

177482

Recording requested by
and when recorded return to:
Homestake Mining Company
1600 Riviera Avenue, Suite 200 605 Borington Way, #112
Walnut Creek, California 94596-3568 Sparks, NV 89434
Attn: Matthew Taylor Cy Wilsey

**NOTICE OF TERMINATION and SURRENDER OF INTERESTS,
ASSIGNMENT and QUITCLAIM DEED**

HOMESTAKE MINING COMPANY OF CALIFORNIA, a California corporation having a principal place of business at 1600 Riviera Avenue, Suite 200, Walnut Creek, California 94596-3568 ("Homestake") hereby gives notice of its withdrawal from and the termination of that certain Earn-In, Exploration Joint Venture dated February 14, 2000 between Homestake and European American Resources Inc., a Delaware corporation having a principal place of business at 13900 SW 24th Street, Davie, Florida 33325 ("EPAR"), a Short Form of which Agreement was recorded in Book 344 at Page 509 of the Official Records of Eureka County, Nevada ("Agreement"). Homestake hereby surrenders to EPAR all of Homestake's rights under the Agreement and the properties covered thereby, including but not limited to its right to earn an ownership interest in such properties.

For no monetary consideration whatsoever and in accordance with Section 11(c) of the Agreement, Homestake hereby assigns to EPAR those certain mining agreements more particularly described on Exhibit A attached hereto and made a part hereof ("Mining Agreements"). By acceptance of this Assignment, EPAR assumes all of the obligations of the lessee/permittee/optionee, as the case may be, under each such Mining Agreement and agrees to be bound by the terms and conditions of each of them.

In addition, for no monetary consideration whatsoever and in accordance with Section 11(c) of the Agreement, Homestake hereby quitclaims, without warranty covenants, to EPAR all of Homestake's right, title and interest in and to those certain patented and unpatented mining claims more particularly described on Exhibit B attached hereto and made a part hereof ("Properties") SUBJECT TO all encumbrances, easements and reservations, whether or not of record; and, with respect to the Sea King patented mining claim, MS 240 EXPRESSLY SUBJECT TO that certain production royalty reserved by Ruby Hill Mining Company in that certain deed dated June 29, 1994 and recorded in Book 318 at Page 96 of the Official Records of Eureka County, Nevada. By acceptance of this conveyance, EPAR assumes the obligations of the payor with respect to such reserved royalty.

This Notice of Termination and Surrender of Interest, Assignment and Quitclaim Deed
is made effective as of December 20, 2001.

HOMESTAKE MINING COMPANY
OF CALIFORNIA

By:

W. F. Lindqvist
William F. Lindqvist
Vice President

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of CONTRA COSTA } ss.On December 10, 2001, before me, MATTHEW TAYLOR, Notary Public
Date Name and Title of Officer (e.g. "Jane Doe, Notary Public")personally appeared W. F. LINDQVIST
Name(s) of Signer(s)

☒ personally known to me
☐ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____

Number of Pages: 7

(incl. notary pg.)

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — Limited / General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____



EXHIBIT A

Mining Agreements

The Mining Agreements subject of this Assignment are more particularly described as follows:

1. That certain Prospecting Permit with Option to Purchase dated March 8, 2001 Walter A. Paroni and Genevieve M. Paroni, as Co-Trustees of the Walter and Genevieve Paroni Family Trust and Homestake Mining Company of California; a Short Form of which was recorded in Book 341 at Page 164 of the Official Records of Eureka County, Nevada and pertaining to the following described real property consisting of those certain patented lode and mill site claims located in Section 3, Township 18 North, Range 53 East; and Sections 27, 28, 33 and 34, Township 19 North, Range 53 East, M.D.B.&M., Eureka County, Nevada:

<u>Mining Claim</u>	<u>Mineral Survey No.</u>	<u>Patent No.</u>	<u>Patented Acreage</u>
Cosmos	MS 227	11058	6.89
Jones & Kyle	MS 278	18512	4.51
Mary Ann	MS 272	17513	4.26
Silver Brick	MS 226	17272	5.70
Wolverine Lode	MS 277A	15572	5.65
Wolverine Mill Site	MS 277B	15572	5.00
Compass	MS 302	11426	6.46
Lena	MS 303	11427	6.46

