

1 Case No. 3169

2 Dept. No. 1

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SUSAN E. POTTER
DIST. COURT CLERK

127952

6 IN THE SIXTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

7 IN AND FOR THE COUNTY OF HUMBOLDT

8 IN THE MATTER OF THE ESTATE OF
9 EMERSON H. POTTER, Deceased.

ORDER AUTHORIZING SALE AND
CONFIRMING SALE OF MINING
CLAIMS PURSUANT TO
NRS 148.360 AND NRS 148.400

11 THE COURT, being fully advised, hereby orders and
12 decrees as follows:

13 The Petition for Sale and for Confirmation of Sale of
14 Mining Claims pursuant to NRS 148.360 and NRS 148.400 filed with
15 the Court February 3, 1989, is hereby GRANTED.

16 1. The Court hereby confirms the sale, conveyance
17 and transfer by this Estate of all of its right, title and
18 interest in and to those unpatented mining claims commonly known
19 as the Early Dawn Claims more specifically described as follows:

20 Early Dawn Nos. 1 through 11 inclusive, located
21 within Section 32, Township 39 North, Ridge 42
22 East, M.D.B.&M., Potosi Mining District, Humboldt
23 County, Nevada, described in Book 38, pages
470-479 and Book 39, page 29, BLM NMC Nos. 61315
to 61325 inclusive.

24 The sale, conveyance and transfer confirmed by this
25 Estate is to FirstMiss Gold Corp. for the consideration of Ten
26 Thousand Dollars (\$10,000.00). This includes the community
27 property interest of Lillian Potter in the Early Dawn Claims.
28 (Additional interests in the Early Dawn Claims are owned by Sam

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1 and Neva Bida (the Bidas) and Leon and Velma Belaustegui (the
2 Belausteguis).

3 2. The Court hereby confirms the sale, conveyance
4 and transfer by this Estate of all of its right, title and
5 interest in and to those unpatented mining claims commonly known
6 as the EHP Claims more specifically described as follows:

7 EHP No. 1, EHP No. 2 and Snowy Claims located in
8 Sections 29 and 34, Township 35 North, Range 50
9 East in the Lynne Mining District, Eureka County,
10 Nevada.

11 The sale, conveyance and transfer confirmed by this
12 Estate is to St. George Metals, Inc. This sale has already been
13 consummated by payment of Two Thousand Five Hundred Dollars
14 (\$2,500.00) in cash and 2,500 shares of stock in St. George
15 Minerals, Inc. to Lillian Potter and payment of a total of Two
16 Thousand Five Hundred Dollars (\$2,500.00) in cash and 2,500
17 shares of stock in St. George Minerals, Inc. to the Bidas and
18 the Belausteguis.

19 This sale has already occurred and is hereby confirmed
20 and approved by the Court.

21 3. The Court hereby confirms the lease and possible
22 sale, conveyance and transfer by this Estate of all of its
23 right, title and interest in and to those unpatented mining
24 claims commonly known as the Pal Claims more specifically
25 described as follows:

26 Pal No. 1 through 12 inclusive recorded in Bk 74,
27 pages 29 - 40, BLM NMC Nos. 107588 through 107599
28 inclusive, Columbia Mining District, Humboldt
County, Nevada.

29 The Pal Claims are presently the subject of a Lease
30 and Option Agreement with Harrison Mining Company. The

1 agreement calls for two (2) initial annual payments of Five
2 Thousand Dollars (\$5,000.00) with payments thereafter escalating
3 with a total purchase price of Six Hundred Thousand Dollars
4 (\$600,000.00) This Agreement may be terminated at any time by
5 the Lessee. A one-quarter (1/4) interest in the Pal Claims is
6 owned by this Estate, a one-quarter (1/4) interest is owned by
7 Lillian Potter and a one-quarter (1/4) interest is owned each by
8 the Bidas and the Belausteguis.

9 The above transactions are hereby approved and
10 confirmed by this Court and the Administratrix, Lillian Potter,
11 is authorized to execute on behalf of this Estate any and all
12 documents required to consummate and complete the transactions
13 and transfers confirmed by this Order.

14 IT IS SO ORDERED.

15 DATED this 20th day of March, 1989.

16 *[Signature]*
17 DISTRICT JUDGE

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21 RECORDED AT THE REQUEST OF

22 BOOK 196 PAGE 059
23 Robinson, Belausteguis & Lobb
24 '89 APR 10 A9 19

25 OFFICIAL RECORDS
26 CLERK'S OFFICE, CLERK
27 H.N. RECORDS, HENDERSON
28 FILE NO. 126352

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CERTIFIED COPY

The document to which this certificate is at-
tached is a full, true and correct copy of the
original on file and of record in my office.

Date: *March 20, 1989*
Susan E. Horner, County Clerk and Clerk
of the Sixth Judicial District Court in and for
The County of Humboldt, State of Nevada
By *[Signature]* Deputy

SEAL
Affixed