

AMENDMENT AGREEMENT

THIS AMENDMENT AGREEMENT is made and entered into this 11th day of October, 1979 by and between GEORGE ALDO PACINI and his wife, DOROTHY PACINI, hereinafter referred to as "PACINI" or "LESSOR;" and the CARLIN GOLD MINING COMPANY, a Delaware corporation, hereinafter referred to as "CARLIN GOLD" or "LESSEE;"

W I T N E S S E T H:

WHEREAS the parties hereto entered into a Lease Agreement dated as of the 1st day of March, 1978, covering the following unpatented mining claims generally located in the Maggie Creek Mining District, Eureka County, Nevada:

Elements Nos. 1-28
Elements Nos. 47-68

and;

WHEREAS PACINI hereby is desirous of leasing to CARLIN GOLD the remaining unpatented claims in the Elements group;

NOW THEREFORE, for the consideration recited in the Lease Agreement, Exhibit A attached hereto and made part of the Lease Agreement is amended to read as follows:

EXHIBIT A

Those certain unpatented mining claims located in the Maggie Creek Mining District, Eureka County, Nevada located in Sections 27, 28, 33 and 34, Township 34 North, Range 51 East, M.D.B.&M.:

Elements Nos. 1-68

As depicted on that certain map filed as File No. 56459, Official Records, Eureka County, Nevada, September 1, 1972.

All other terms and conditions of the Lease Agreement, except as specifically amended herein, are to remain in full force and effect.

CARLIN GOLD:

CARLIN GOLD MINING COMPANY

SEAL
Affixed

BY: [Signature]
TITLE: Assistant Secretary

BY: [Signature]
TITLE: Vice President

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

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PACINI:

George A. Pacini
GEORGE ALDO PACINI

Dorothy Pacini
DOROTHY PACINI

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

On July 23, 1979, personally appeared before me, a Notary Public, W. A. Humphrey, a duly qualified and acting officer of CARLIN GOLD MINING COMPANY, who acknowledged to me that he executed the above instrument in that capacity.



STATE OF _____)
COUNTY OF _____) SS.

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, 1981

On _____, 1979, personally appeared before me, a Notary Public, GEORGE ALDO PACINI and DOROTHY PACINI, who acknowledged to me that they executed the above instrument.



Vivian Taylor
NOTARY PUBLIC
VIVIAN TAYLOR
Justice of the Peace
Carlin Township

70585

RECORDED AT THE REQUEST OF Carlin Gold Mining Company
on October 15 1979, at 15 mins. past 1 P.M. in
Book 75 of OFFICIAL RECORDS, page 115-116, RECORDS OF
EUREKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder
File No. 70585 Fee \$ 4.00