

MEMORANDUM OF LEASE  
 DATED: Feb. 14, 1980  
 BETWEEN MAGGIE CREEK RANCH, INC.,  
 AS FIRST PARTY AND LESSOR,  
 AND CARLIN GOLD MINING COMPANY, LESSEE

KNOW ALL MEN BY THESE PRESENTS:

For valuable consideration, MAGGIE CREEK RANCH, INC., a Nevada corporation, as Lessor, has leased to CARLIN GOLD MINING COMPANY, a Delaware corporation, for the purpose of prospecting for, mining, extracting, and removing, all minerals except non-metallic and oil and gas and other hydrocarbons, certain lands situated in Eureka County, Nevada, more particularly described as Exhibit A hereto annexed and by this reference made a part hereof.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease as of the 14th day of February, 1980.

ATTEST:

MAGGIE CREEK RANCH, INC.

By

*[Signature]*  
 President Secretary

~~Secretary~~

ATTEST:

CARLIN GOLD MINING COMPANY

By

*[Signature]*  
 Vice President

*[Signature]*  
 Assistant Secretary

SEAL  
 AFFIXED

STATE OF Illinois )  
 ) ss.  
 COUNTY OF Clark )

On March 26, 1980, personally appeared before me, a Notary Public, William A. Humphrey, a duly qualified and acting officer of MAGGIE CREEK RANCH, INC., who acknowledged to me that he executed the above instrument in that capacity.

My Commission Expires:

November 27, 1983

*[Signature]*  
 Notary Public

SEAL  
 AFFIXED

STATE OF New York )  
 ) ss.  
 COUNTY OF New York )

On February 14, 1980, personally appeared before me, a Notary Public, William 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.

My Commission Expires:

March 31, 1981

*[Signature]*  
 Notary Public

SEAL  
 AFFIXED  
 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

EXHIBIT A  
TO  
MEMORANDUM OF LEASE  
DATED: Feb. 14, 1980  
BETWEEN MAGGIE CREEK RANCH, INC.,  
AS FIRST PARTY AND LESSOR,  
AND CARLIN GOLD MINING COMPANY, LESSEE

All those certain lot, pieces or parcels of land situated in Eureka County, Nevada, more particularly described as follows:

TOWNSHIP 34 NORTH, RANGE 51 EAST, MDB&M

Section 13: All;

Section 15: E½, save and except that portion of the W½E½ lying Westerly of and outside of Simon's, also called Simond's, field fence as now constructed;

Section 23: All, except that portion of the W½SW¼ lying Southwesterly of the Northeasterly rim of Maggie Creek Canyon;

Section 25: That portion Northeasterly of the drift fence constructed in 1946;

TOWNSHIP 34 NORTH, RANGE 52 EAST, MDB&M

Section 19: All;

Section 30: Lot 4; SE¼SW¼; S¼SE¼

NOTE: The boundaries of the "Simon's Field Fences", referred to in the foregoing description are delineated upon cultural maps on file with the County Clerk of the County of Humboldt, State of Nevada, in that certain action No. 2804, in the Sixth Judicial District Court of the State of Nevada, in and for the County of Humboldt, and entitled: "In the Matter of the Determination of the Relative Rights of Claimants and Appropriators of the Waters of the Humboldt River Stream System and Tributaries."

The above-mentioned drift fence referred to in the foregoing description and referred to as "drift fence constructed in 1946" therein consists of three segments of fence, the locations of which are more particularly described as follows: description of fence Simon's also known as Simond's field to Coyote Field. Beginning at point where new fence joins north end of Simon's Field, whence the corner common to Sections 1 and 2, Township 34 North, Range 51 East, and Sections 35 and 36, Township 35 North, Range 51 East, MDB&M., bears North 2°55' East 676.83 feet; thence North 29°46' East 692.27 feet; thence South 69°07' East 755.48 feet; thence North

86°58' East 957.67 feet; thence North 25°12' East 8588.20 feet; thence North 8°44' West 522.62 feet; thence North 38°43' East 1707.80 feet; thence North 63°02' East 972.75 feet; thence North 20°37' East 1916.50 feet; thence North 5°37' East 1944.15 feet; thence North 7°44' West 2508.08 feet; thence North 14°09' West 1283.30 feet; thence North 20°54' West 3143.30 feet; thence North 19°42' West 1327.40 feet thence North 28°06' East 363.06 feet; the south end of Coyote Field fence also the point of ending."

72979

RECORDED AT THE REQUEST OF Wilson, Wilson & Barrows  
 on April 10 19 80 at 31 mins. past 10 A.M. In  
 Book 80 of OFFICIAL RECORDS, page 63-65, RECORDS OF  
 EUKEKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder  
 File No. 72979 Fee \$ 5.00

5.00 133036  
 FEEDBACK  
 AT REQUEST OF  
 Wilson, Wilson and Barrows

80 APR 1 A10: 17

RECORDED BY 317 573  
 JERRY D. REYNOLDS  
 ELKO CO. RECORDER

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