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EUREKA COUNTY NEVADA
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Assignment

(Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2.
(Additional recording fee apes)

This cover page must be typor printed.

Recorded at the request of
and when recorded return to:
Assignee's address which is:
Montezuma Mines Inc.
c/o Thomas P. Erwin
Erwin & Thompson LLP
One E. Liberty Street, Suite 4
Reno, NV 89501

Assignment

Jerry McCarty ("Assign") assigns to Montezuma Mines Inc., a Nevada corporation, and its successors and assigns forever, all of Agnor's right, title and interest in and to the Mineral Lease and Option to Purchase Agreement between Jerry McCarty and Raymond R. Snider and Audrey J. Snider, and all of the real property subject to the Mineral Lease and Option to Purchase Agreement described as the NE1/4NE1/4 of Section 35, T. 29 N., R. 48 E. MDB&M, Eureka County, Nevada.

September 21
Dated ~~July~~ September 21, 2002

Jerry McCarty
Jerry McCarty

STATE OF Colorado
COUNTY OF Jefferson

This Assignment was acknowledged before me on September 21, 2002, by Jerry McCarty.

JEREMY A. HOTSENPILL
Notary Public
State of Colorado
My Commission Expires 9/2003

[Signature]
Notary Public

Spouse's Consent

The undersigned, the w of Jerry McCarty, approves, consents to and ratifies the foregoing Quitclaim Deed executed by Jerry McCarty.

~~September~~
Dated ~~July~~ 21, 2002

Joyce A. Miyagishima
Joyce A. Miyagishima

STATE OF Colorado

COUNTY OF Jefferson

This Spouse's Consent is acknowledged before me on ~~July~~ September 21, 2002, by Joyce A. Miyagishima.

[Signature]
Notary Public

