

NOTICE OF NON-RESPONSIBILITY

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Undersigned, MAGGIE CREEK RANCH, INC., a Nevada corporation, is the owner of the following described real property situate in the County of Eureka, State of Nevada:

(See Exhibit A attached hereto and made a part hereof.)

TOGETHER WITH a 47.5% mineral interest therein.

That CARLIN GOLD MINING COMPANY, a Delaware corporation, is the Lessee of the property by virtue of a Lease and Memorandum of Lease dated February 14, 1980; that the Undersigned has obtained knowledge that Lessee will be engaged in mining upon the above described property; that three days have not elapsed since the Undersigned has obtained such knowledge; that the Undersigned will not be responsible for any materials or labor used or to be used therein in the mining of said premises or in the construction of any improvements of any name or nature on or about the said premises.

DATED: May 14, 1980.

MAGGIE CREEK RANCH, INC.
a Nevada corporation

By [Signature] President

ATTEST:

[Signature]
Secretary

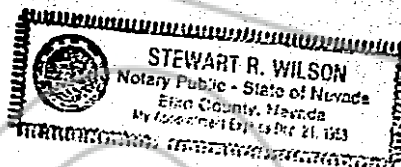
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WILSON, WILSON AND BARROWS, LTD.
ATTORNEYS AT LAW
P. O. BOX 389
ELKO, NEVADA 89801

STATE OF NEVADA,)
) SS.
COUNTY OF ELKO.)

On May 14th, 1980, personally appeared before me, a Notary Public, WILLIAM L. SEARLE, as President, and WESLEY M. DIXON, JR., as Secretary, who acknowledged that they executed the above instrument on behalf of MAGGIE CREEK RANCH, INC., a Nevada corporation.


NOTARY PUBLIC



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WILSON, WILSON AND BARROWS, LTD.
ATTORNEYS AT LAW
P. O. BOX 309
ELKO, NEVADA 89801

EXHIBIT A
TO LEASE AGREEMENT 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: E $\frac{1}{2}$, save and except that portion of the W $\frac{1}{2}$ E $\frac{1}{2}$ 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 W $\frac{1}{2}$ SW $\frac{1}{2}$ 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; SE $\frac{1}{2}$ SW $\frac{1}{2}$; S $\frac{1}{2}$ SE $\frac{1}{2}$

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 2588.20 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 2508.00 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."

RECORDED AT REQUEST OF
Wilson Wilson & Barrows, Ltd.
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80 MAY 20 A10: 52

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEPAULI, RECORDER
FILE NO. 73561
FEE \$ 6.00

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