

79899

MEMORANDUM OF LEASE
DATED FEBRUARY 14, 1980,
BETWEEN OCCIDENTAL MINERALS CORPORATION
AS FIRST PARTY AND LESSOR,
AND CARLIN GOLD MINING COMPANY, LESSEE

KNOW ALL MEN BY THESE PRESENTS:

For valuable consideration, OCCIDENTAL MINERALS CORPORATION, a 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:



OCCIDENTAL MINERALS CORPORATION

[Signature]
Secretary

By [Signature]
Vice President

ATTEST:



CARLIN GOLD MINING COMPANY

[Signature]
Secretary

By [Signature]
President

STATE OF Colorado)
COUNTY OF Johnson) ss.

On February 14, 1980, personally appeared before me, a Notary Public, Ernest B. Park, a duly qualified and acting officer of OCCIDENTAL MINERALS CORPORATION, who acknowledged to me that he executed the above instrument in that capacity.

[Signature]
Notary Public

My Commission Expires:

9-12-84

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

On December 1, 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.



[Signature]
Notary Public

My Commission Expires:

3/30/81

EXHIBIT A
TO LEASE AGREEMENT DATED: FEBRUARY 14, 1980,
BETWEEN OCCIDENTAL MINERALS CORPORATION,
AS FIRST PARTY AND LESSOR,
AND CARLIN GOLD MINING COMPANY, LESSEE

An undivided 47½% interest in and to the mineral estate only, in, to and under those certain lots, 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; ^{less and except the North half of the Northeast Quarter and the North half of the South half of the Northeast Quarter.}

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; SE½SW¼; S½SE½

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 602.27 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."

RECORDED AT REQUEST OF
CARLIN GOLD MINING COMPANY
BOOK 93 PAGE 344

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OFFICE OF RECORDS
EUREKA COUNTY, CALIFORNIA
WILLIS A. DEPAOLI, RECORDER
FILE NO. 73899
FEE \$ 5.00