

73561

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 18, 1980.

MAGGIE CREEK RANCH, INC.
a Nevada corporation

By [Signature]
President

ATTEST: [Signature]
Secretary

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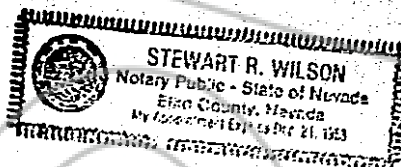
WILSON, WILSON AND BARROWS, LTD.
ATTORNEYS AT LAW
P. O. BOX 389
ELKO, NEVADA 89801

1.

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 Determi-
nation 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 $^{\circ}$ 55' East 676.83 feet;
thence North 29 $^{\circ}$ 46' East 692.27 feet; thence
South 69 $^{\circ}$ 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 10:52

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

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521.11.2