

NOTICE OF WITHDRAWAL FROM AGREEMENT AND AUTHORIZATION TO MAKE EXPENDITURES

Notice is hereby given by the undersigned signatories to the 1994 agreement by and between Edward A. and Helen S. Melka and their children which was signed by said Edward A. and Helen S. Melka on or about March 28, 1994 that:

1. Edward A. Melka, for himself and his wife, Helen S. Melka, for whom he holds a valid power of attorney granting to him power to take this action, hereby withdraws from and cancels his and his wife's participation in said agreement and declares the same to be null and void and without force or effect insofar as they are concerned.

2. Lawrence L. Melka, hereby withdraws from and cancels his participation in said agreement and declares the same to be null and void and without force or effect insofar as he is concerned.

3. From and after the date hereof, Johnson W. Lloyd, Esq., shall no longer represent, or be authorized to represent, the interests, legal or otherwise, of any signatory to this document. Further, any prior representation by said Johnson W. Lloyd which has not been expressly ratified in writing by the undersigned is hereby repudiated and declared to be null and void and of no further force or effect insofar as Edward, Helen and Lawrence Melka are concerned.

4. From and after the date hereof, Mary E. Tissue, daughter of Edward and Helen Melka and sister of Lawrence Melka, shall have no right, power or authority to act in any way for or on behalf of any of the signatories to this document. Further, any prior acts taken by said Mary Tissue claiming to be acting for or on behalf of Edward or Helen Melka or Lawrence Melka, unless expressly ratified in writing by the undersigned, are hereby repudiated and rejected and declared to be null and void and of no further force or effect insofar as Edward, Helen and Lawrence Melka are concerned.

5. Lawrence Melka is hereby authorized by Edward Melka to obtain legal counsel and advice in an effort to clear up issues relating to title to property formerly owned by said Edward Melka and in connection with any other matters which may concern Edward or Helen Melka and further is hereby authorized to pay for same out of funds formerly assigned to his care by Edward and Helen Melka.

Signed fully intending to be legally bound thereby by:

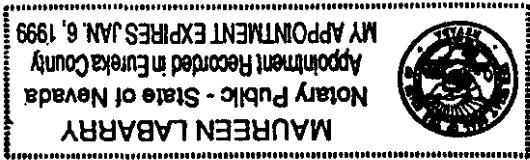
Edward A. Melka for himself and as attorney in fact for Helen S. Melka

Lawrence L. Melka

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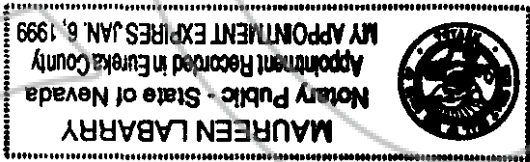
EUREKA COUNTY NEVADA  
M.M. REBALATI, RECORDER  
FEES \$8.00  
FILE NO.

BOOK 297 PAGE 091  
OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
Lawrence L. Melka  
96 MAY 22 AM 10:34

*Maureen Labarry*

Witness my hand and official seal  
Jan 6, 1999.

Be it remembered that on this 21st day of May, 1996, Lawrence L. Melka personally appeared before the undersigned, a notary in and for said county and state, and acknowledged the signing of the foregoing document and attested said signature to be his own free and voluntary act and deed.



STATE OF NEVADA:  
COUNTY OF EUREKA:

*Maureen Labarry*

Witness my hand and official seal  
Jan 6, 1999.

Be it remembered that on this 21st day of May, 1996, Edward A. Melka personally appeared before the undersigned, a notary in and for said county and state, and acknowledged the signing of the foregoing document and attested said signature to be his own free and voluntary act and deed for himself and as attorney in fact for Helen S. Melka.

STATE OF NEVADA:  
COUNTY OF EUREKA: