RECORDED AT THE REQST OF:
N.R.L.L., INC.
Item No. 67-156

WHEN RECORDED MAIL MAIL FUTURE TAX STATIENTS TO:

Brian H. Corral 3943 IRVINE BLVD #29 Irvine CA 92602 BOOK 365
PAGE 353-354
RECORDED AT THE REQUEST OF
2003 SEP 22 PM 12: 16

EUREKA COUNTY NEVADA M.N. REBALEATI, RECORDER FILENO. FEE\$ 1.5

182529

(SPACE ABOVE LINE FOR RECORDERS USE)

CORPORATION GRANT DEED

THE UNDERSIGNED GRA()R(S) DECLARE(S), DOCUMENTARY TRANSFER TAX IS: \$5.85

computed on full value of prcty conveyed, Unincorporated Area

FOR VALUABLE CONSIDATION, receipt of which is hereby acknowledged,

N.R.L.L., INC., A CALIFORY CORPORATION hereby GRANT(s) to:

OK Corral Realty Inc. California Corporation

the following described real perty in the County of Eureka, State of Nevada

TOWNSHIP 30 NORTH, RAE 48 EAST, MDB&M, SECTION 11: SW4SW4SW4

APN: 005-190-07

N.R.L.L., INC., A CALIFORNIA CORPORATION

DATED: 09/08/03

STATE OF COUNTY OF

CALIFORT ORANGE

Robert D. Friedman, President

On 09 12 2003 before me Shelley Hyatt, Notary Public personally appeared Priedman, Presider personally

known to me (or proved to on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within insurent and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and i by his/her/their signature(s) on the instrument the person(s), or the entity upon held of which the person(s) is accounted the instrument.

behalf of which the person(s):d, executed the instrument. WITNESS my hand and officeal.

Therey I full

SHELLEY HYATT
Commission # 1418529
Notary Public - California
Orange County
My Comm. Expires May 17, 2007

365 age 353

ERTIFICATE BY CORPORATE SECRETARY OF N.R.L.L., INC. RE: VALIDITY OF DEED

The undersigned, be the Secretary of N.R.L.L., INC., a California corporation (the "Corporation"), hereby certifies that on Ma®, 2003, by unanimous consent in writing pursuant to the provisions of California law, the Board of Ditors of the Corporation consented to the adoption of the following resolution to simplify transaction of busss by permitting conveyance of certain properties sold by the Corporation through its auctions with the nature of only one person rather than all of the executive officers of the corporation:

"RESOLVED: That the Coration be, and it hereby is, authorized to transfer real property sold at its auctions (which is in the ordin course of business) without the signature of all of the executive officers;"

"That the following people: sident of the Corporation-Robert D. Friedman, or Secretary of the Corporation-Jeffrey P. Friedcor the General Manager-John Martin, be, and hereby are, individually authorized, as the Corporation gents, to execute and deliver such transfer and such other documents contemplated by the transfer, v such modifications as such person deems necessary or appropriate, and that only one such signature all be required for the deed to be valid and conclusive against the Corporation in favor of a bona? purchaser; and"

"That any of the above-identifiegents shall be permitted to attach a certificate to the deed of such real property setting forth the facts sporting the validity of the deed, that there was board approval for signature by a single agent, and that the pon signing has the proper authority to execute the deed on behalf of the Corporation, such certificate be conclusive against the Corporation in favor of a bona fide purchaser."

The undersigned further certifies

- 1. That the followipeople: President of the Corporation-Robert D. Friedman, or Secretary of the Corporation-Jeffrey P. Fren, or the General Manager-John Martin are individually authorized, as the Corporation's agents, to exite and deliver the Deed to which this certificate is attached, and such other documents contemplated the transfer, with such modifications as such person deems necessary or appropriate, and that only onuch signature shall be required for the deed to be valid and conclusive against the Corporation in favor a bona fide purchaser; and
- 2. That there was trd approval for signature by a single agent, that the person signing the Deed has the proper authority to cute the deed on behalf of the Corporation, and that this certificate is and shall be conclusive against topoporation in favor of a bona fide purchaser.

N.R.L.U., INC a California corporation

By:

JEPFREY P. FRIEDEN

Its: Secretary

State of California)
County of Orange) ss

SWORN TO AND SUBSCRIBE before me by JEFFREY P. FRIEDEN, SECRETARY OF N.R.L.L., INC., who is person known to me, this 18th day of 1008.

NOTARY PUBLIC
[NOTARY SEAL]
My Commission Number/Expires:

FEB. 9, 2004

J. George

ETHEL G. GEORGE
Commission # 1249333
Notary Public - Collismic
Orange County
My Comm. Expires Feb 9, 2004

STATE OF NEADA DECLARATIO OF VALUE

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