

126219

SPECIAL WARRANTY DEED

DOCUMENTARY TRANSFER TAX	
<input type="checkbox"/> COMPUTED ON FULL VALUE OF PROPERTY CONVEYED, OR	
<input type="checkbox"/> COMPUTED ON FULL VALUE LESS LIENS AND ENCUMBRANCES REMAINING THEREON	
AT TIME OF TRANSFER	
SIGNATURE OF GRANTOR OR AGENT	
RECORDING FEE - TWO DOLLARS	

THIS DEED, dated this the 23rd day of November, 1988, by and between Norse Minerals, Inc., a Texas corporation, whose address is 550 Westlake Park Boulevard, Suite 220, Houston, Texas 77079 (the "Grantor") and Eureka Ventures, a Texas joint venture, whose address is 550 Westlake Park Boulevard, Houston, Texas 77079 (the "Grantee").

The Grantor, for Ten Dollars in hand paid by Grantee to Grantor, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by Grantor, hereby grants, bargains, sells, transfers, and conveys unto Grantee, its successors and assigns, all of Grantor's right, title, interest, possession, claim, and demand, whatsoever, subject, however, to the reservations specified below, in and to the patented and unpatented lode mining claims and unpatented mill site claims located within the Eureka Mining District, Eureka County, Nevada, as more particularly described in Schedule I attached hereto and by this reference made a part hereof (the "Property"), and all interest in and to the Property hereafter acquired by Grantor, its successors or assigns, together with all and singular the mines, minerals, lodes, veins, dips, spurs, angles, tenements, hereditaments, rights, privileges, and appurtenances to the same belonging, or in anywise appertaining, without condition or qualification, except as to the conveyances and reservations of royalties as described below.

TO HAVE AND TO HOLD, all and singular the interests herein assigned unto Grantee, its successors and assigns, forever.

Grantor warrants and represents (1) that it has not assigned or conveyed its interest or any of its rights in and to the Property to any other party except for the Deed of Trust dated August 27, 1986 recorded on September 8, 1986 in Book 148, Official Records, Page 353, as File #104682, in the Office of the Eureka County Recorder, Eureka, Nevada, and (2) that Grantor will defend title to the Property against, but only against, any persons claiming the whole or any part of the Property by, through or under Grantor, excepting only the royalty interests created pursuant to the Deeds described in Special Warranty Deed dated August 28, 1986 from Windfall Venture to Grantor recorded in Book 175, Official Records, Page 083, as File #117489, in the office of the Eureka County Recorder, Eureka County, Nevada.

Except for the Special Warranty of title specified above Grantor makes no other warranties of title, express or implied.

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IN WITNESS WHEREOF, Grantor has executed this deed as of the date first set forth above.

NORSE MINERALS, INC.,
a Texas corporation

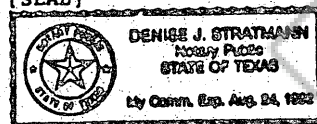
By: [Signature]

Name: R. L. Duncan
Title: Attorney in Fact

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On the 23rd day of November, 1988, by R. L. Duncan, the Attorney in Fact of Norse Minerals, Inc., who, being duly sworn, acknowledged that he executed the foregoing instrument on behalf of Norse Minerals, Inc., for all of the purposes herein mentioned.

(SEAL)



Denise J. Stratmann
Notary Public in and for
The State of Texas

Printed or Stamped Name of Notary

My Commission Expires: _____

Address: Three Riverway, Suite 700
Houston, Texas 77056

B21773/110988

RETURN TO: ELLEN LAIN
SCHLANGER, COOK,
MILLS & GROSSBERG
5847 SAN FELIPE, SUITE 1700
HOUSTON, TEXAS 77057

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EXHIBIT "A"

The following patented lode mining claims, and unpatented lode mining claims, situate in Township 17 North, Range 53 East, Township 18 North, Range 53 East, MDB&H, County of Eureka, State of Nevada:

1. Patented Lode Mining Claims: That certain patented lode mining claims, the name of which together with the U. S. Mineral Survey Number is as follows:

<u>CLAIM NAME</u>	<u>U. S. MINERAL SURVEY NUMBER</u>	<u>PATENT NUMBER</u>
JIM CROW	3705	242462
JIM CROW FRACTION	3705	242462
SOUTHERN CROSS	3705	242462
ELMER	3705	242462
ELMER FRACTION	3705	242462
WINDFALL	3705	242462
WINDFALL FRACTION	3705	242462
"2G"	3705	242462
MAY	3705	242462
MAY FRACTION	3705	242462
WINDFALL EXTENSION FRACTION	4537	916505
RUSTLER NO. 1	4537	916505
RUSTLER NO. 2	4537	916505

2. Unpatented Lode Mining Claims: Those certain unpatented lode mining claims, the names of which together with the book and page of the location certificates thereof, are, respectively, as follows: (The abbreviation "O.R." used below means "Official Records," the abbreviation "O.D.M.L." used below means "Outside District Mining Locations" and the abbreviation "M.L." used below means "Mining Locations.")

