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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF

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2004 AUG 12 PM 1:25
Montezuma Mines
EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 14.00

190915

APN: 005-700-¹⁴~~07~~

Recording requested by and mail documents and tax statements to:

Name: Montezuma Mines Inc.
Address: 559 W. Silver St., Suite 301
City/State/Zip: Elko, NV 89801

GRANT DEED

FOR VALUABLE CONSIDERATION, receipt of which is acknowledged, the Grantor (Seller), whose name is Richard K. Forsyth, grants to the Grantee (Buyer), whose name is Montezuma Mines Inc., a Nevada corporation, together with all and singular the tenements, hereditament's, and appurtenances thereunto belonging or appertaining, and the reversion and revisions, remainder and remainders, rents, issues, and profits thereof, all that real property located in Crescent Valley, Nevada, and whose legal description is as follows:

Township 29 North, Range 49 East, Section 31: SE1/4SW1/4; SW1/4NE1/4SW1/4

Witness Whereof, my hand has been set on June 21, 2004.

Richard K. Forsyth
Richard K. Forsyth

STATE OF Oklahoma)
COUNTY OF Lincoln)

On this 21 day of June, 2004, personally appeared before me, a Notary Public, Richard K. Forsyth, personally known to me to be the person whose name is subscribed to the above instrument who acknowledged the he executed this instrument. Witness my hand and official seal.

Glenda Brewer #00019247
Notary Public
My commission expires: 11-17-04

NOTARY SEAL
GLENDA BREWER
Lincoln County
Notary Public in and for
State of Oklahoma
My commission expires 11-17-04

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**STATE OF NEVADA
DECLARATION OF VALUE**

1. Assessor Parcel Number(s)
 a) 05-700-14
 b) _____
 c) _____
 d) _____

2. Type of Property:
 a) Vacant Land b) Single Fam. Res.
 c) Condo/Twnhse d) 2-4 Plex
 e) Apt. Bldg f) Comm'l/Ind'l
 g) Agricultural h) Mobile Home
 Other

FOR RECORDERS OPTIONAL USE ONLY	
Document/Instrument #:	<u>190915</u>
Book <u>390</u>	Page: <u>144</u>
Date of Recording: <u>8-12-04</u>	
Notes:	

3. Total Value/Sales Price of Property \$ 4,553⁰⁰
 Deed in Lieu of Foreclosure Only (value of property) (N/A)
 Transfer Tax Value: \$ N/A
 Real Property Transfer Tax Due \$ 19.50

4. If Exemption Claimed:

- a. Transfer Tax Exemption per NRS 375.090, Section _____
 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 Richard K. Forsyth Capacity SELLER
 Signature John M. Hogg Capacity VP EXPLORATION

**SELLER (GRANTOR) INFORMATION
(REQUIRED)**

Print Name: RICHARD K. FORSYTH
 Address: RT 3 BOX 1633
 City: CHANDLER
 State: OK Zip: 74834

**BUYER (GRANTEE) INFORMATION
(REQUIRED)**

Print Name: MONTEZUMA MINES INC
 Address: 359 W. SILVER ST. #301
 City: ELKO
 State: NV Zip: 89801

COMPANY/PERSON REQUESTING RECORDING (required if not seller or buyer)

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