

NOTICE OF AGREEMENT

TO WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that as of the 1st day of August, 1979, the undersigned, CHARLES B. THORNTON of Beverly Hills, California, entered into an Agreement with CARLIN GOLD MINING COMPANY, a Delaware corporation, granting a mining lease to CARLIN GOLD MINING COMPANY for the following property:

Township 34 North, Range 51 East, M.D.B. & M., Eureka County, Nevada:

Section 35: Lots 1, 2, 4, 5, 7, 8, 9, 10 and 11
 NW1/4 NE1/4
 NW1/4 SE1/4
 NE1/4 SW1/4
 E1/2 SW1/4 NE1/4
 E1/2 NE1/4 NW1/4
 E1/2 NW1/4 SW1/4

Totalling 522.36 acres, more or less.

The Lease term is to run up to and including July 31, 1984, and is subject to renewal for an additional five years unless sooner terminated, forfeited or surrendered.

Charles B. Thornton
 Charles B. Thornton

The undersigned, the wife of Charles B. Thornton, does hereby approve and join in the foregoing instrument with respect to any interest which the undersigned may have in the property hereinabove described.

Flora L. Thornton
 Flora L. Thornton

STATE OF *California*)
 COUNTY OF *Los Angeles*) ss.

On *September 20*, 1979, personally appeared before me, a Notary Public, Charles B. Thornton and Flora L. Thornton, who acknowledged to me that they executed the above instrument.

My Commission Expires:

June 1, 1981

Benjamin P. Mowrey Jr.
 Notary Public

RECORDED AT THE REQUEST OF *Hoy, Miller & Murphy*
 on *January 21*, 1980, at *30* mins. past *11 A.M.* In
 Book *78* of OFFICIAL RECORDS, page *274*, RECORDS OF
 EUREKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder
 File No. *72226* Fee \$ *3.00*

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