPANY TO
HILLTOP AND LYNN MINING DISTRICT LEASES

POLAR RESOURCES COMPANY, (hereinafter referred to as POLAR), by and through its President, C. WARREN HUNT, does hereby certify and warrant the following:

1. Pursuant to a Joint Venture Agreement between POLAR and Bullion Monarch, dated December 13, 1975, as amended April 13, 1976, and as superceded by letter of agreement between POLAR and Bullion Monarch, dated October 5, 1978, POLAR has a contractual right with Bullion Monarch to participate in the Lease between R.D. Rubricht and Mary Jo Rubricht and Fred Kurtz, as Lessors, and Bullion Monarch, as Lessee, dated August 13, 1969, and the Lease between Beaulah K. Murphy and Bullion Monarch, dated July 1, 1975.

2. That since the Joint Venture Agreements, as aforesaid, POLAR has not assigned to any other entity any of its right, title or interest in said Leases or Joint Venture Agreements, and has not placed any liens or encumbrances upon its interest in said Leases.

3. That POLAR is executing documents, entitled "Assignments", and by such Assignments is quitclaiming all of its right, title and interest in the aforementioned Leases to UNIVERSAL GAS (MONTANA), INC..

4. POLAR hereby certifies that any and all payments or obligations to the Leases above-mentioned, incurred by POLAR arising out of the Joint Venture Agreements, above-mentioned, have been performed by POLAR, and that POLAR warrants that from the time it acquired its contractual right in the above-mentioned Leases, the Leases are in good standing.

POLAR RESOURCES COMPANY

By: C. Warren Hunt
C. WARREN HUNT, President

Donna C. Albert
Judicial District of Oregon } ss.

On this 30 day of August, 1979, personally appeared before me, a Notary Public, C. WARREN HUNT, who acknowledged to me that he is the President of POLAR RESOURCES COMPANY and authorized to execute the above document for and on behalf of said corporation, and that he executed the foregoing instrument freely and voluntarily and as the President of POLAR RESOURCES COMPANY.

RECORDED AT THE REQUEST OF Hoy & Miller, Chartered
on September 13, 1979, at 08 mins. past 11 A.M.
Book 73 of OFFICIAL RECORDS, page 392, RECORDS OF
EUREKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder
File No. 69756 Fee \$ 3.00

P. Redington
NOTARY PUBLIC

and for the Service of Albert