Official
Recording requested By
DON SIMS

Eureka County - NV Mike Rebaleati - Recorder

Fee: \$15.00 RPTT: Page 1 of 2 Recorded By: FES 0399 Book- 513 Page-

APN#___None

Recording Requested by:

Name Don Sims

Address P.O. Box 622

City/State/Zip Stephenville, TX

Agreement (Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fee applies)

This cover page must be typed or printed.

I, Ervin Billips, of P.O. Box 19142, Las Vegas, Nevada 89132-0143, being of sound mind and judgement do hereby attest to the fact that I am CEO and President of American Ruby Mines, a corporation.

Don Sims, of P.O. Box 622, Stephenville, Texas 76401, and I are equal owners, 50% each, of four (4) mining claims located in Eureka County, Nevada, and described as Vinnie 3-4 &5 and Ruby Hill Tunnel Section 27 & 28 township 19N range 53E Meridian 21 BLM Serial No.'s NMC173274, NMC173275, NMC173276, NMC173273.

I hereby give my support and consent to Don Sims to negotiate with such persons as he sees fit for the purpose of raising capital for drilling of producing of and/or improving the aforementioned claims. Upon completing a proposal for any of these actions, Don Sims and myself will then jointly discuss and decide the steps taken in regard to the aforementioned claims and disbursement of funds.

Signed Erwin Billips NOTARY PUBLIC STATE OF NEVADA Date County of Clark MILDRED M. ENGLUND Appointment Expires June 23, 2000 STATE OF NEVADA § § COUNTY OF This instrument was acknowledged before me on the 20th day _, 1997, by ERWIN BULLES Notary Public, State of Nevada My Commission expires: 6-23-2000