

72648

KNOW ALL MEN BY THESE PRESENTS that on May 10, 1979, Dart, Inc., a Wyoming corporation and LR Company, a Wyoming corporation were merged with and into WR Company, a Wyoming corporation, and on said date, according to the Articles of Merger, the name of the surviving corporation was changed to LR Company; and,

As a result of this merger, LR Company as the successor corporation is the true and rightful owner of the leases, Federal Mining Claims, State of Wyoming Mineral leases, and other property interests of whatever kind and nature described in the attached Exhibit "A"; and,

That the president and secretary of each of the above named corporations are the same and have executed this instrument on behalf of each corporation.

IN WITNESS WHEREOF we have hereunto set our hands and seals

this 23rd day of January, 1980.

DART, INC.

JoAnn E. Kalkofen
JoAnn E. Kalkofen, Secretary

John S. Runge
John S. Runge, President

LR COMPANY

JoAnn E. Kalkofen
JoAnn E. Kalkofen, Secretary

John S. Runge
John S. Runge, President

WR COMPANY

JoAnn E. Kalkofen
JoAnn E. Kalkofen, Secretary

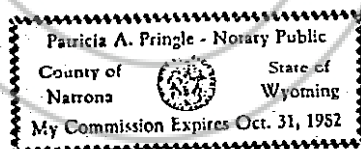
John S. Runge
John S. Runge, President

STATE OF WYOMING)
COUNTY OF NATRONA) ss.

Before me, Patricia A. Pringle a Notary Public in and for said County and State, personally appeared John S. Runge and JoAnn E. Kalkofen who acknowledged before me that they are the President and Secretary, respectively, of Dart, Inc., a Wyoming corporation; LR Company, a Wyoming corporation; and WR Company, a Wyoming corporation, and that they signed the foregoing Memorandum of Merger and Change of Corporate Name as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of January, 1980.

My Commission Expires:



Patricia A. Pringle
Notary Public

EXHIBIT "A"
TO
MEMORANDUM OF MERGER AND CHANGE OF CORPORATE NAME
EUREKA COUNTY, NEVADA

OVERRIDING ROYALTY ON OIL AND GAS LEASES

Township 15 North, Range 52 East, MDM

Section 1: All.

Section 12: All.

Township 15 North, Range 53 East, MDM

Section 6: Lots 1, 2, 3, 4, 5, 6, 7, SE/4 NW/4, S/2 NE/4, E/2 SW/4, SE/4 (All).

Section 7: Lots 1, 2, 3, 4, E/2 W/2, E/2 (All).

Section 8: All.

Section 18: E/2.

Township 16 North, Range 53 East, MDM

Section 18: E/2.

Section 19: Lots 1, 2, 3, 4, E/2 W/2, E/2 (All).

Section 30: Lots 1, 2, 3, 4, E/2 W/2, E/2 (All).

Section 31: Lots 1, 2, 3, 4, E/2 W/2, E/2 (all).

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RECORDED AT THE REQUEST OF Joan Shangle
on February 27, 19 80, at 00 mins. past 10 A.M. In
Book 79 of OFFICIAL RECORDS, page 214-215, RECORDS OF
EUREKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder
File No. 72648 Fee \$ 4.00

BOOK 79 PAGE 215