## MEMORANDUM OF LEASE AND OPTION AGREEMENT

NOTICE IS HEREBY GIVEN that ROBERT S. HARRIS and JUDY HARRIS, his wife and JON E. SCOTT and CONNIE SCOTT, his wife, all of Carlin, Nevada (hereinafter called "Owners"), and CARLIN GOLD MINING COMPANY, a Delaware corporation authorized to do business in Nevada (hereinafter called "Carlin"), have entered into a Lease and Option Agreement dated February 1, 1980, by the terms of which the parties have agreed as follows:

Subject to the terms and provisions of the above-mentioned Lease and Option Agreement, Carlin has a lease of, and the exclusive option to purchase, those certain unpatented mining claims situated in Eureka County, Nevada, described as follows:

	RECOR	EDED			
	(OFFICIAL			U OF LAND	
	EUREKA C	OUNTY)		EMENT	
NAME OF CLAIM	BOOK	PAGE	SERIA	L NUMBER	
Judy # 1	62	419	N I	MC 15099	
Judy # 2	62	420	N	MC 15100	
VICTORY 1	60	242	И	MC 9804	
VICTORY 2	60	243	N	MC 9805	
VICTORY 3	62	522	N I	MC 18041	
VICTORY 4	62	523	N	MC 18042	,
VICTORY 5	62	524	N I	MC 18043	
VICTORY 6	66	231	N	MC 135350	
VICTORY 7	66	232	Ν.	MC 135349	
TOUGH LUCK 1	60	259	N .	NC 9801	
TOUGH LUCK 2	60	26 <b>0</b>	N .	MC 9802	
TOUGH LUCK 3	60	350	N	MC 9803	

The terms and provisions of said Lease and Option

Agreement of February 1, 1980, are hereby incorporated by reference
in this Memorandum of Lease and Option Agreement.

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IN WITNESS WHEREOF, the parties have executed this Memorandum of Lease and Option Agreement as of February 1, 1980. CONNIE SCOTT CARLIN GOLD MINING AOMPANY esident STATE OF NEVADA ss. COUNTY OF ELKO February 28 1980, personally appeared before me, a Notary Public, ROBERT S. HARRIS, one of the persons who executed the foregoing instrument, who acknowledged to me that he executed the above instrument. Notary Public My Commission Expires: CHAROLETTE R. FELTON Notary Public - State - Chickeda December 20, 1982 Elko County, Nevado Ny Commission Expires Dec. 20, 1982 STATE OF NEVADA COUNTY OF ELKO

On February 28 , 1980, personally appeared before me, a Notary Public, JUDY HARRIS, one of the persons who executed the foregoing instrument, who acknowledged to me that she executed the above instrument.

notary Public

My Commission Expires:

December 20, 1982



CHAROLETTE R. FELTON
Notary Public - State of Nevada
Elko County Nevada
My Commission Expires Dec. 20

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	STATE OF NEVADA,	•
	) ss.	
	COUNTY OF ELKO	
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	-	Notary Public
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		Notary Public - State of Nevada
	<u>December 20, 1982</u>	My Commission Expires Dec. 29, 1962
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	COUNTY OF ELKO )	
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		Notary Public - State of Nevada Elko County, Nevada
	December 20, 1982	My Commission Expires Det. 19, 1923
		Series .
	STATE OF New York )	
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	COUNTY OF New York )	
	On Maurit 13	, 1980, personally appeared
	On March 13	liam & Humphron / a
	before me, a Notary Public, Will duly qualified and acting officer	of CARLIN GOLD MINING COMPANY,
	who acknowledged to me that he ex	ecuted the above instrument in
	Who acknowledged to me that he ch	
	that capacity.	10
		Camille Russo i
	\ \	Notary Public
	\ \	-
١,	My Commission Expires:	NOTARY PUBLIC, State of New York
-	- 1 /	No. 24-340/816
	3/31 81	Qualified in Kings County Cert, filed in New York County
	/	Commission Expires March 30, 1981
	- The state of the	
	72861	•
	1 cm.	Newmont Exploration Limited
	AECORDED AT THE RE	QUEST OF MEMBION CAPTOTALTON LIMITED
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March 27, 19.80, et. 30 mins, past 10 AM, to march 27 of OFFICIAL RECORDS, page 531-533, RECORDS OF EUREKA COUNTY, NEVADA.

WILLIS A. DePAOLI Recorder
File No. 72861

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