

DOC # 0210318

07/19/2007

09 45 AM

Official Record

Recording requested By
NEWMONT MINING CORP

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$15.00

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RPTT

Recorded By: FES

Book- 0460 Page- 0117



APN's: Part of 004-140-02, Part of 004-210-03,
004-210-05, Part of 004-220-01
Part of 004-220-11

After recording return original to:
Newmont Mining Corporation
Attn: Land Department
555 Fifth Street
Elko, Nevada 89801

The undersigned hereby affirm this document submitted
for recording does not contain a social security number.

MEMORANDUM OF AMENDMENT TO LEASE AGREEMENT

THIS MEMORANDUM is made and entered into as of the 29th day of June 2007, by and between Elko Land and Livestock Company, a Nevada corporation (ELLCO), and Newmont Nevada Energy Investment LLC, a Delaware limited liability company (NNEI), with reference to the following facts;

RECITALS:

ELLCO and NNEI entered into that certain Lease Agreement, with right of first refusal, ("Lease") dated August 24, 2006, a Memorandum of which was recorded August 29, 2006, as File No. 205947 Eureka County, Nevada, Recorder's Office; and,

ELLCO and NNEI have amended the Lease in the manner and to the extent set forth below;

NOW THEREFORE,

NOTICE is hereby given that ELLCO and NNEI have entered into that certain Amendment to Lease Agreement dated the 29th day of June, 2007. ELLCO and NNEI amend the Lease to exclude from the Subject Property the following Eureka County, Nevada lands:

Township 33 North, Range 48 East, MDM:

Section 21: S1/2

Section 22: S1/2

Section 23: S1/2

Section 24: S1/2

Also, ELLCO and NNEI amend the Lease by adding rental for the lease of Subject Property and other provisions. The parties to the Amendment to Lease Agreement may be contacted for further particulars.

This Memorandum is signed as of the date first above written.

Newmont Nevada Energy Investment LLC:

By: Richard J. Matthews
RICHARD J. MATTHEWS

Title: Vice President of Newmont USA Limited,
a Delaware corporation, Managing Member of
Newmont Nevada Energy Investment LLC

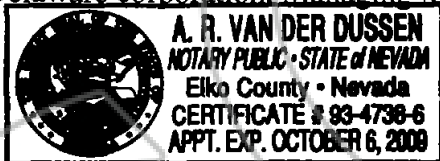
Elko Land and Livestock Company:

By: Leland W. Krugerud
LELAND W. KRUGERUD

Title: President

STATE OF NEVADA)
) SS.
COUNTY OF ELKO)

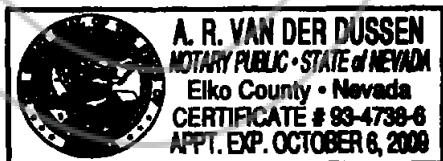
On this 12 day of July, 2007, personally appeared before me, a Notary Public, Richard J. Matthews, known or proved to me to be said person, who acknowledged that he executed the foregoing instrument as the Vice President of Newmont USA Limited, a Delaware corporation, Managing Member of Newmont Nevada Energy Investment LLC.



A R Van der Dussen
NOTARY PUBLIC

STATE OF NEVADA)
) SS.
COUNTY OF ELKO)

On this 12 day of July, 2007, personally appeared before me, a Notary Public, Leland W. Krugerud, known or proved to me to be said person, who acknowledged that he executed the foregoing instrument as the President of Elko Land and Livestock Company.



A R Van der Dussen
NOTARY PUBLIC