

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

98 SEP 23 P 3:51

BY I. Prince
OFFICER

Robert J. McGowan,
Plaintiff,

vs.

Oro Nevada Resources, Inc., an Ontario,
Canada Corporation, Oro Nevada Mining
Company, Inc., a Nevada Corporation, Oro
Nevada Exploration, Inc., a Nevada
Corporation

Defendants.

NOTICE IS HEREBY GIVEN by the undersigned that an action has been commenced in

the Second Judicial District Court of the State of Nevada, in and for the Court of Washoe, by the
undersigned, for the enforcement of N.R.S. 78.138 and, in particular, N.R.S. 78.565 for the

enforcement of those Statutes in relation to the Nevada Corporation in any sale of assets, and
particularly, the Dean Ranch of the Defendants herein.

The Property, which is described in Exhibit A and attached hereto, owned by either Oro

Mining Company Inc., a Nevada Corporation, or Oro Nevada First Corporation, or Oro Nevada
Exploration, Inc.; Defendants herein, and that the Court determine and adjudicate the property of
selling that property pursuant to the laws of the State of Nevada.

Persons interested in said Action with regards to further information are instructed to refer
to the Complaint on file in the Second Judicial District Court, of the State of Nevada, at the Court

House, Reno, Nevada, in the above entitled matter.

DATED: this 23rd day of Sept, 1998.

ROBERT J. MCGOWAN

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1 Case No. CV 98-05990
2 Dept. No. 10
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6 Robert J. McGowan,
7 Plaintiff,
8 vs.
9 Oro Nevada Resources, Inc., an Ontario,
10 Canada Corporation, Oro Nevada Mining
11 Company, Inc., a Nevada Corporation, Oro
12 Nevada Exploration, Inc., a Nevada
13 Corporation

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COOPER

1 STATE OF NEVADA)
2) ss.) COUNTY OF WASHOE)
3 On this 22nd day of September, 1998, before me, the undersigned Notary
4 Public in and for the County of Washoe, State of Nevada, duly commissioned and sworn,
5 personally appeared Robert J. McGowan known to me to be the person whose name is subscribed
6 to the within instrument, and who acknowledged to me that he executed the same freely and
7 voluntarily for the uses and purposes therein mentioned.

Darla L. Shields
NOTARY PUBLIC

DARLA L. SHIELDS
Notary Public - State of Nevada
Appointment Recorded in Washoe County
MY APPOINTMENT EXPIRES MAY 31, 1999



3. MINERAL CLAIMS AND DEFERRED EXPLORATION COSTS

Dean Ranch

In July 1996, the Company acquired the Dean Ranch in central Nevada for \$15.3 million dollars. The Dean Ranch comprises 48,437 acres of private land situated in the Crescent Valley, Dry Hills and Cortez Mountain Range of Eureka and Lander counties, Nevada. In addition, the Company staked an additional 45,929 acres of public land contiguous to the private land. The Company currently owns or leases 96% (16% purchased) of the mineral rights on the private land and 100% of the mineral rights on the public land.

The Company has entered into a series of mineral leases pursuant to which it is required to pay production royalties to the lessors in accordance with the following table:

CERTIFIED COPY
The document to which this certificate is attached is a full, true and correct copy of the original on file and of record in my office.
SEP 23 1998
BETTY J. LEWIS
Clerk of the Second Judicial District Court in and for the County of Washoe, State of Nevada.
By _____ Deputy

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170725

EUREKA COUNTY NEVADA
M.N. REBAL/REORDER
FILE NO.
FEES 10.00

98 OCT -2 PM 1:44

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Paul H. Richards

COPY