

NOTICE OF AGREEMENT

TO WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that as of the 1st day of August, 1979, the undersigned, ROY L. ASH 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.

Roy L. Ash
 ROY L. ASH

THE UNDERSIGNED, the wife of ROY L. ASH, does hereby approve and join in the foregoing instrument with respect to any interest which the undersigned may have in the property hereinabove described.

Lila M. Ash
 LILA M. ASH

STATE OF

) ss.

COUNTY OF

On _____, 1979, personally appeared before me, a Notary Public, Roy L. Ash and Lila M. Ash, who acknowledged to me that they executed the above instrument.

My Commission Expires: _____

 Notary Public

(Individual)

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS.

On October 30, 1979 before me, the undersigned, a Notary Public in and for said State, personally appeared Roy L. Ash

to be the person whose name is known to me subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal.

Signature Katrin Kauffmann



(This area for official notarial seal)

STATE OF CALIFORNIA }
COUNTY OF LA } SS.

On 11/29/79 before me, the undersigned, a Notary Public in and for said County and State, personally appeared

to be the person whose name is known to me subscribed to the within instrument and acknowledged that he executed the same.

Signature Wanda Jo Coenen



FOR NOTARY SEAL OR STAMP



RECORDED AT THE REQUEST OF Hoy, Miller & Murphy
on January 21, 1980 at 32 mins. past 11 A.M. in
Book 78 of OFFICIAL RECORDS, page 277-278, RECORDS OF
EUREKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder
File No. 72228 Fee \$ 4.00

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