2. That certain Mining Lease dated August 29, 2000 between Wayne N. Reynolds, as Trustee of the Wayne N. Reynolds Family Trust and Homestake Mining Company of California; a Short Form of which was recorded in Book 338 at page 148 of the Official Records of Eureka County, Nevada and pertaining to the following described real property consisting of those certain patented lode claims located in Section 3, Township 18 North, Range 53 East, M.D.B.&M., Eureka County, Nevada:

An undivided eighteen and seventy-five one hundredths percent (18.75%) interest in and to the Compass Lode, M.S. 302, Patent No. 11426, containing 6.46 acres; and the Lena Lode, M.S. 303, Patent No. 11427, containing 6.46 acres, more or less.

3. That certain Mining Lease dated September 20, 2000 between Robert J. MacKenzie, a single man, and Homestake Mining Company of California; a Short Form of which was recorded in Book 338 at page 145 of the Official Records of Eureka County, Nevada and pertaining to the following described real property located in Section 34, Township 19 North, Range 53 East, M.D.B.&M., Eureka County, Nevada:

An undivided 25% interest in and to the El Dorado Lode (El Dorado #2), Mineral Survey No. 140, Patent No. 3545, and containing 6.89 acres, more or less.

4. That certain Mining Lease dated September 15, 2000 between Merrill V. Welch, Jr., a single man, and Homestake Mining Company of California; a Short Form of which was recorded in Book 341 at page 110 of the Official Records of Eureka County, Nevada and pertaining to the following described real property located in Sections 27 and 34, Township 19 North, Range 53 East, M.D.B.&M., Eureka County, Nevada:

An undivided thirty-seven and one-half percent (37.5%) interest in and to the El Dorado Lode, Mineral Survey No. 53, Patent No. 1265, containing 8.26 acres.

5. That certain unrecorded Mining Lease between Paul Sadler, an unmarried man, Jeanne Brown and Harold Brown, wife and husband, Kathleen Compton, a single woman, Gail Pesmark and Donald Pesmark, wife and husband, and Gaynol Spillner, a married woman dealing with her sole and separate property and Homestake Mining Company of California dated December 18, 2000, which Lease covered the following described real property located in Section 34, Township 19 North, Range 53 East, M.D.B.&M., Eureka County, Nevada:

An undivided fifty percent (50%) interest in and to the El Dorado Lode (sometimes called the El Dorado #2), Mineral Survey No. 140, Patent No. 3545, and containing 6.89 acres, more or less; the Sunset Lode, Mineral Survey No. 205, Patent No. 4717, and containing 6.39 acres, more or less; Manhattan Lode, Mineral Survey No. 179, Patent No. 6460, and containing 3.66 acres, more or less; and that certain tunnel site claim known as the Eureka Tunnel.

6. That certain Mining Lease between Earl Molander and Dorothy Rose Molander, as Trustees of the Molander Family Trust and Homestake Mining Company of California dated October 6, 2000; a Short Form of which was recorded in Book 339 at page 180 of the Official Records of Eureka County, Nevada and pertaining to the following described real property located in Sections 34 and 35, Township 19 North, Range 53 East, M.D.B.&M., Eureka County, Nevada:

An undivided fifty percent (50%) interest in and to the Lord Byron Lode, M.S. 54, Patent No. 878, containing 3.67 acres; and the Adelphi Lode, M.S. 80, Patent No. 6261, containing 5.18 acres, more or less.

7. That certain Mining Lease between J. Norman Rebaleati and Maxine P. Rebaleati, husband and wife, and Michael N. Rebaleati, a married man dealing with his sole and separate property, and Homestake Mining Company of California dated September 28, 2000; a Short Form of which was recorded in Book 338 at page 151 of the Official Records of Eureka County, Nevada and pertaining to the following described real property located in Sections 27, 28, 33 and 34, Township 19 North, Range 53 East, M.D.B.&M., Eureka County, Nevada:

an undivided 11.67% interest in and to:

<u>Mining Claim</u>	<u>Mineral Survey No.</u>	<u>Patent No.</u>	<u>Patented Acreage</u>
Cosmos	MS 227	11058	6.89
Jones & Kyle	MS 278	18512	4.51
Mary Ann	MS 272	17513	4.26
Silver Brick	MS 226	17272	5.70
Wolverine Lode	MS 277A	15572	5.65
Wolverine Mill Site	MS 277B	15572	5.00

