137145

EASEMENT AND RIGHT OF WAY

FOR CONSIDERATION RECEIVED, NEWMONT GOLD COMPANY, a Delaware corporation, Grantor, hereby grants to WELLS RURAL ELECTRIC COMPANY, a non-stock, non-profit, cooperative corporation, incorporated and doing business under the laws of the State of Nevada, Grantee, for a period of forty (40) years from the date hereof, an easement and right of way on and over a parcel of land situate within the County of Eureka, State of Nevada, described as follows:

MILL 2/5 TAILINGS SUBSTATION

A parcel of land within the SW\ SW\ of Section 1, Township 33 North, Range 51 East, MDB&M, described as follows:

Commencing at the Southwest Corner of said Section 1; thence North 6°51'06" East 986.55 feet to Corner No. 1, the Point of Beginning; thence North 23°00'00" West 30.00 feet to Corner No. 2; thence South 67°00'00" East 45.00 feet to Corner No. 3; thence South 23°00'00" East 30.00 feet to Corner No. 4; thence North 67°00'00" West 45.00 feet to Corner No. 1, the Point of Beginning, containing 0.03 acres more or less.

For the right to erect, construct, reconstruct, replace, repair, inspect and maintain an electrical substation and an electric distribution and/or transmission system on, over or through said land with all necessary towers, poles, supporting structures, foundations and footings, including such wires, cables, guys, anchors, appliances and fittings and all necessary crossarms, and other appliances and braces and fixtures used in connection with such facilities.

BOOK 223 PAGE 433

SOOK 748 PAGE 729

Together with the right of ingress to and egress from the strip of land described herein over and across land owned by Grantor by means of roads, lanes or streets thereon, if there is or may hereafter be such, otherwise by reasonable route or routes. to be selected by Grantee, which shall occasion the least damage and inconvenience to Grantor.

Together with the right to cut, trim and control the growth by chemical means, machinery or otherwise, of trees and shrubbery located within or on either side of said strip which may interfere with or threaten to endanger the operation of said line or system.

IN WITNESS WHEREOF, Grantor has caused this Deed to be executed in its name by its duly authorized officers as of this march ンシス day of , 1991.

> NEWMONT GOLD COMPANY A Delaware Corporation

aurel

Title:

STATE OF NEVADA COUNTY OF ELKO

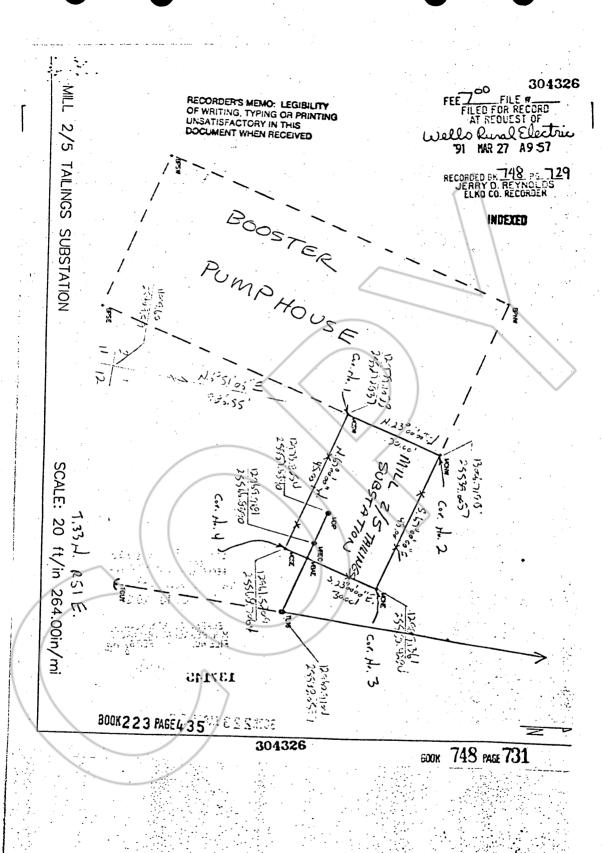
On this day of local 1991, personally appeared before me, a Notary Public, on the local company, who acknowledged to me that executed the foregoing Easement and Right of Way in that capacity.

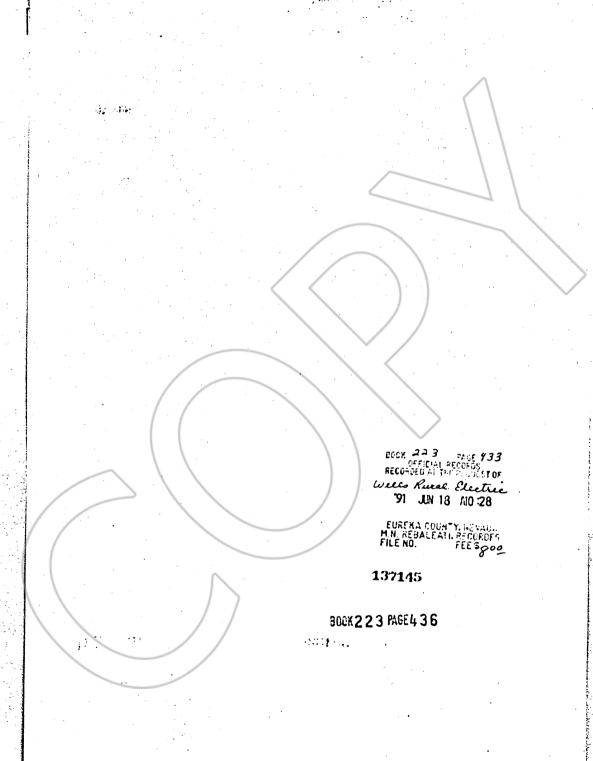
NOTARY PUBLIC



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500K 748 PAGE 730





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