<u>CLAIM NAME</u>	<u>BLM SERIAL NO.</u>	<u>EUREKA COUNTY RECORDATION DATA</u>	
		<u>BOOK</u>	<u>PAGE</u>
W 1	NHC 123123	26 O.R.	101-102
W 2	NHC 123124	26 O.R.	103-104
W 3	NHC 123125	26 O.R.	105-106
W 4	NHC 123126	26 O.R.	107-108
W 5	NHC 123127	26 O.R.	109-110
W 7	NHC 123128	26 O.R.	111-112
W 8	NHC 123129	26 O.R.	113-114
W 11	NHC 123130	43	877
W 12	NHC 123131	26	115-116
W 13	NHC 123132	26	117-118

W 17

W 19

W 20

W 21

W 22

W 23

W 24

W 30

W 31

W 32

W 33

W 34

W 101

W 103

GOLD

GOLD #1

SUMMIT

RED IRON

JOHNNIE

PEARL

NELLIE

W W #4

RAMBLER #1

RAMBLER #2

SADIE 2

IM 1

IM 2

IM 3

IM 4

IM 5

IM 13

IM 14

IM 15

IM 16

IM 17

NMC 123133

NMC 123134

NMC 123135

NMC 123136

NMC 123137

NMC 123138

NMC 123139

NMC 123143

NMC 123144

NMC 123145

NMC 123146

NMC 123147

NMC 169094

NMC 169096

NMC 123148

NMC 123149

NMC 123150

NMC 123151

NMC 123152

NMC 99261

NMC 99262

NMC 258400

NMC 123153

NMC 123154

NMC 123157

NMC 153003

NMC 153006

NMC 153007

NMC 153008

NMC 153009

NMC 153017

NMC 153018

NMC 153019

NMC 153020

NMC 153021

25 O.R. 119-120

43 O.R. 078

33 O.R. 105

33 O.R. 106

33 O.R. 107

33 O.R. 108

33 O.R. 109

43 O.R. 079

43 O.R. 080

43 O.R. 081

43 O.R. 082

43 O.R. 083

88 O.R. 149

88 O.R. 151

K-O.D.M.L. 100

K-O.D.M.L. 101

25 O.R. 300

25 O.R. 302

25 O.R. 301

H-M.L. 261

H-M.L. 262

107 O.R. 181

H-O.D.M.L. 320

H-O.D.M.L. 329

47 O.R. 79

01 O.R. 258

01 O.R. 259

01 O.R. 260

01 O.R. 261

01 O.R. 262

01 O.R. 270

01 O.R. 271

01 O.R. 272

01 O.R. 273

01 O.R. 274

W-200	NMC 326946	131 O. R.	462
W-201	NMC 326947	131 O. R.	463
W-202	NMC 326948	131 O. R.	464
W-203	NMC 326949	131 O. R.	465
W-204	NMC 326950	131 O. R.	466
W-205	NMC 326951	131 O. R.	467
W-206	NMC 326952	131 O. R.	468
W-207	NMC 326953	131 O. R.	469
W-208	NMC 326954	131 O. R.	470

3. Millsite Claims: Those certain unpatented millsite claims, the names of which, together with the pertinent recording data, are as follows:

Eureka County Recordation Data

<u>Claim Name</u>	<u>Book</u>	<u>Page</u>	<u>BLM No.</u>
MS-1-5	47 O. R.	580-584	NMC 123164-123168
MS-6	50 O. R.	580-584	NMC 123169
MS-7, 8	47 O. R.	580-584	NMC 123170-123171
MS-9, 12	50 O. R.	005-008	NMC 123172-123173
MS-13	51 O. R.	572	NMC 123176
MS-13A	56 O. R.	398	NMC 123177
MS-24-21	56 O. R.	400 - 407	NMC 123170-123185

WATER RIGHTS

Water rights situated in Eureka County, Nevada, described by Nevada Permit Number and description of source of water.

<u>Permit No.</u>	<u>Certificate No.</u>	<u>Description</u>
27621	10082	Murray Springs
28690	10084	Mitchell Springs
29525	10088	Hoosac Springs
29526	10089	Gibellini Springs
29570	9593	Beveridge Springs No. 1

RECORDED AT THE REQUEST OF

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Norse Minerals

'89 JAN 26 A8 08

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
H.M. REDELL, REC. CLERK
FILE NO. 126219

126219

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