

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1976, and as superceded by letter of agreement between POLAR and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 Beulah 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

Warren A. DePaoli
Judicial District of Oregon) ss.

On this 13 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, 19 79, 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

Warren A. DePaoli
NOTARY PUBLIC
and for the Province of California

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