117757 PURCHHSE ACREEMENT THIS IZE DATE OF APPIL 1988 I ANTHONY BOCDANG PURCHASED ALL OF EREG CAHCHAS INTREST, BOTH STUCK AND MINING LAND IN THE CARLIN MININE. DISTRICT AND SPECIFICALLY THE GULD QUARRY MINET IN CONSIDERATION FOR 10,000,000 DOLLAR. DOWN ON CONTARCT THAT UPLO IN NOT REFUNDABLE AND HE AS LIQUIDATED DAILAGES. ANTHONY BOCAHNICA ATNESS/ 4-12-88 BUYER Sicilt. Hegy & Charles Seller Tony Bogdanich 130x 1170 10134 Ridell Place Ely_ Nem Cuperline, Collingin-BOOK 1 76 PAGEO 5 1 95014

MEMORANDUM

REALTY ACQUISITIONS, INC.

April 18, 1988

The following Board of Directors action is proposed with regard to REALTY ACQUISITIONS, INC., a Utah Corporation.

1. The Board of Directors shall approve an acquisition by the Company of all right, title and interest in eight patented claims identified in a Mining Quit Claim Deed dated the 12th day of April, 1988 and signed by authorized officers of Last Chance Mining Co. Inc., with an agreed value of \$180,000, (10¢ per share) in exchange for 1,800,000 shares of the Company's common stock with an "Investment" legend. This stock shall be issued to a Lawyer, Trustee for the acquisition of the claims.

These patented claims are located in Township 10, North; Range 48 East; Nye County, Nevada and are described in a "Preliminary Report of the Danville Silver Deposits", prepared by Jack G. Dick, Mining Consultant.

2. The Board of Directors shall approve a forward split on a two for one basis of the Company's stock which will result in the following stock positions both before and after the split.

Stock Holding	Prior to the Forward Split	After the Forward Split
Free Trading Shares	750,000	1,500,000
Investment Shares - Existing	550,000	1,100,000
Investment Shares - New	1,800,000	3,600,000
Total Shares	3,100,000	6,200,000

That will conclude the meeting. Following the meeting, the Company's attorney will prepare a new form 15c 2-11 with an updated financial statement reflecting the acquisition value. This report will be given to the Market Maker for submission to the "Pink Sheet", Standard and Poor's, Moody's and other appropriate agencies.

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MEMORANDUM

REALTY ACQUISITIONS, INC.

Proposed Business Plan - subsequent Board meeting (s)

A. Election of new Board and officers for the Company
Director and President Anthony Bogdanich
Director and Vice President Nori Eichhorst

Director and Secretary/Treasurer Emanuel A. Floor

- B. Consider additional property acquisitions
 - Acquire contract from Rex Huntley on leases on gold claims in the Carlin, Nevada Mining District.
 - Acquisition from Anthony Bogdanich or Assigns of stock of Gold Quarry Mining, Inc., together with all rights and interests of Gregory Chachas in the Carlin Mining District which are in dispute with Roy Ash and Charles Thornton and Newmont Mining Corporation.
 - 3. Issue to Anthony Bogdanich or Assigns a \$30,000,000 Contingent non interest bearing note payable only from 30% of the company's gross receipts from all sources in consideration for acquisitions above.
- C. Change name of company to CARLIN GOLD _____Inc.,
- D. Change domicile to State of Nevada
- E. Appoint new CPA firm as accountants and auditors.
- F. Appoint new transfer agent
- G. Change Bank Accounts
- H. Select Corporate Counsel
- Add Geological and Geophysical Counsultant J. P. Sheridan Toronto, Canada
- J. Appoint Dr. George Hatsis, D.D.S., as financial consultant
- K. Establish temporary Salt Lake City office
- L. Consider any other action that may come before the meeting(s).

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Share Position after initial Board meeting actions

Free Trading Shares 1,500,000

New Investment Legend Shares
Existing Investment Shares 1,500,000

1,100,000

6,200,000

Free Trading Distribution

100 shareholders -	200 shares each	20,000
Anthony Bogdanich		50,000
Joan L. Bogdanich		50,000
Laurence Bogdanich		50,000
Paul A. Bogdanich		50,000
Nori Eichhorst		50,000
Emanuel Floor		50,000
Marie Floor		50,000
Anthony Grcich		50,000
Dr. George Hatsis		50,000
Tomay Hatsis		50,000
Andy Manatos		50,000
F. Emmett O'Neill		20,000
Gina Marie Reese		50,000
*Corporation 1		400,000
*Corporation 2	((460,000
Total		1,500,000

* Nevada Corporations or other entities

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