85161

TERMINATION OF LEASES

TO ALL WHOM IT MAY CONCERN:

PLEASE TAKE NOTE that as of this day of August, 1982 CARLIN GOLD MINING COMPANY, a Delaware corporation, of 300 Park Avenue, New York, New York, 10022, hereby notices termination of the following leases:

- Lease dated as of August 1, 1979 from Charles B. Thornton, as Lessor, a notice of which, entitled Notice of Agreement, of even date therewith was recorded in the Official Records of Eureka County, Nevada on January 21, 1980 in Book 78 at Page 274.
- Lease dated as of August 1, 1979 from Ash, Ackerson & Hodge Co., a general partnership, as Lessor, a notice of which, entitled Notice of Agreement, of even date therewith, was recorded in the Official Records of Eureka County, Nevada on January 21, 1980 in Book 78 at Page 279.
- Lease dated as of August 1, 1979 from Roy L. Ash, as Lessor, a notice of which, entitled Notice of Agreement, of even date therwith, was recorded in the Official Records of Eureka County, Nevada on January 21, 1980 in Book 78 at Pages 277-278. 3.

Each lease pertained to the following described real property situate within Eureka County, Nevada:

Township 34 North, Range 51 East, M.D.B.&M.:

Lots 1; 2; 4; 5; 7; 8; 9; 10; 11; E\(\frac{1}{2}\)NW\(\frac{1}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{2}\)NW\(\frac{1}{ Section 35: Eureka County, Nevada

This termination is noticed pursuant to the right given by the above described leases to the Lessee thereunder, namely CARLIN GOLD MINING COMPANY, and shall become effective immediately upon the recording of this Termination of Leases in the Official Records of Eureka County, Nevada.

CARLIN GOLD MINING COMPANY

BY:

Executive Vice/President and General Manager

1. HOY& MILLER, CHARTERED ATTORNEYS AT LAW RENO AND ELKO, NEVADA

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ATTEST:

TITLE

STATE OF

ss.

COUNTY OF

On <u>INGUST</u>, 1982, personally appeared before me, a notary public, RALPH S. MATTSON, known to me to be the Executive Vide-President and General Manager of CARLIN GOLD MINING COMPANY, who acknowledged to me that he executed the above instrument in that capacity.

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RECORDED AT REQUEST OF THE INSURANCE & TRUST COL. 800K 104 PAGE 393

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OFFICIAL REC EUKEKA COUNTY. WILLIS A DEPAOLI-FILE NJ. D.D. FEE S 5.00

HOY& MILLER, CHARTERED ATTORNEYS AT LAW RENO AND ELKO. NEVADA

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