

## Official Record

Recording requested By  
PARR WADDUPS BROWN GEE LOVELESS

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$18.00

Page 1 of 5

RPTT:

Recorded By: FES

Book- 0453 Page- 0036

AFTER RECORDING, PLEASE RETURN TO:

RMP Resources Corp.

Attn: Alan Branham

2778 Spokane Creek Road

East Helena, MT 59635



0208058

**MEMORANDUM OF**  
**MINERAL LEASE AGREEMENT AND OPTION TO PURCHASE**

NOTICE IS HEREBY GIVEN that, effective as of the 30<sup>th</sup> day of December, 2006 (the "Effective Date"), PAMELA S. SCUTT, RICHARD McKAY and NANCY MINOLETTI, whose addresses are c/o Richard McKay, 2749 MiraBella Circle, Morgan Hill, California 95037 (collectively, "Lessor"), and RMP RESOURCES CORP., a Nevada corporation whose address is Attn: Alan Branham, 2778 Spokane Creek Road, East Helena, Montana 59635 ("Lessee"), have entered into a Mineral Lease Agreement and Option to Purchase (the "Agreement") concerning the real property in Eureka County, Nevada described in *Exhibit A* attached hereto and incorporated herein, including any amendments or relocations thereof and all rights, improvements, privileges, hereditaments, and appurtenances, including all ores, minerals, waste dumps, tailings materials, water rights and mineral rights, belonging or in any way appertaining thereto, which property is referred to collectively in the Agreement and herein as the "Premises."

Under the terms of the Agreement, Lessor has granted to Lessee, and does hereby grant to Lessee, the exclusive right to explore, develop and mine the Premises, together with an exclusive option to purchase the Premises.

Lessor is entitled under the Agreement to receive certain payments and to receive a royalty on mineral production from the Premises.

The term of the Agreement is for an initial period of ten years from and after the Effective Date, which period may be extended in the parties' discretion for another ten years, and so long thereafter as Lessee continues to be engaged in Mining Operations (as defined in the Agreement), unless sooner terminated as provided in the Agreement.

The Agreement allows Lessor and Lessee and their respective successors to assign or otherwise transfer their respective interests in the Agreement in whole or in part provided that the assignee agrees in writing to assume all, or a portion of all if applicable, obligations of Lessor or Lessee under the Agreement, as the case may be, but no such transfer shall be effective against the non-transferring party until that party has received written notice of the transfer in accordance with the terms of the Agreement.

The Agreement is incorporated herein by this reference and made a part hereof. Copies of the Agreement are in the possession of the parties at the addresses shown in the first paragraph of

this document. The execution and recording of this document shall not limit, increase or in any manner affect any of the terms of the Agreement, or the rights, interests or obligations of the parties thereunder.

This document may be executed in multiple counterparts and all counterparts taken together shall be deemed to constitute one and the same instrument.

IN WITNESS WHEREOF, Lessor and Lessee have executed this document on the dates set forth in the acknowledgements below but effective as of the Effective Date.

Lessor:

*Pamela S. Scutt*  
PAMELA S. SCUTT

*Richard McKay*  
RICHARD MCKAY

*Nancy Minolletti*  
NANCY MINOLETTI

Lessee:

RMP RESOURCES CORP., a Nevada  
corporation

By *Alan Branham*  
Alan Branham, Director



STATE OF NEVADA )  
 )  
 ) : ss.  
COUNTY OF Eureka )

On this 26<sup>th</sup> day of December, 2006, personally appeared before me, a Notary Public, PAMELA S. SCUTT, who acknowledged that she executed the above instrument.

[seal]

Notary Public - State of Nevada  
Appointed in Eureka County  
My Commission Expires January 3, 2007

Humboldt Stodd  
NOTARY PUBLIC, residing in  
Eureka, Nevada

My commission expires:

January 3, 2007

STATE OF ~~CALIFORNIA~~ Nevada )  
 )  
 ) : ss.  
COUNTY OF Eureka )

On this 26<sup>th</sup> day of December, 2006, personally appeared before me, a Notary Public, RICHARD McKAY, who acknowledged that he executed the above instrument.

[seal]

Notary Public - State of Nevada  
Appointed in Eureka County  
My Commission Expires January 3, 2007

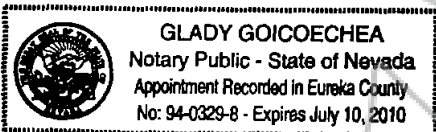
Humboldt Stodd  
NOTARY PUBLIC, residing in  
Eureka, Nevada

My commission expires:

January 3, 2007

STATE OF NEVADA )  
 )  
 ) : ss.  
COUNTY OF Eureka )

On this 26 day of December, 2006, personally appeared before me, a Notary Public, NANCY MINOLETTI, who acknowledged that she executed the above instrument.



Gladys Goicoechea  
NOTARY PUBLIC, residing in  
Eureka, NV

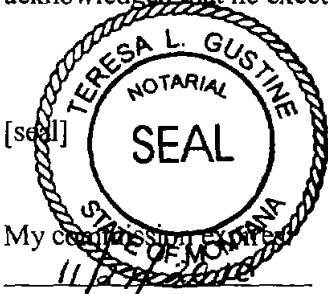
My commission expires:

July 10, 2010



STATE OF MONTANA                    )  
  ) ss.  
COUNTY OF LEWIS AND CLARK        )

On this 2<sup>nd</sup> day of January 2007, personally appeared before me, a Notary Public, Alan Branham, a Director of RMP RESOURCES CORP., a Nevada corporation, who acknowledged that he executed the above instrument on behalf of said corporation.



Teresa L. Gustine  
NOTARY PUBLIC, residing in  
East Helena, Montana



***Exhibit A***

**Premises**

The following four unpatented lode mining claims located within Sections 2, 3 and 10, Township 15 North, Range 52 East, MDM, Eureka County, Nevada:

<u>Claim Name</u>	<u>BLM Serial Number</u>	<u>Location Date</u>	<u>Recording Data Entry/Book/Page</u>
VAN 1	NMC722743	09/03/1995	159501/287/479
VAN 2	NMC722744	09/03/1995	159502/287/480
VAN 3	NMC722745	09/03/1995	159503/287/481
VAN 4	NMC722746	09/03/1995	159504/287/482