Recording requested by, and to be returned to:

Newmont USA Limited 555 Fifth Street Elko, Nevada 89801 Attn: Land Department BOOX 422 PAGE 246-250
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Flammont USA Atd
2005 AUG 31 AM 10: 59

EUREKA COURTY, REVADA M.H. REBALEATI, REGORDER FILE NO. FEES 43.00 200935

MEMORANDUM OF OPTION TO LEASE

between

Elko Land and Livestock Company,
Newmont USA Limited, d.b.a. Newmont Mining Corporation
and
Eureka Aggregates, LLC

Cover Page for Recording Purposes Only

This page added to provide additional information required by NRS 111.312 Sections 1-2.

Recording Requested By and Upon Recordation Return To:

Newmont USA Limited 555 Fifth Street Elko, Nevada 89801 Attn: Land Department DOC # 0238351

08/22/2005 03:36 PM

OFFICIAL RECORD

Requested By:

NEWMONT MINING CORP

Lander County - NV
Idonna M. Trevino - Recorder
Page: 1 Of 4 Fee: 42.00
BK-544 PG- 866 RPIT: 0.00



MEMORANDUM OF OPTION TO LEASE

This Memorandum of Option to Lease (this "Memorandum"), dated effective as of the 24" day of July, 2005 (the "Effective Date") by and between Elko Land and Livestock Company, a Nevada corporation, and Newmont USA Limited, a Delaware corporation, d.b.a. Newmont Mining Corporation, whose address is 555 Fifth Street, Elko, Nevada 89801(collectively "Newmont"), and Eureka Aggregates, LLC, a Nevada limited liability company, whose address is 8555 Double R Blvd., Suite 109, Reno, Nevada 89511 ("Lessee").

RECITALS

- A. Lessee and Newmont have entered into that certain Option to Lease dated effective as of the 27 hday of July, 2005, (the "Agreement"), pursuant to which Newmont has granted to Lessee, and Lessee has acquired from Newmont, the exclusive right and option to lease a portion, to be determined as set forth in the Agreement, of that certain real property described on Exhibit 1 attached hereto and made a part hereof (the "Property").
- B. Lessee and Newmont desire to enter into and record this Memorandum so that third parties may have notice of the existence of the Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessee and Newmont hereby agree as follows:

- 1. Pursuant to the Agreement, Newmont granted to Lessee, and Lessee accepted from Newmont, the exclusive right and option to lease the Property upon the terms and conditions set forth in the Agreement and the form of Lease attached thereto. Subject to the terms of the Agreement, the term of the Option began on July 39, 2005 and continues for one year, with Lessee having the option to extend the term for one additional year.
- 2. The purpose of this Memorandum is to give notice of the existence of the Agreement and the need for all interested parties to inquire further about the terms and conditions of the Agreement. Except as otherwise defined herein, the terms used in this Memorandum shall have the same meaning as set forth for those terms in the Agreement. If

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there is any inconsistency between any provisions of this Memorandum and any provisions of the Agreement, the provisions of the Agreement shall control.

3. This Memorandum may be executed in any number of counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, Lessee and Newmont have executed this Memorandum of Agreement as of the date first set forth above.

<u>LESSEE:</u> EUREKA AGGREGATES, LLC

By: AOW S Name: Jawe

NEWMONT:

ELKO LAND AND LIVESTOCK COMPANY

COMPANY

Printed Name: Let 3

NEWMONT USA LIMITED d.b.s. NEWMONT MINING CORPORATION

By: Geland L

Printed Name: Lefand W

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STATE OF Nevada COUNTY OF unshine On <u>August 5</u>, 2005, personally appeared before me, a Notary Public, James 0, Parker, <u>Secretary</u> of E Aggregates, LLC, personally known or proved to me to be the person whose name is

subscribed to the above instrument who acknowledged to me that he executed the above instrument.

Notary Public

KATHLEEN L. MORRIS Notary Public - State of Nevada

Associational Recorded in Washon County No. \$5.0632-2 - Expires December 18, 2008

STATE OF NEVADA

COUNTY OF ELKO

On July 29, 2005, personally appeared before me, a Notary Public, - , PRESIDENT - of Elko Land and Livestock Company, personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged to me that he executed the above

instrument A. R. VAN DER DUSSEN NOTARY PUBLIC · STATE & NEYADA Elko County . Navada CERTIFICATE # 93-4738-6 APPT, EXP, OCT 6, 2009

WALOW

Notary Public

STATE OF NEUADA COUNTY OF ELKA

> On July 29, 2005, personally appeared before me, a Notary Public, ELANDIU. KRUGERUA - , //ICEPRESIDENT OF Newmont USA Limited, d.b.a. Newmont Mining Corporation, personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged to me that he executed the above instrument.

A. R. VAN DER DUSSEN HOTARY PUBLIC STATE of KEYAGA Elko County • Nevada CERTIFICATE # 93-4738-6 APPT, EXP. OCT 8, 2005

Notary Public

اسمهمسا

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EXHIBIT 1 TO MEMORANDUM TO OPTION TO LEASE

The Property

EUREKA COUNTY, NEVADA

Township 33 North, Range 48 East, M.D.M.

Section 17:	All	(640 acres, more or less)
Section 20:	Ali	(640 acres, more or less)
Section 21:	S%, S%N%	(480 acres, more or less)
Section 22:	S%, S%N%	(480 acres, more or less)
Section 27:	All that lying north of the railroad right-of-way	(75 acres, more or less)
Section 28:	All	/ (640 acres, more or less)
Section 29:	All	(640 acres, more or less)
Section 32:	All that lying north of the railroad right-of-way	(324 acres, more or less)
Section 33:	All that lying north of the railroad right-of-way	(62 acres, more or less)

LANDER COUNTY, NEVADA

Township 33 North, Range 48 East, M.D.M.

Section 19:	Lots 1-4, E½, E½W½	(626.46 acres, more or less)
Section 30:	Lots 1-4, E½, E½W½	(628.80 acres, more or less)
Section 31:	Lots 1-4, E1/2, E1/2W1/2	(629.92 acres, more or less)

Township 33 North, Range 47 East, M.D.M.

Section 24:	All	(640 acres, more or less)
Section 25:	All	(640 acres, more or less)
Section 36:	All	(640 acres, more or less)