

AMENDMENT TO EXHIBIT "A"

OF

TONKIN MINERAL LEASE

Dated January 5, 1981

THIS AMENDMENT to the Tonkin Mineral Lease, made and entered into this 5th day of November, 1981, by and between Lyle F. Campbell, of Reno, Nevada, and Julian E. Simpson and Jean C. Simpson, his wife, of Maui, Hawaii (hereinafter together called "LESSOR"), and U.S. Minerals Exploration Company, a Colorado corporation (hereinafter called "LESSEE").

WHEREAS, Lessor and Lessee have agreed to amend the last page of Exhibit "A" to show the correct document numbers for the FET claims, which should read as follows:

CLAIM	DATE OF LOCATION	DOCUMENT NUMBER	LOCATION CERTIFICATE		FILED WITH BLM	
			BOOK	PAGE	DATE	SERIAL NUMBER
FET No. 1	07/14/80	74725	83	315	09/02/80	N MC-163995
FET No. 2	07/14/80	74726	83	316	09/02/80	N MC-163996
FET No. 3	07/14/80	74727	83	317	09/02/80	N MC-163997

IN WITNESS WHEREOF, the parties hereto have executed this amendment to Tonkin Mineral Lease as of the date first above written.

LESSOR

Lyle F. Campbell  
Lyle F. Campbell, 70% ownership

Julian E. Simpson  
Julian E. Simpson, and

Jean C. Simpson  
Jean C. Simpson, 30% ownership collectively

LESSEE

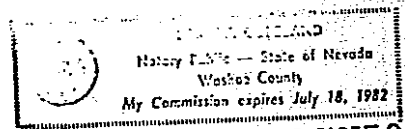
Gary L. Grabberger  
Gary L. Grabberger, President  
U.S. Minerals Exploration Company

STATE OF NEVADA )  
COUNTY OF Washoe ) ss.

On the 9 day of November, 1981, before me personally appeared Lyle F. Campbell, known to me to be the person who signed the foregoing instrument and who acknowledged the same to be his free act and deed. The said Lyle F. Campbell, being first duly sworn, states, by his execution of the foregoing document, that the statements contained herein are true to the best of his knowledge, information and belief.

Witness my hand and official seal. My commission expires July 18, 1982

Panda Copeland  
Notary Public



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STATE OF HAWAII )  
 ) ss.  
COUNTY OF Mauai )

On the 25 day of NOV, 1981, before me personally appeared Julian E. Simpson and Jean C. Simpson, known to me to be the persons who signed the foregoing instrument and who acknowledged the same to be their free act and deed. The said Julian and Jean Simpson, being first duly sworn; state, by their execution of the foregoing document, that the statements contained herein are true to the best of their knowledge, information and belief.

Witness my hand and official seal. My commission expires 5/23/85

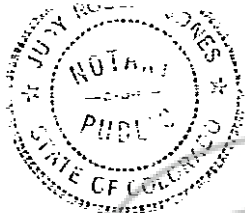
Ronald A. Budy  
Notary Public  
My Comm. Exp. 5/23/85

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Jefferson )

On the 5th day of November, 1981, before me personally appeared Gary L. Grauberger, known to me to be the person who signed the foregoing instrument and who acknowledged the same to be his free act and deed. The said Gary L. Grauberger, being first duly sworn, states, by his execution of the foregoing document, that the statements contained herein are true to the best of his knowledge, information and belief.

Witness my hand and official seal. My commission expires February 7, 1984

Judy Louise Jones  
Notary Public



RECORDED AT REQUEST OF  
U.S. Minerals Exploration Co.  
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81 DEC 17 10:50

OFFICIAL RECORDS  
EDMOND COUNTY, NEVADA  
WILLIS A. DEPAOLI, RECORDER  
FILE NO. 82681  
FEE \$ 5.00

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