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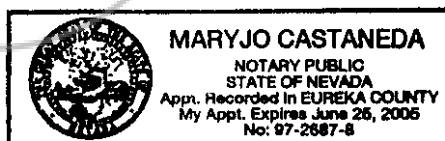
NOTICE OF NON-RESPONSIBILITY

NOTICE : HEREBY GIVEN that Paul Sadler, an unmarried man, whose address is Box 327, Battle Mountain, NV 89820, and Jeanne Brown and Harold Brown, husband and wife, Kathleen Comon, a single woman, Gail Pesmark and Donald Pesmark, wife and husband, and Gaynol Spillner, a married woman dealing with her sole and separate property, has leased the patented mining claims described on Schedule "A" attached hereto, to Golden Gryphon Explorations Inc., a private exploration company having its principal place of business at R21, 1400 Tanager Place, Roberts Creek, BC VON2W1 ("gold Gryphon").

Paul Sier, Jeanne Brown, Harold Brown, Kathleen Compton, Gail Pesmark, Donald Pesmark and Gaynol Spillner, will not be responsible for payment for labor, goods or services delivered to and/or performed upon the Property after July 31, 2001, as described on Schedule "D".

IN WITNESS WHEREOF, Paul Sadler, acting as agent for all Lessor's of the Property, has caused the execution of this document this<sup>th</sup> day of January, 2002.

  
PAUL SADLER





*State of Nevada*  
*County of Eureka*  
*Jan. 9, 2002*

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## SCHEDULE "A"

THAT CERTAIN AGREEMENT MADE AS OF THE  
3 DAY OF JULY, 2001, BETWEEN PAUL SADLER  
E AL OF THE FIRST PART AND GOLDEN  
G'PHON EXPLORATIONS INC. OF THE SECOND  
P.T

### THE "PROPERTY"

Eight patented le mining claims situated in Sections 6 and 7, T26N, R53E M.D.B. &  
M, Eureka Count, Nevada, as follows:

Claim Name	Mineral Survey #
Arthur T. Wateil Lode	4640
Alice W. Smith Lode	4640
Frederick P. Sm Lode	4640
Emily Bertram Lode	4640
Berthald Bertr Lode	4640
Hannah Lesem Lode	4640
Elmer W. Muld Lode	4640
Louise A. Muld Lode	4640

## SCHEDULE "D"

TO THAT CERTAIN AGREEMENT MADE AS OF THE 31<sup>st</sup>  
DAY OF JULY, 2001, BETWEEN PAUL SADLER ET AL OF  
THE FIRST PART AND GOLDEN GRYPHON  
EXPLORATIONS INC. OF THE SECOND PART

### MEMORANDUM

MEMORANDUM MINING OPTION is made this 31 day of July, 2001, by and between PAUL SADLER, an unmarried man, JEANNE BROWN and HAROLD BROWN, husband and wife, KATHLEEN HUMPTON, a single woman, GAIL PESMARK and DONALD PESMARK, wife and husband and GAYNOL SPILLNER, a married woman dealing with her sole and separate property (collectively "Optionor") and GOLDEN GRYPHON EXPLORATIONS INC. a private exploration company having its principal place of business at RR21, 1400 Tanager Place, Roberts Creek, B.C. V0N 2W1 ("Golden Gryphon").

#### 1. Option and term

- (a) Optionor options to Golden Gryphon all the property described in Exhibit A, together with, all
  - (i) tailings, dumps and mine wastes;
  - (ii) surface rights, easements and rights-of-way appurtenant or incident thereto; and
  - (iii) mining and mineral appurtenant or incident thereto useful or convenient for mining and related uses ("Property").
- (b) The Option shall commence on the Effective Date and continue for an initial term of twenty-two years.
- (c) If the Option is exercised, Golden Gryphon will have acquired a 100% recorded and beneficial interest in and to the Property.
- (d) Optionor shall have the right to receive a royalty on production from the Property equal to 2% of Net Smelter Returns.

#### 2. Exclusive session

Golden Gryphon shall have exclusive possession and quiet enjoyment of the Property while the Option is in effect.

3. Indemnity Limitations of Liability

Golden Gryphon shall keep the Property free of all liens for labor performed and materials furnished for Golden Gryphon. Golden Gryphon shall hold Optionor harmless from all liability to third persons caused by Golden Gryphon's operations on the Property which result in injury or death of stock or persons or damage to personal property or liability for violation of applicable laws or regulations.

4. Additional terms

Additional terms and conditions are contained in the full agreement between parties. This Memorandum of Option shall not modify said Agreement.

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 OFFICIAL RECORDS  
 RECORDED AT THE REQUEST OF  
*Paul Sadler*  
 JAN -9 PM 2:30  
 CLACK COUNTY, NEVADA  
 CLERK OF COURSE, RECORDER  
 FILE NO. FEES 17.00

**17734**