

129388
FIRST AMENDMENT TO MAGGIE CREEK MINERAL LEASE

THIS FIRST AMENDMENT TO THE MAGGIE CREEK MINERAL LEASE is made and entered into this 25th day of August, 1989, by and between Lyle F. Campbell, Willis M. Rash, Bertha C. Johnson and Jean B. Hickman, Trustees of the Lyle F. Campbell Trust, under an Agreement of Trust dated August 5, 1986, and as amended on May 21, 1987 and August 19, 1987, Lessor, and Fischer-Watt Gold Company, Inc., Lessee.

Effective August 16, 1989, the Lyle F. Campbell Trust and Fischer-Watt Gold Company, Inc. entered into a mineral lease with respect to certain mining claims situated in Eureka County, Nevada, which claims are described in Exhibit "A" to the Maggie Creek Mineral Lease.

This First Amendment to the Maggie Creek Mineral Lease is being executed by Lessor and Lessee to amend Article 20 Notices to include the name and address of the Lessee, as follows:

"20. Notices. Unless otherwise herein provided, notice or payment hereunder shall be deemed sufficiently given or made when personally delivered or on the third day after correctly addressed and deposited in the United States mail, first-class, postage prepaid, registered or certified, return receipt requested, and addressed as follows:

TO LESSOR: The Lyle F. Campbell Trust
 P. O. Box 7377
 Reno, Nevada 89510

TO LESSEE: Fischer-Watt Gold Company, Inc.
 340 Freeport Blvd., Suite 3
 Sparks, Nevada 89431

or to such other person or address as either party may designate by proper written notice."

Except as expressly amended above, the Maggie Creek Mineral Lease shall remain in full force and effect in accordance with its original terms.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment as of the date first above written.

LESSOR:

The Lyle F. Campbell Trust

By Lyle F. Campbell
Lyle F. Campbell, Trustee

By Willis M. Rash
Willis M. Rash, Trustee

By Bertha C. Johnson
Bertha C. Johnson, Trustee

By Jean B. Hickman
Jean B. Hickman, Trustee

LESSEE:

Fischer-Watt Gold Company, Inc.

By [Signature]
CEO + VI (Title)

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Creek Mineral lease

STATE OF ^{California} NEVADA)
County of ^{San Francisco} Washoe) ss.

On this 25 day of August, 1989, personally appeared before me, a Notary Public, LYLE F. CAMPBELL, known to me to be Trustee for The Lyle F. Campbell Trust, the person whose name is subscribed to the within instrument and, being authorized to do so, acknowledged that he executed the same on behalf of said Trust.



Sarah G. Guerra
Notary Public

STATE OF ^{California} NEVADA)
County of ^{San Francisco} Washoe) ss.

On this 25th day of August, 1989, personally appeared before me, a Notary Public, WILLIS M. RASH, known to me to be Trustee for The Lyle F. Campbell Trust, the person whose name is subscribed to the within instrument and, being authorized to do so, acknowledged that he executed the same on behalf of said Trust.



Sarah G. Guerra
Notary Public

STATE OF NEVADA)
County of Washoe) ss.

On this 29 day of August, 1989, personally appeared before me, a Notary Public, BERTHA C. JOHNSON, known to me to be Trustee for The Lyle F. Campbell Trust, the person whose name is subscribed to the within instrument and, being authorized to do so, acknowledged that she executed the same on behalf of said Trust.



(Victoria R. Sewell)
Notary Public

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STATE OF ^{California} NEVADA)
County of ^{San Francisco} Washoe) ss.

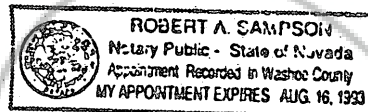
On this 25th day of August, 1989, personally appeared before me, a Notary Public, JEAN B. HICKMAN, known to me to be Trustee for The Lyle F. Campbell Trust, the person whose name is subscribed to the within instrument and, being authorized to do so, acknowledged that she executed the same on behalf of said Trust.



Sarah G. Guerra
Notary Public

STATE OF NEVADA)
County of Washoe) ss.

On this 29 day of AUGUST, 1989, before me, the undersigned, a Notary Public, personally appeared TIM WATT, known to me to be the CEO V.K.P. of FISCHER-WATT GOLD COMPANY, INC., a NEVADA corporation, the person whose name is subscribed to the within instrument and, being authorized to do so, acknowledged that he executed the same on behalf of said corporation.



Robert A. Sampson
Notary Public

RECORDED AT THE REQUEST OF

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Lyle F. Campbell
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
H.N. REBALLATI, RECORDER
FILE NO. FEE \$700

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