EXHIBIT BProperties

The following described patented mining claims located in Eureka County, Nevada:

<u>Claim Name and Number</u>	<u>Mineral Survey No.</u>	<u>Patent Number</u>
Sea King	240	5793
Adelphi (undivided 50%) APN 410-000-04	80	6261

The following described unpatented lode mining claims located in Eureka County, Nevada:

<u>Claim Name and Number</u>	<u>Location Date</u>	<u>Book/Page</u>	<u>BLM Serial Number</u>
SSV #196	11/08/95	292/215	NMC 730362
SSV #197	11/08/95	292/216	NMC 730363
SSV #198	11/08/95	292/217	NMC 730364
SSV #199	11/08/95	292/218	NMC 730365
SSV #200	11/08/95	292/219	NMC 730366
SSV #201	11/08/95	292/220	NMC 730367
GAP 7	05/24/98	320/228	NMC 791301
GAP 9	05/25/98	320/230	NMC 791303
GAP 10	05/25/98	320/231	NMC 791304
GAP 11	05/25/98	320/232	NMC 791305
GAP 12	06/19/98	320/233	NMC 791306
GAP 13	05/23/98	320/234	NMC 791307
GAP 16	09/10/99	330/587	NMC 808225
PMJV 1	06/21/00	336/081	NMC 817577
PMJV 2	06/21/00	336/082	NMC 817578
PMJV 7	06/19/00	336/087	NMC 817583
PMJV 8	06/18/00	336/088	NMC 817584
PMJV 9	06/18/00	336/089	NMC 817585
PMJV 11	06/23/00	336/091	NMC 817587
PMJV 12	06/23/00	336/092	NMC 817586
PMJV 13	07/06/00	336/093	NMC 817589
PMJV 15	07/13/00	336/095	NMC 817591
PMJV 17	07/14/00	336/097	NMC 817593

BOOK 345 PAGE 257
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Homestake Mining Co.
01 DEC 14 PM 3:42

EUREKA COUNTY NEVADA
J.N. REBALEATI, RECORDER
FILE NO. FEES 20⁰⁰

BOOK 345 PAGE 263

177482

STATE OF NEVADA DECLARATION OF VALUE

1. Assessor Parcel Number (s)

a) 40-000-04
b) _____
c) _____
d) _____

FOR RECORDERS OPTIONAL USE ONLY

Document/Instrument: 177482
Book: 345 Page: 263
Date of Recording: 12-14-01
Notes: _____

2. Type of Property:

a) ☐ Vacant Land b) ☐ Single Fam Res.
c) ☐ Condo/Townhome d) ☐ 2-4 Plex
e) ☐ Apt. Bldg. e) ☐ Comm/Indl
f) ☐ Agricultural f) ☐ Mobile Home
g) ☒ Other

3. Total Value/Sales Price of Property:

Deed in Lieu of Foreclosure Only (value of property) \$ 1,000

Transfer Tax Value: \$ 1,000

Real Property Transfer Tax Due: \$ 1.30

4. If Exemption Claimed:

a. Transfer Tax Exemption, per NRS 375.090, Section: N/A
b. Explain Reason for Exemption: _____

5. Partial Interest: Percentage being transferred: 100 %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature Clyde Wilson, Homedate Capacity Lend Manager, US
Signature Mindy Co of CA Capacity _____

SELLER (GRANTOR) INFORMATION
(REQUIRED)

Print Name: Homedate Mortgage Co of CA
Address: 1100 Riverside Ave. #200
City: Walnut Creek
State: CA Zip: 94596

BUYER (GRANTEE) INFORMATION
(REQUIRED)

Print Name: Evergreen American Resources, Inc.
Address: P.O. Box 10666
City: Eureka
State: NY Zip: 89316

COMPANY/PERSON REQUESTING RECORDING

(REQUIRED IF NOT THE SELLER OR BUYER)

Print Name: _____ Escrow # _____
Address: _____
City: _____ State: _____ Zip: _____

(AS A PUBLIC RECORD THIS FORM MAY BE RECORDED)