

99798

# Hawk Mountain Resources Ltd.

16876 - 26th Ave.,  
Surrey, B.C., Canada V4B 5E7  
Phone: (604) 531-6074

June 21, 1985

Mr. C. A. Dowd  
Land Manager  
The Hanna Mining Company  
333 S. Carson Meadows Drive, No.44  
Carson City, Nevada 89701

Dear Mr. Dowd;

Re: Mineral Hill Property  
Eureka County, Nevada

Please be advised that this company hereby  
relinquishes and surrenders all of its interest in the  
above mentioned property as held under the agreement  
between us dated July 1, 1983, for which a memorandum of  
agreement was filed in the Eureka County courthouse in Book  
117 Page 181.

Yours very truly,  
HAWK MOUNTAIN RESOURCES LTD.

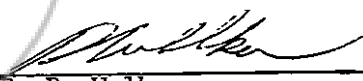
  
Duane Poliquin, P. Eng.  
Vice President

*Ref. - Memo Agreement  
Book 117 Page 181-182*

**SEAL  
Affixed**

"Mineral Exploration Management and Investments" BOOK 137 PAGE 216

I, Robert C. P. Walker, a Notary Public for the Province of British Columbia, hereby certify that Duane Poliquin appeared before me on June 26th, 1984, and advised me that he has signed the attached letter dated June 21, 1985, freely and voluntarily, and that he is an Officer and Director of Hawk Mountain Resources Ltd., and is an authorized signatory for the purpose described in the appended letter.

  
Robert C. P. Walker  
A Notary Public for the Province  
of British Columbia

**SEAL  
Affixed**

BOOK 137 PAGE 217

EXHIBIT "A"

Mineral Hill Property

This property consists of nine (9) patented claims, seven (7) unpatented claims, and one hundred sixty (160) acres of fee land located in the Mineral Hill Mining District, Sections 3 & 10, T.26N., R.52E., in Eureka County, Nevada, and more fully described as follows:

Patented Mining Claims:

<u>Name of Claim</u>	<u>US Mineral Survey Number</u>
1. Great Republic & Troy Consolidated	Survey No. 38 (1451)
2. Spencer & North Pole Consolidated	Survey No. 39 (1452)
3. Iron Pit	4477
4. Webster	4477
5. Big Sandy	4477
6. Hecla	4477
7. Arizona	4477
8. "1900"	4477
9. Austin	Lot No. 37 (1450)

Unpatented Mining Claims:

<u>Name of Claim</u>	<u>Book</u>	<u>Page</u>	<u>BLM NMC#</u>
1. Grand Deposit	21	50	61290
2. Chess No. 1	26	20	61291
3. Chess No. 2	26	22	61292
4. Chess No. 3	26	24	61293
5. Chess No. 4	26	26	61294
6. Chess No. 5	26	28	61295
7. Chess No. 6	26	30	61296

Fee Lands:

SE 1/4 of NW 1/4, Section 3 (60 acres)  
NE 1/4 of SW 1/4, Section 3 (60 acres)  
SE 1/4 of NE 1/4, Section 15 (60 acres)  
SW 1/4 of NW 1/4, Section 14 (60 acres)  
All in T.26N., R.52E.

RECORDED AT REQUEST OF  
Hawk Mountain Resources Ltd.  
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OFFICIAL RECORDS  
EUREKA COUNTY, NEVADA  
M.M. REBALEATI, RECORDER  
FILE NO. 99798  
FEE \$ 7.00

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