

When Recorded Return To:  
W.G. Houston  
Barrick Gold Exploration Inc.  
P.O. Box 112410  
Salt Lake City, Utah 84147-2410

BOOK 486 PAGE 256-261  
OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
*Barrick Gold Expl*  
2005 FEB -4 PM 2: 55

EUREKA COUNTY, NEVADA  
M.N. REBALEATI, RECORDER  
FILE NO. FEES 19.00

**196148**

### MINING DEED

THIS MINING DEED is given this 3rd day of January, 2005, by GLAMIS MARIGOLD MINING COMPANY, a Nevada corporation, whose address is 5190 Neil Road, Suite 310, Reno, Nevada 89502 ("Grantor"), to BARRICK GOLD EXPLORATION INC., a Delaware corporation, whose address is 293 Spruce Road, Elko, Nevada 89801-4491 ("Grantee").

For and in consideration of ten dollars and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, pursuant to that certain Mining Venture Agreement, dated effective as of this date, between Grantor and Grantee ("Venture Agreement"), Grantor grants and transfers to Grantee sixty percent (60%) of all of Grantor's interest, legal beneficial or otherwise, in the following:

The unpatented mining claims situated in Elko and Eureka Counties, Nevada, described in Exhibit A attached to and made a part of this Mining Deed (collectively the "Claims"), together with all of the gold and precious metal bearing ores contained within the Claims; all reversions, remainders, rents, issues and profits; and all water, water rights, permit, applications and other interests in water appurtenant to, or held, owned or used in connection with the Claims, including the water rights identified in Exhibit B attached hereto and made part of this Mining Deed;

to have and to hold unto Grantee, its successors and assigns, forever, subject to the terms and conditions of the Venture Agreement. Grantor warrants that the conveyance is free and clear of defects, liens and encumbrances created by, through or under Grantor.

This Mining Deed is subject to the terms set forth herein and incorporates by reference all the terms and conditions, including without limitation the representations and warranties, contained in the Venture Agreement, and each party to this Mining Deed restates such rights, obligations, conditions, representations and warranties, as though they were set forth in their entirety in this Mining Deed.

By executing this Mining Deed, Grantor intends to, and does hereby, grant and transfer to Grantee, subject to the limitations and conditions set forth or incorporated herein, a sixty

percent (60%) undivided interest in all right, title and interest now owned or hereafter acquired by the Grantor, its successors and assigns, in the Claims and the ground covered thereby, including without limitation any interests it may hereafter acquire in the millsites included within the Claims, or the land subject thereto, by virtue of the patenting of the millsites or relocation of the millsites as lode claims.

Executed on the date set forth above.

GLAMIS MARIGOLD MINING COMPANY

By: [Signature]  
Print Name: Charles A. Jeanner  
Title: Secretary

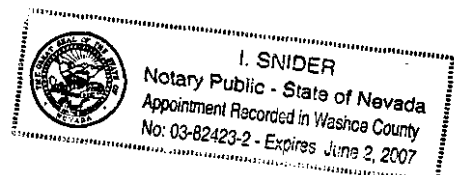
BARRICK GOLD EXPLORATION INC.

By: [Signature]  
Print Name: Edward L. Cope  
Title: Vice President, Exploration-USA

STATE OF NEVADA )  
COUNTY OF Washoe ) ss.

This instrument was acknowledged before me on this 3rd day of January, 2005, by Charles A. Jeanner as the Secretary of Glamis Marigold Mining Company.

[Signature]  
Notary Public  
Residing at: Reno, NV  
My Commission Expires June 2, 2007

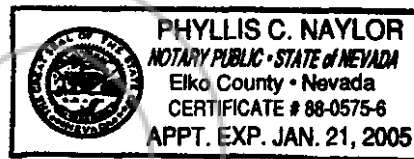


STATE OF NEVADA       )  
                                      ) ss.  
COUNTY OF ELKO       )

This instrument was acknowledged before me on this 10<sup>th</sup> day of January, 2005, by Edward L. Cope as the V.P. Exploration USA of Barrick Gold Exploration Inc.

