

FIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF GENERAL MINERAL DEVELOPMENT COMPANY

690722

The Certificate of Limited Partnership of General Mineral Development Company, a Nevada limited partnership, dated as of June 10, 1980, recorded on AUGUST 20, 1980, as document No. 609335, at page 0753, book 1535, of the Official Records of the Recorder of the County of Washoe, Nevada, is amended pursuant to Chapter 88 of the Nevada Revised Statutes as follows:

1. Item VI is amended to read as follows:

"VI

The Limited Partner will contribute \$18,495 in cash to the Partnership. The Limited Partner will also contribute to the Partnership the interests in the properties described in Exhibit A which interests have the minimum agreed values set forth in Exhibit A."

2. Exhibit A to the Certificate which is incorporated into such Certificate by Item VI is amended to read as shown in Exhibit 1 hereto.

3. Item IX is amended to read as follows:

"IX

The Limited Partner will receive by reason of her contribution 14.85% of the profits of the Partnership or other compensation by way of income due to operations on the Eureka Properties and the Special Eureka Properties and

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16.500% of the profits of the Partnership or other compensation by way of income due to operations on the Other Properties.

The undersigned agree that this First Amendment to the Certificate of Limited Partnership of General Mineral Development Company may be signed and sworn in multiple counterparts, each of said counterparts constituting an original and all together one certificate. In addition, this First Amendment to the Certificate of Limited Partnership may contain more than one signature page. All of such signature pages shall be read as though one, and they shall have the same force and effect as though all of the signers had signed and sworn to a single signature page.

IN WITNESS WHEREOF, the parties to this amendment have executed this First Amendment to the Certificate of Limited Partnership of General Mineral Development Company, a Nevada limited partnership.

GENERAL PARTNERS:

Peter E. Galli

LSNH, Inc.

By _____
President

LIMITED PARTNER:

Mary Morris Leighton

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COUNTERPART SIGNATURE PAGE TO
FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
GENERAL MINERAL DEVELOPMENT COMPANY

This is a counterpart signature page to the First Amendment to the Certificate of Limited Partnership for General Mineral Development Company, a Nevada limited partnership. This page may be attached, with the signature pages of other Partners, to a master copy of First Amendment to the Certificate to be recorded in Nevada.

I hereby acknowledge receipt of a copy of the First Amendment to the Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to Certificate of Limited Partnership on August 5, 1980.

GENERAL PARTNER

Peter E. Galli
PETER E. GALLI

(This document must be acknowledged before a notary public)

State of California)
County of San Francisco) ss.

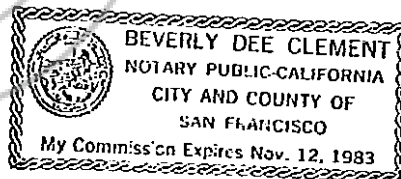
On this 5th day of August, in the year 1980, before me, the undersigned notary, personally appeared Peter E. Galli, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Witness my hand and seal.

My Commission expires: 1

Nov. 12, 1983

Beverly Dee Clement
Notary Public



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COUNTERPART SIGNATURE PAGE TO
FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
GENERAL MINERAL DEVELOPMENT COMPANY

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I hereby acknowledge receipt of a copy of the First Amendment to the Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to Certificate of Limited Partnership on August 5, 1980.
GENERAL PARTNER

LSNH, INC., a Nevada corporation

By Peter C. Galli
Title President

(This document must be acknowledged before a notary public)

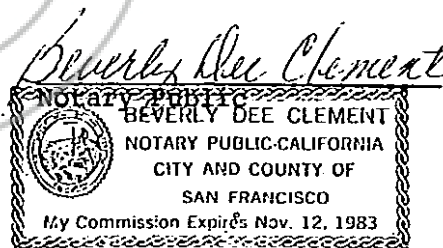
State of California)
County of San Francisco) ss.

On this 5th day of August, in the year 1980, before me, the undersigned notary, personally appeared Peter C. Galli, known to me to be the President of the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

Witness my hand and seal.

My Commission expires:

Nov. 12, 1983



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COUNTERPART SIGNATURE PAGE TO
FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
GENERAL MINERAL DEVELOPMENT COMPANY

This is a counterpart signature page to the First Amendment to Certificate of Limited Partnership for General Mineral Development Company, a Nevada limited partnership. This page may be attached, with the signature pages of other Partners, to a master copy of First Amendment to the Certificate to be recorded in Nevada.

I hereby acknowledge receipt of a copy of the First Amendment to the Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Certificate of Limited Partnership on August 26, 1980.

LIMITED PARTNER

Mary Morris Leighton
MARY MORRIS LEIGHTON

(This document must be acknowledged before a notary public)

State of Indiana)
County of St. Joseph) ss.

Before me, the undersigned notary, this 20th day of August, 1980, Mary Morris Leighton acknowledged the execution of the annexed instrument.

Sharon K. Eberhard
Sharon K. Eberhard, NOTARY PUBLIC and resident of
Eberhard St. Joseph County, Indiana

My commission expires:
June 15, 1984

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EXHIBIT 1 TO FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
GENERAL MINERAL DEVELOPMENT COMPANY

EXHIBIT A

The Limited Partner, Mary Morris Leighton, will contribute to the Partnership a 13.200% undivided interest in the Eureka Properties, an 11.800% undivided interest in the Special Eureka Properties, and a 16.500% undivided interest in the Other Properties. The interest in the Eureka Properties and the Special Eureka Properties contributed by the Limited Partner has an aggregate agreed minimum value of \$29,160. The interest in the Other Properties contributed by the Limited Partner has an agreed minimum value of \$24,299. Thus, together with the \$18,495 in cash contributed by the Limited Partner, the agreed minimum value of the entire capital contribution by the Limited Partner is \$71,954.

The Eureka and Special Eureka Properties are more fully described in Exhibit B hereto. The Other Properties are more fully described in Exhibit C hereto.

WATHER, Key
80 AUG 27 P 4:40

JS

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P O Box 20580
89515

RECORDED AT REQUEST OF
Wather, Key, Moun, Oats, Cox, Lee + Klairch
BOOK 86 PAGE 16

80 SEP 8 A 9:13

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEFRY, RECORDER
FILE NO. 76505
FEE \$ 8.00

CERTIFIED COPY
THE FOREGOING DOCUMENT IS A FULL
TRUE AND CORRECT COPY OF THE
RECORD IN THE OFFICE OF COUNTY
RECORDER, WASHOE COUNTY, NEVADA.
WITNESS MY HAND AND SEAL THIS
27th DAY OF AUG. 19 80
JOE MELCHER, COUNTY RECORDER
BY Joe Melcher DEPUTY

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