

100968

EXHIBIT "E"

NOTICE OF NON-RESPONSIBILITY

Notice is hereby given that MERIDIAN MINERALS COMPANY is solely responsible for payment for all labor, work, and material furnished in or upon the following unpatented mining claims located in Township 23N, Range 49E; Township 23N, Range 50E; Township 23 1/2 N, Range 50E; and Township 23 1/2 N, Range 49E; Eureka County, Nevada, and hereby indemnifies and holds the owners harmless from all such costs and payments.

County Recording Information

Claim Name And Number	Date Of Location	Book	Page	BLM Number
ICE 1-16	6-4-85	136	441-456	342174-342189
ICE 17-22	5-17-85	136	457-462	342190-342195
ICE 23-32	6-6-85	136	463-472	342196-342205
ICE 33-46	5-18-85	136	473-486	342206-342219
ICE 47	6-4-85	136	487	342220
ICE 48-49	5-18-85	136	488-489	342221-342222
ICE 50	6-26-85	136	490	342223
ICE 51-63	5-19-85	136	491-503	342224-342236
ICE 64-74	6-2-85	136	504-514	342237-342247
ICE 75	6-1-85	136	515	342248
ICE 76	6-2-85	136	516	342249
ICE 77-80	6-1-85	136	517-520	342250-342253
ICE 81-82	6-6-85	136	521-522	342254-342255
ICE 83-106	6-18-85	136	523-546	342256-342279
ICE 107-122	6-19-85	136	547-562	342280-342295
ICE 123-134	6-18-85	136	563-574	342296-342307
ICE 135-139	6-20-85	136	575-579	342308-342312
ICE 140-141	6-26-85	136	580-581	342313-342314

IN WITNESS WHEREOF, this memorandum has been executed on the 7th day of October, 1985.

ATTEST:

Thomas E. Foot
Asst. Secretary

MERIDIAN MINERALS COMPANY

By [Signature]
Vts President



39141

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

The foregoing instrument was acknowledged before me this 11th day
of Oct, 1988 by D. J. Thompson as President
of Meridian Minerals, a corporation.
WITNESS my hand and official seal.



Linda A. Kern
Notary Public

Business Address:
5413 STC Parkway
Longwood, CO 80117

My commission expires:
7-30-88

RECORDED AT REQUEST OF
Meridian Minerals Co.
BOOK 140 PAGE 321

85 NOV 22 410 : 50

OFFICIAL RECORDS
BOHENA COUNTY CLERK
P.M. RECALLABLE RECORDER
FILE NO. 100968
FEE \$ 6.00