

AMENDMENT NUMBER ONE dated November 1, 1987 to that certain Mining Lease with Option to Purchase between MARY BISONI, a widow, having an address of P.O. Box 152, Eureka, Nevada 89316 and GENEVE BISONI, a widow, having an address of P.O. Box 184, Eureka, Nevada 89316 (collectively "Owner") and HOMESTAKE MINING COMPANY OF CALIFORNIA, a California corporation having its principal place of business at 650 California Street, San Francisco, California 94108 ("Lessee") dated June 2, 1987 (the "Agreement").

1. Whereas Lessee has located additional unpatented mining claims on behalf of Owner as contemplated by Section 12(e) of the Agreement, this Amendment Number One is hereby executed in order that the Mining Property be appropriately described.
2. Owner and Lessee agree that such additional claims are and will be a part of the Mining Property for all purposes of the Agreement except Sections 5(a), (b) and (c) thereof.
3. Exhibit A to the Agreement is replaced by the Exhibit A attached to this Amendment Number One.
4. Owner and Lessee agree that this Amendment Number One shall serve as Instructions to the Escrow Agent to return to Owner the Deed now held in escrow. Upon receipt by the Escrow Agent of the executed Deed in the form of Exhibit B, the executed Deed shall be held in escrow in place of the Deed returned to Owner pursuant to the terms and conditions of the Agreement and the Escrow Instructions.
5. Except as herein amended the Agreement remains in full force and effect.

HOMESTAKE MINING COMPANY
OF CALIFORNIA

OWNER:

By

R. R. Cole

Mary M. Bioni
Mary Bioni

Geneve Bioni
Geneve Bioni

REVIEWED FOR SIGNATURE	
<u>11/1/87</u>	
Reviewed	
Initials	
Date	

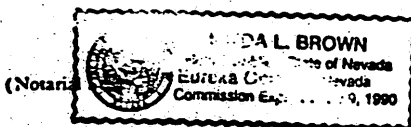
STATE OF NEVADA
COUNTY OF EUREKA

ss:

On December 2, 1987 before me, Linda L. Brown, a Notary Public of said State, duly commissioned and sworn, personally appeared Mary M. Bisoni and Geneve Bisoni

known to me to be the person(s) whose name(s) is(are) subscribed to the within instrument, and acknowledged to me that they executed the same as free and voluntary act and deed, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Linda L. Brown
Notary Public in and for said State
Residing at: *Eureka NV*
My commission expires: *6-9-90*

STATE OF
COUNTY OF

ss:

On , 19 , before me, a Notary Public of said State, duly commissioned and sworn, personally appeared

known to me to be the person(s) whose name(s) is(are) subscribed to the within instrument, and acknowledged to me that they executed the same as free and voluntary act and deed, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Notarial Seal)

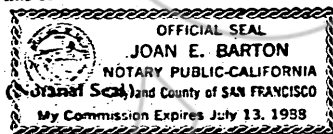
Notary Public in and for said State
Residing at:
My commission expires:

STATE OF CALIFORNIA
COUNTY OF SAN FRANCISCO

ss:

On Dec 14th, 1987, before me, *Joan E. Barton*, a Notary Public of said State, duly commissioned and sworn personally appeared *R.R. Beebe*, personally known to me to be ~~an Executive~~ Vice President of HOMESTAKE MINING COMPANY OF CALIFORNIA, a California corporation, and personally known to me to be the person who executed the within instrument on behalf of said corporation, and acknowledged to me that said corporation executed the within instrument as its free and voluntary act and deed, for the uses and purposes therein mentioned, and on said oath stated that he was authorized to execute said instrument on behalf of said corporation by authority of its by-laws or by resolution of its board of directors.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Joan E. Barton
Notary Public in and for said State
Residing at: *5 BOON 171 BAE 177*

EXHIBIT A

Attached to and made a part of that certain Amendment Number One dated November 1, 1987 between Mary Bisoni and Geneve Bisoni (collectively "Owner") and Homestake Mining Company of California ("Lessee").

Mining Property

Unpatented mining claims located in Sections 3,8,16,17,19 and 20 of Township 18 North, Range 52 East and Sections 26,32,33, and 34 of Township 19 North, Range 52 East, Eureka County, Nevada more particularly described as follows:

<u>Claim Name</u>	<u>Loc. Date</u>	<u>BLM. No.</u>
DL 1-9	8/26/80	173277-173285
DL 10	9/13/80	173286
DL 11-12	3/17/86	368908-368909
DL 13	9/27/80	173289
DL 14-18	3/17/86	368910-368914
DL 20-31	10/13/80	173290-173301
DL 35	3/17/86	368915
DL 37	"	368916
DL 39	"	368917
DL 41	"	368918
DL 43	"	368919
DL 44 FR	"	368920
DL 45	"	368921
DL 46 FR	"	368922
DL 55-75	"	368923-368943
DL 83-94	"	368944-368955
DL 101-112	"	368956-368967
DL 159-190	"	368968-368969
DL 190A FR	"	368970
DL 191-195	"	368971-368975
DL 195A	"	368976
DL 195	"	368977
DL 196A	"	368978
DL 197-198	"	368979-368980
CP 1-26	11/17/84	330055-330080
CP 27-35	5/29/85	341479-341487
CP 36-41	5/31/85	341488-341493
CP 42	07/18/87	433552
CP 43	07/18/87	433553
CP 44	07/18/87	433554
CP 45	07/18/87	433555
CP 46	07/18/87	433556
DL 201	07/18/87	433557
DL 202	07/19/87	433558
DL 203	07/18/87	433559
DL 204	07/12/87	433560
DL 205	07/18/87	433561
DL 206	07/18/87	433562
DL 207	07/18/87	433563
DL 208	07/18/87	433564
DL 209	07/18/87	433565
DL 210	07/18/87	433566

EXHIBIT B

Attached to and made a part of that certain Amendment Number One dated November 1, 1987 between Mary Bisoni and Geneve Bisoni (collectively "Owner") and Homestake Mining Company of California ("Lessee").

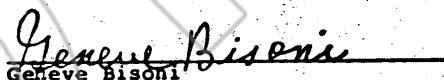
QUITCLAIM DEED

MARY BISONI, a widow, having an address of P.O. Box 152, Eureka, Nevada 89316 and GENEVE BISONI, a widow, having an address of P.O. Box 184, Eureka, Nevada 89316 (collectively "Grantor") do hereby remise, release and quitclaim to HOMESTAKE MINING COMPANY OF CALIFORNIA, a California corporation with its principal place of business at 650 California Street, San Francisco, California 94108 ("Grantee"), and its successors and assigns forever all of Grantor's right, title and interest, in and to those certain unpatented mining claims located in Eureka County, Nevada which claims are more particularly described in Exhibit A ("Mining Property") and all ores and minerals lying in or under or recovered from the Mining Property, together with all dips, spurs, angles, extensions, tailings, mine dumps, water rights, surface rights and other appurtenances incidental thereto as well as all improvements, fixtures, mining thereto as well as all improvements, fixtures, mining machinery and tools and other personal property thereon.

Grantor hereby waives all dower, curtesy and homestead rights with respect to the Mining Property.

IN WITNESS WHEREOF, Grantor has executed this Deed as of _____, 1987.


Mary Bisoni


Geneve Bisoni

RECORDED AT THE REQUEST OF
Homestake Mining Co.
BOOK 171 PAGE 176

88 JAN -4 P131

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.M. REBECK, CLERK
FILE NO. 105495
FEE \$ 2.00

BOOK 171 PAGE 178

