

MEMORANDUM FOR THE RECORD

THE PURPOSE OF THIS MEMORANDUM IS:

A. To record that a Mining Lease was duly executed the 17th day of April, 1980, between Paul Sansinena, Leon Sansinena, Emily Sansinena and Yvonne Smith (the Lessors) and Galli Mineral Associates (the Lessee).

B. To record that the ownership interest of the below referenced Mining Claims is as follows:

Paul Sansinena	Undivided one-fourth interest
Leon Sansinena	" " " "
Emily Sansinena	" " " "
Yvonne Smith	" " " "

C. To record that this Mining Lease is the leasing of certain real property consisting of patented mining claims, located within the Eureka Mining District, in Eureka County, Nevada.

D. The said mining claims are:

1. Seventy-six, Mineral Survey No. 219, recorded December 15, 1876, in Book 6, Page 112, Deed Records, Eureka County, Nevada.
2. Stella, Mineral Survey No. 88, recorded December 15, 1876, in Book 6, Page 112, Deed Records, Eureka County, Nevada.

E. To record that this Mining Lease gives unto Lessee the exclusive right for a period of ten (10) years, commencing on date of execution, to prospect, drill, and explore for, and to test, treat, store, remove for testing, processing any and all minerals lying in, on or under the premises described herein.

F. To record that the Lessors further grants to Lessee exclusive rights:

1. To take and receive from the Lessor a mineral lease covering the Premises described herein upon all of the terms, covenants and conditions contained in That certain Mining Lease executed on the above stated date.

G. To record that this Lease Agreement is subject to terms, conditions and provisions of the above mentioned unrecorded instrument executed between the parties dated the 17th day of April, 1980.

H. To record that such Mining Lease was duly executed by presenting evidence per attached signature page of the Mining Lease.

GALLI MINERAL ASSOCIATES

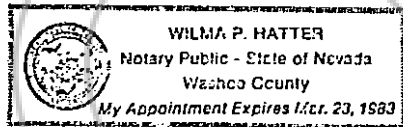
By *Peter E. Galli*
Peter E. Galli

Attest:

Michael Balle
Title *Assoc.*

Subscribed and sworn to
before me this *1st*
day of *December*, 1981

Wilma P. Hatter
Notary



23. INTERPRETATION; CONSTRUCTION

The paragraph captions or headings in this Lease are inserted for convenience only, and shall not be considered a part of this Lease, or used in its interpretation. Such caption in no way define, limit or describe the scope or intent of this Mining Lease, and are for reference only.

This Agreement shall be governed by the laws of the State of Nevada.

24. INTEGRATION.

This document embodies the entire understanding of the parties and merges all prior writings, negotiations and understandings. There are no terms, covenants and conditions, express or implied, other than those set forth herein. This Agreement may be amended only by a written document executed by both parties with the same formalities as this Lease.

GALLI MINERAL ASSOCIATES

By

Peter E. Galli
Peter E. Galli

Paul Sansinena
Paul Sansinena

Leon Sansinena
Leon Sansinena

Emily Sansinena
Emily Sansinena

Yvonne Smith
Yvonne Smith

LESSEE

LESSORS

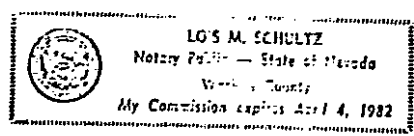
BOOK 99 PAGE 364

031460

STATE OF Nevada)
County of Washoe) ss.

On this 11 day of April, 1980, before me, the undersigned Notary Public for the State of Nevada, personally appeared Peter E. Hall, known to me personally to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, the day and the year in this certificate first above written.



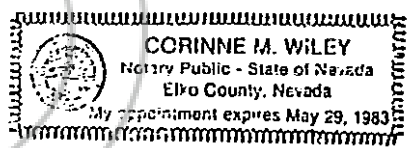
Lois M. Schultz
Notary Public for the State of Nevada
Residing at Reno, Nevada
My commission expires April 4, 1982

STATE OF Nevada)
County of Elko) ss.

On this 17th day of April, 1980, before me, the undersigned Notary Public for the State of Nevada, personally appeared Paul Aramian, known to me personally to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, the day and the year in this certificate first above written.

Corinne M. Wiley
Notary Public for the State of Nevada
Residing at Elko Nevada
My commission expires _____

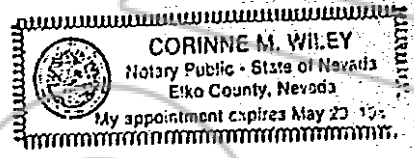


STATE OF Nevada)
County of Elko) ss.

On this 17th day of April, 1988, before me, the undersigned Notary Public for the State of Nevada, personally appeared Sean [unclear], known to me personally to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, the day and the year in this certificate first above written.

Corinne M. Wiley
Notary Public for the State of Nevada
Residing at Elko Nevada
My commission expires _____

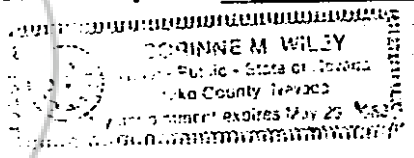


STATE OF Nevada)
County of Elko) ss.

On this 17th day of April, 1988, before me, the undersigned Notary Public for the State of Nevada, personally appeared Emily [unclear], known to me personally to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, the day and the year in this certificate first above written.

Corinne M. Wiley
Notary Public for the State of Nevada
Residing at Elko Nevada
My commission expires _____

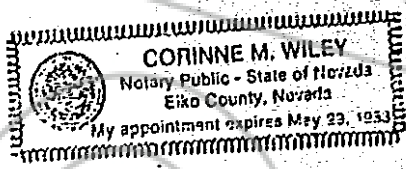


STATE OF Nevada)
County of Eureka) ss.

On this 17th day of April 1982, before me, the undersigned Notary Public for the State of Nevada, personally appeared James Smith, known to me personally to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, the day and the year in this certificate first above written.

Corinne M. Wiley
Notary Public for the State of Nevada
Residing at Eureka Nevada
My commission expires _____



RECORDED AT REQUEST OF
Michael M. Galli
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEWOLY, RECORDER
FILE NO. 82492
FEE - 9.00