

QUIT CLAIM DEED

Unpatented mining claims named # R.M.G. numbered 1 thru 36 & 38-39-40

This indenture made this the 2nd day of September, 1991, is specifically to correct the named corporation owner from GOLDEN TRIANGLE EXPLORATION L.T.D. to GOLDEN TRIANGLE EXPLORATION INCORPORATED. With office address of H.C.# 74, P.O. Box 172, PIOCHE NEVADA 89043,

THUS:

GRANTOR: Golden Triangle Exploration L.T.D. a Nevada corporation, Incorporated in May of 1983.

GRANTEE: GOLDEN TRIANGLE EXPLORATION INCORPORATED, a Nevada corporation incorporated September 22, 1981, Nevada number #6435-81.

WITNESSETH: that said Grantors, in consideration of \$10.00 Ten and no/100-dollars, U.S. currency, to them in hand paid by GRANTEES: the receipt of which is hereby acknowledged, do by these presents Grant, Bargain, Sell, Remise and forever quitclaim these unpatented mining claims, without any reservation whatsoever, from this day forward. This is an ABSOLUTE transaction to change any title, any ownership, of any nature From GRANTOR to GRANTEE. The claims are listed seperately and are listed as Exhibit "A", The R.M.G. Claims are bounded and described as follows: Township 21 North, Range 50 East, Section's 33 & 34 M.D.B.&M., Eureka County Nevada, Within the Roberts Mountain Mining Dist.,

TOGETHER, with any and all rights, privileges, and franchises thereto incident, appendent, and appurtenant, or therewith usually had and enjoyed, and also all and singular the tenements, hereditaments and appurtenances thereto belonging, or in anywise appertaining and the rents, issues, and profits thereof, AGAIN this is an absolute conveyance to change the name of the ownership to the correct wording, (GOLDEN TRIANGLE EXPLORATION INCORPORATED) from GOLDEN TRIANGLE EXPLORATION L.T.D.

- JAMES WAYNE COLE as President
MAX MCCROSKY as Vice President
DAVID A. WITTS as Secretary & Treasurer
Bruce A. Condie as Corporate Member

STATE OF NEVADA]
County of Lincoln]

James Wayne Cole
JAMES WAYNE COLE

On this 2nd day of September 1991 A.D., James Wayne Cole personally appeared before me, a Notary Public for The State of Nevada, and stated that he had executed the above document as president of the Nevada Corporation.

Sandra Pinotti

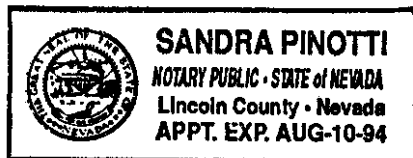


EXHIBIT "A"
RMG LODE MINING CLAIMS

<u>CLAIM NAME</u>	<u>BOOK#</u>	<u>PAGE #</u>	<u>BLM SERIAL NUMBERS</u>
RMG # 1	107	469	NMC #260620
RMG # 2	107	470	260621
RMG # 3	107	471	260622
RMG # 4	107	472	260623
RMG # 5	107	473	260624
RMG # 6	107	474	260625
RMG # 7	107	475	260626
RMG # 8	107	476	260627
RMG # 9	107	477	260628
RMG #10	107	478	260629
RMG #11	107	479	260630
RMG #12	107	480	260631
RMG #13	110	436	270656
RMG #14	110	437	270657
RMG #15	110	438	270658
RMG #16	110	439	270659
RMG #17	110	440	270660
RMG #18	110	441	270661
RMG #19	110	442	270662
RMG #20	110	443	270663
RMG #21	110	444	270664
RMG #22	110	445	270665
RMG #23	110	446	270666
RMG #24	110	447	270667
RMG #25	110	448	270668
RMG #26	110	449	270669
RMG #27	110	450	270670
RMG #28	110	451	270671
RMG #29	110	452	270672
RMG #30	110	453	270673
RMG #31	123	234	307215
RMG #32	123	235	307216
RMG #33	123	236	307217
RMG #34	123	237	307218
RMG #35	123	238	307219
RMG #36	123	239	307220
RMG #38	123	240	307221
RMG #40	123	241	307222
RMG #42	123	242	307223

CLAIMS OWNED BY GOLDEN TRIANGLE EXPLORATION INC. a Nevada Corporation

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Max McCroskey
'92 JAN -3 AM 1:45

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. 139083 FEE \$6.00

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