

**DOC # 0214238**

11/20/2009

01:47 PM

**Official Record**

Recording requested By  
MONTEZUMA MINES INC

**Eureka County - NV**

**Mike Rebaleati - Recorder**

Fee: \$15.00

Page 1 of 2

RPTT:

Recorded By: FES

Book- 496 Page- 0027



0214238

Recorded at the request of and when  
recorded return to:

Montezuma Mines Inc.  
559 West Silver Street  
Suite 301  
Elko, NV 89801

APN: 005-460-33  
T29N R48E Sec 25 S½SW¼SW¼

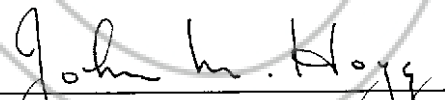
Recorder's Use Only

**RELEASE AND TERMINATION OF MINERAL LEASE AND OPTION TO PURCHASE  
AGREEMENT**

Montezuma Mines Inc. ("Montezuma") hereby provides notice of the termination of and release, effective February 21, 2008, of all of its right, title and interest as lessee under the terms of that Mineral Lease and Option to Purchase Agreement dated effective as of March 1, 2000, and Amendment to Mineral Lease and Option to Purchase Agreement dated effective as of March 1, 2004, between Heather L. Kelly (aka Heather L. Mann) ("Owner") and Montezuma (successor to John J. Gardiner), a Memorandum of which is of record in the official records of Eureka County, Nevada, Instrument No. 186232, Book 377, at Page 236.

IN WITNESS WHEREOF, this Release and Termination of Mineral Lease and Option to Purchase Agreement has been executed as of November 18, 2009.

MONTEZUMA MINES INC.

  
\_\_\_\_\_  
John M. Hogg  
Vice President, Exploration

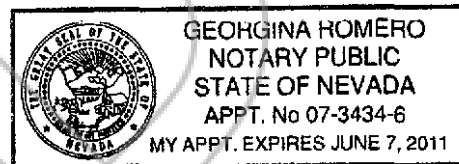
STATE OF NEVADA )

ss. )

COUNTY OF ELKO )

On this 15<sup>th</sup> day of November, 2009, personally appeared before me, a Notary Public, John M. Hogg, personally known to me to be the person whose name is subscribed to the above instrument who acknowledged he executed this instrument as Vice President, Exploration, of Montezuma Mines, Inc.

Witness my hand and official seal.



*Georgina Romero*  
Notary Public

My Commission Expires: *June 7th 2011*



0214238

Book 496 11/20/2009  
Page: 28 Page: 2 of 2