Phyllis C. Naylor  
Notary Public  
Residing at: Elko, NV

My Commission Expires January 21, 2005



**EXHIBIT A  
TO  
MINING DEED**

The following described unpatented lode mining claims and millsite claims situated in Elko and Eureka Counties, Nevada:

<b>Claims</b>	<b>No.</b>	<b>Sec(s).</b>	<b>T(N.)</b>	<b>R.(E)</b>	<b>BLM "NMC" Numbers</b>
Luke 1-6	6	4; 33	36; 37	49	644492-644497
KCH 1-4	4	16, 17	36	49	644498-644501
BC 27-36	10	9, 10, 15, 16	36	49	644502-644511
BC 45-56	12	9, 10	36	49	644512-644523
BC 58	1	9	36	49	644524
BC 69-75	7	3, 4, 9, 10	36	49	644525-644531
BC 82-91	10	3, 10, 15	36	49	644532-644541
DEE 1-28	28	9, 10	36	49	644543-644570
DEE 50-79	30	4; 33	36; 37	49	644586-644615
DEE 97-104	8	9, 10	36	49	644619-644626
DEE 119-134	16	9, 10	36	49	644639-644654
DEE 148-162	15	9, 10, 15, 16	36	49	644667-644681
DEE 179-183	5	15, 16	36	49	644698-644702
ANT 1-20	20	15, 16, 17	36	49	644731-644750

Subject to the terms and conditions of the following agreements:

1. Settlement Agreement of December 1997 among Dee Gold Mining Co., Baroid Drilling Fluids, Inc., Meridian Rossi Corp., Euro-Nevada Mining Corporation, Inc., and Franco Nevada Mining Corporation, Inc.

2. Settlement Agreement of August 1996 among Dee Mining Co., Baroid Drilling Fluids, Inc. and Meridian Minerals Corporation.
3. Servient Easement Agreement effective August 30, 1996 among Franco-Nevada Mining Corporation, Inc., Euro-Nevada Mining Corporation, Inc., Dee Gold Mining Co., and Meridian Minerals Corporation.
4. Grant of Easement of 1996 by and between Baroid Drilling Fluids, Inc. and Meridian Minerals Corporation (Grantors) and Dee Gold Mining Co. (Grantee).
5. Lease Agreement effective June 26, 1981 by and between Phillip A. Davis (Lessor) and J. S. Livermore, d/b/a Cordex Exploration Co. (Lessee).
6. Boundary Agreement, May 4, 1994 - Baroid Drilling Fluids, Inc., FMC Minerals Corporation, Franco Nevada, Euro Nevada, and Dee Gold Mining Co.
7. Mine Road Permit Agreement, October 1, 1988 - Newmont, Elko Land & Livestock Co., and Dee Gold Mining Co.
8. License to Expand Pit Slopes and Construct Roadways, March 30, 1988 - NL Petroleum Services Inc., FMC Minerals Corporation, and Dee Gold Mining Co.
9. 1999 Waste Rock Disposal Letter Agreement

**EXHIBIT B  
TO  
MINING DEED**

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**WATER RIGHTS**

<b>Permits/App.</b>	<b>Change of App.</b>	<b>SRC</b>	<b>Div Rate (CFS)</b>	<b>Type of Use</b>	<b>CO</b>
53715	45544	UG	1.00	MM	Elko
57755	54566	UG	1.00	MM	Elko
57756	51907	UG	1.00	MM	Elko
57757	45543	UG	1.00	MM	Elko
57882	45542	UG	1.00	MM	Elko
57883	47971	UG	1.00	MM	Elko
58254		UG	2.00	MM	Elko

**196148**

B-1

# STATE OF NEVADA DECLARATION OF VALUE

FOR RECORDERS OPTIONAL USE ONLY

Document/Instruments #:

Book: 406

Page: 256-261

Date of Recording: 2/4/05

Notes: \_\_\_\_\_

## 1 Assessor Parcel Number (s)

- a) n/a  
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  
i) ☒ Other: mining claim

## 3. Total Value/Sales Price of Property:

Deed in Lieu of Foreclosure Only (value of property)

Transfer Tax Value:

Real Property Transfer Tax Due:

\$ 0  
\$ \_\_\_\_\_  
\$ 0  
\$ 0

## 4. If Exemption Claimed:

a. Transfer Tax Exemption, per NRS 375.090, Section: 7

b. Explain Reason for Exemption:

Unpatented mining claim

## 5. Partial Interest: Percentage being transferred:

60 %

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 M. L. Houston Capacity Land Manager, U.S. (as agent for Barrick)

Signature \_\_\_\_\_ Capacity \_\_\_\_\_

## SELLER (GRANTOR) INFORMATION

(REQUIRED)

Print Name: Glamis Marigold Mining Company  
Address: 5190 Neil Road, Suite 310  
City: Reno  
State: NV Zip: 89502

## BUYER (GRANTEE) INFORMATION

(REQUIRED)

Print Name: Barrick Gold Exploration Inc.  
Address: 293 Spruce Road  
City: Elko  
State: NV Zip: 89801

## COMPANY/PERSON REQUESTING RECORDING

(REQUIRED IF NOT THE SELLER OR BUYER)

Print Name: \_\_\_\_\_ Escrow # \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

(AS A PUBLIC RECORD THIS FORM MAY BE RECORDED)