

138827

ORDER OF CONVEYANCE

I, the undersigned, Susan Elizabeth Shelton McRae, Executrix under the will of Edward Walton McRae, by virtue of said will dated on the 5th day of May, 1979, and probated in the County of Wichita, State of Texas, County Court of Law, File #19965, hereby convey, transfer, assign and grant to Susan Elizabeth Shelton McRae, wife of Edward Walton McRae, all assets and rights under the agreement between International Metals and Energy and Euro-Nevada Mining Corporation, Ltd. as listed in the Inventory on record by the Court on the 13th day of September, 1990.

Susan E. McRae
Susan E. McRae, Executrix

Personally appeared before me Susan E. McRae, the signer of the foregoing instrument, who duly acknowledged to me that she executed the same.

Subscribed and sworn to before me this 9th day of December, 1991.

Anna Jane Hamilton
Anna Jane Hamilton
Notary Public

Residing at Wichita Falls, Texas

My commission Expires

November 25, 1992

**SEAL
Affixed**

9c 20687

Conveyance

Susan E. McRae
Executrix

Susan Elizabeth
Shelton McRae

FILED FOR RECORD
AT 1:57 O'CLOCK PM

DEC 9 1991

VERNON CANNON, County Clerk
Wichita County, Texas

By [Signature] Deputy
500

Susan McRae
1020 WICHITA TOWER
705 8TH ST.
W.F. 76301

THE STATE OF TEXAS
COUNTY OF WICHITA

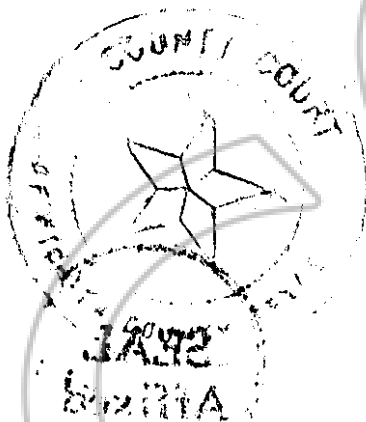
I, VERNON CANNON, Clerk of the County Court, in and for Wichita
County, Texas, do hereby certify that the above and foregoing instrument of writing is a true and correct copy of

No. 29687 from Conveyance Susan E. McRae, Executrix
to Susan Elizabeth Shelton McRae
as the same was filed for record in this office December 9 19 91
at 1:57 o'clock P M. and recorded in Vol. 9 Page 126
Reed Records, Wichita County, Texas.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 9 day of
December A. D. 1991.

VERNON CANNON, Clerk County Court, Wichita County, Texas

By [Signature] Deputy
LLOYD M. LUECK



BOOK 229 PAGE 126
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Euro-Nevada
91 DEC 16 P3:42
Mining Corp.
EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEE \$ 6.00
138827

BOOK 229 PAGE 127