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JUN 28 1989

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QUITCLAIM DEED

This Deed, made this 28th day of June, 1989, between Billiton Minerals U.S.A. Inc., whose address is P. O. Box 2906, Houston, Texas 77252 (herein referred to as "Grantor") and Lana Resources (U.S.), Inc., whose address is 620-475 West Georgia Street, Vancouver, British Columbia, Canada V6B 4M9, (herein referred to as "Grantee").

WITNESSETH, that Grantor, for valuable consideration, the receipt of which is hereby acknowledged, does hereby QUITCLAIM unto Grantee all right, title, and interest which it now holds and to the properties listed on Exhibit A, attached hereto and located in Eureka County and Nye County, Nevada.

TO HAVE AND HOLD the above released rights, title and interests unto Grantee, its successors and assigns, forever, so that neither Grantor nor its successors or assigns shall have any right, title or interest in the described properties at any time hereafter.

IN WITNESS WHEREOF, Grantor has hereunto set its hand and seal this day and year first above written.

BILLITON MINERALS U.S.A., INC.

By: Dennis L. Mahar  
Dennis L. Mahar, President

STATE OF TEXAS §  
COUNTY OF DALLAS §

I, the undersigned, a Notary Public in and for the County in the State aforesaid, do hereby certify that Dennis L. Mahar, personally known to me to be the President of Billiton Minerals U.S.A., Inc., and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as such President, Billiton Minerals U.S.A., Inc., by authority given by the Board of Directors of said corporation, and as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 28th day of June, 1989.

My Commission

10-8-91



Cynthia R. Eppley  
Notary Public

MP917505

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## EXHIBIT A

CLAIM NAMES	NMC SERIAL NUMBER
Gold Bar Claims #1 through #27 All above located in Sections 2 and 3, Township 22 North, Range 49 East and Sections 34 and 35, Township 23 North, Range 49 East, Roberts Mountain Mining District, Eureka County, Nevada.	273583 Through 273609
Golden Claw Claims #1 through #29 All above located in Sections 1, 2, 11, 12, and 13, Township 22 North, Range 49 East, Roberts Mountain Mining District, Eureka County, Nevada.	273622 through 273650
Gold Reef Claims #1 through #22 All above located in Sections 4 and 5, Township 13 North, Range 52 East and Sections 32 and 33, Township 14 North, Range 52 East, Park Mountain Mining District, Eureka County, Nevada.	276420 through 276441

RECORDED AT THE REQUEST OF

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Shree Mining Co.  
79 JUL 31 AM 36OFFICIAL RECORDS  
EUREKA COUNTY, NEVADA  
M.N. RECORDED & INDEXED  
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