

MEMORANDUM OF CONFIRMATION OF ROYALTY INTERESTS

KNOW ALL MEN BY THESE PRESENTS:

For valuable consideration, WESTERN STATES MINERALS CORPORATION, a Utah corporation, and PANCANA INDUSTRIES, INC., a Colorado corporation, and PANCANA-WESTERN, a joint venture, as holders of those certain unpatented mining claims more fully described in Exhibit "A" attached hereto and incorporated herein by reference, have confirmed in and to ARTHUR E. WHITE and DAVID A. WHITE, Trustee of the Arthur E. White Trust, a royalty interest in the net profits derived from the mining, extracting and removing minerals from the said mining claims.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Confirmation of Royalty Interest as of the 22nd day of February, 1983.

PANCANA-WESTERN

Western States Minerals Corporation

By Arden B. McManis

PanCana Industries, Inc.

By Ed Chung

WHITES:

Arthur E. White
Arthur E. White

David A. White
David A. White, Trustee of the
Arthur E. White Trust

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STATE OF Colorado)
COUNTY OF Denver) SS.

SEAL
Affixed

On this 22nd day of February, 1983, personally
appeared before me, a Notary Public, Arden B. Morrow,
representative of WESTERN STATES MINERALS CORPORATION, who acknow-
ledged that he/she executed the foregoing instrument.

*my commission
expires: 2/11/86*

Fern O. Spangler
NOTARY PUBLIC 950 17th St.
Denver CO 80202

STATE OF PROVINCE OF ALBERTA)
COUNTY OF CANADA) SS.

On this 25 day of February, 1983, personally
appeared before me, a Notary Public, Ed CHUTE,
representative of PANCANA INDUSTRIES, INC., who acknowledged that
he/she executed the foregoing instrument.

Timothy S. Hoar
NOTARY PUBLIC
TIMOTHY S. HOAR
NOTARY PUBLIC - PROVINCE OF ALBERTA
MY COMMISSION EXPIRES AT THE PLEASURE
OF THE LICENSING COUNCIL OF THE PROVINCE
OF ALBERTA

STATE OF Colorado)
COUNTY OF Denver) SS.

SEAL
Affixed

On this 22nd day of February, 1983, personally
appeared before me, a Notary Public, ARTHUR E. WHITE, who acknow-
ledged that he executed the foregoing instrument.

*my commission
expires: 2/11/86*

Fern O. Spangler
NOTARY PUBLIC 950 17th St.
Denver CO 80202

STATE OF Colorado)
COUNTY OF Denver) SS.

SEAL
Affixed

On this 22nd day of February, 1983, personally
appeared before me, a Notary Public, DAVID A. WHITE, who acknow-
ledged that he executed the foregoing instrument.

*my commission
expires: 2/11/86*

Fern O. Spangler
NOTARY PUBLIC 950 17th Street
Denver CO 80202

EXHIBIT "A"

Weimer No. 1 through Weimer No. 24 inclusive;

Located within Section 26, Township 36 North, Range 49 East, Mount Diablo Base Meridian, Eureka County, Nevada as more particularly described in Certificates of Location of Lode Mining Claim, recorded on August 15, 1966, at file no. 42411 through 42434, in Book 11, Pages 450 through 473 inclusive, in the records of Eureka County, Nevada.

Pandora No. 1 through Pandora No. 10 inclusive;

Located within Section 26, Township 36 North, Range 49 East, Mount Diablo Base Meridian, Eureka County, Nevada as more particularly described in Certificates of Location of Lode Mining Claim, recorded on July 25, 1966, at file no. 42256 through 42265 inclusive, in Book 11, Pages 209 through 218 inclusive, in the records of Eureka County, Nevada.

RECORDED AT REQUEST OF
Bilkey and Matthews, Chfd.
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
JAN. REGALEATI. RECORDER
FILE NO. 87352
FEE \$ 6.00

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