| | BOOK 365 PAGE 53-57 OFFICIAL RECORDS RECORDED AT THE REQUEST OF |
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| APN# | BOOK 365 PAGE 53-57 OFFICIAL RECORDS RECORDED AT THE REQUEST OF Frum 9 hompson 2003 AUG 28 PM 3: 21 |
| Recording Requesd by: | EUREKA COUNTY NEVADA M.N. REBALEATI. RECORDER FILENO. FEES 42 |
| Name Erwin & Thoson LLP | - 182418 |
| AddressP O B 40817 | |
| City/State/Zip_Ren_NV_89504 | |
| Assignment | |
| (Title of Document) | |
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This page added to provide litional information required by NRS 111.312 Sections 1-2. (Additional recording fee ages)

This cover page must be typor printed.

Recorded at the request of and when recorded return. Assignee whose address if Montezuma Mines Inc. c/o Thomas P. Erwin Erwin & Thompson LLP One E. Liberty Street, Sur424 Reno, NV 89501

Assignment

This Assignment hade by and between John J. Gardiner ("Assignor"), and Montezuma Mines Inc., a Nevada corration ("Assignee").

Recitals

- A. Assignor is the less and optionee under the agreements and leases described in Exhibit A attached to and by this retrice incorporated in this Assignment (collectively the "Leases").
- B. Assignor desires to sign to and Assignee desires to receive an assignment of and to assume the obligations under the ises.

In consideration the sum of Ten Dollars (\$10.00), and other good and valuable consideration, the receipt d sufficiency of which the parties acknowledge, the parties agree and covenant as follows:

- 1. Assignor as, conveys and transfers to Assignee, and Assignee's successors and assigns forever, all of Asnor's right, title and interest in, to and under the Leases, and all data, information, records, repe and samples and assays in Assignor's possession or under its control relating to the properties cribed in the Leases.
- Assignee ames and agrees to perform Assignor's obligations under the Leases, and Assignee will defend, induity and hold harmless Assignor from and against any actions, claims, losses or liabilities arising m or relating to Assignor's activities on, possession, occupancy or use of the properties subject the Leases.

Dated July ____, 32.

John J. Gardiner, Assignor

Montezuma Mines Inc.

Bv

, President

Spouse's Consent

| Assignment. |
|-------------------------------------------------------------------------------------------------------------------------------|
| Dated July 17th, 32. Sept Lyda L. Gardiner |
| STATE OF COLORADC) |
| COUNTY OF Joffer) |
| This Assignment's acknowledged before me on July 17th, 2002, by John J. Gardiner. Notary Public ap 3/14/a. |
| STATE OF COLORADC) |
| COUNTY OF SS. |
| This Assignment's acknowledged before me on July 17, 2002, by Lyda L. Gardiner. |
| Notary Public JOAN C. BEACH NOTARY PUBLIC STATE OF COLORADO SS. MY COMMISSION EXPIRES 04/15/2003 Oct. 18 James T. Grenun |
| This Assignment v acknowledged before me on July, 2002, by Paul-Champagne as President of Montezuma nes Inc. |
| Tresident of Montezuma nes me. |
| Notary Public |

Eibit A to Assignment from John J. Gardiner Montezuma Mines Inc. Description Mineral Lease and Option to Purchase Agreements

Eureka County, Nevada

| Lessor-Optionor | Township | Section(s) |
|----------------------------------|--------------------|------------------------|
| Tehama Land Holdings | T. 29 N., R. 49 E. | 31, NE1/4NE1/4SW1/4 |
| Tehama Land Holdings | T. 29 N., R. 48 E. | 25, SW4NE4NW4 |
| Tehama Land Holdings | T. 29 N., R. 49 E. | 31, NW4NE4 |
| Tehama Land Holdings | T. 29 N., R. 49 E. | 31, W2NW4SE4 |
| Tehama Land Holdings | T. 29 N., R. 49 E. | 31, NW4NE4SW4 |
| Tehama Land Holdings | T. 29 N., R. 49 E. | 31, SE4NE4SW4 |
| Tehama Land Holdings | T. 29 N., R. 49 E. | 31, SE4NW4 |
| Tehama Land Holdings | T. 29 N., R. 48 E | 25, S1/2SW1/4NW1/4 |
| Tehama Land Holdings | T. 29 N., R. 48 E. | 35, SE1/4SE1/4 |
| Josephine V. Bozeman | T. 29 N., R. 48 E. | 25, NE1/4SE1/4NE1/4 |
| Josette Coutaud Caplan | T. 29 N., R. 48 E. | 13, NE1/4NW1/4 |
| Stuart and Gertrude Wilson Trust | T. 29 N., R. 48 E. | 13, NE1/4SE1/4 |
| Ben Owen | T. 29 N., R. 49 E. | 19, E2NE1/4NE1/4 |

| Heather L. Mann | T 20 N D 40 F | 25 |
|-----------------------------------------|--------------------|-----------------------|
| Ticatiei L. Mailii | T. 29 N., R. 48 E. | 25, S1/4SW1/4SW1/4 |
| Calvet Family Trust | T. 29 N., R. 48 E. | 13, NW1/4W1/2 |
| Norma L. Scott and Lawnce V. Scott, Jr. | T. 29 N., r. 48 E. | 35, SW1/4 |
| Betty Gruss | T. 29 N., R. 49 E. | 19, NE1/4NW1/4 |
| Dale N. Hansen and Patia R. Hansen | T. 29 N., R. 49 E. | 19, E1/2SW1/4W1/2 |
| Raymond R. Snider and drey J. Snider | T. 29 N., R. 48 E. | 35, NE1/4NE1/4 |
| Murray M. Davenport | T. 29 N., R. 48 E. | 35, SE1/4NE1/4 |
| Harry Bloom | T. 29 N., R. 48 E. | 23, S2S2NE |