

QUITCLAIM DEED AND LEASEHOLD RELEASE

THIS INDENTURE is made and entered into this 5th day of August, 1981 by GRANTOR (referred in the singular):

CARLIN GOLD MINING COMPANY, a Delaware corporation

to GRANTEE (referred to in the singular):

LIDO A. PUCCINELLI, a single man, and LEO J. PUCCINELLI and his wife, GERTRUDE F. PUCCINELLI;

W I T N E S S E T H:

That the GRANTOR, for and in consideration of TEN DOLLARS (\$10.00), in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, does by these presents remise, release and forever quitclaim to the GRANTEE such portion of the right, title and interest of the GRANTOR, as acquired by the GRANTOR by virtue of that certain Lease made between the GRANTOR and GRANTEE hereto dated as of February 14, 1980, in and to those mineral lands located in Eureka County, Nevada, more particularly described in Exhibit A attached hereto and made a part hereof.

TOGETHER WITH, all and singular, the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, and the rents, issues and profits thereof.

GRANTOR:

ATTEST:

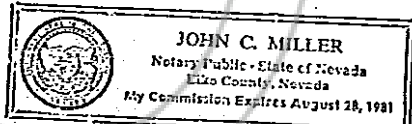
CARLIN GOLD MINING COMPANY

BY: [Signature]
TITLE: SECRETARY

BY: [Signature]
TITLE: VICE PRES

STATE OF Nevada)
COUNTY OF Elko) ss.

On August 5, 1981, personally appeared before me, a Notary Public, J. D. Miller, the Vice-President of CARLIN GOLD MINING COMPANY, who acknowledged to me that he executed the foregoing Quitclaim Deed and Leasehold Release in that capacity.



[Signature]
NOTARY PUBLIC

JOHN C. MILLER, CHARTERED ATTORNEYS AT LAW RENO AND ELKO, NEVADA

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EXHIBIT A
TO LEASE AGREEMENT DATED: Feb. 14, 1980,
BETWEEN LUDO A. PUCCINELLI, ET AL,
AS FIRST PARTIES AND LESSORS,
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 $\frac{1}{4}$ 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 $\frac{1}{4}$ SW $\frac{1}{4}$; S $\frac{1}{2}$ SE $\frac{1}{4}$

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 $^{\circ}$ 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

Exhibit A to Quitclaim Deed
and Leasehold Release
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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
Puccinelli & Puccinelli
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEPAOLI - RECORDER
FILE NO. 81503
FEE \$ 6.00

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