AFTER RECORDING, PLEASE RETURN TO: Barrick Gold U.S. Inc. 293 Spruce Road Elko, NV 89801

ASSESSOR PARCEL NOS. 006-070-03 & 006-080-04

The undersigned affirm that this document does not contain the personal information of any person

DOC # 0232701

03/13/2017

09:41 AM

Official Record
Recording requested By
TASHA CAPLE

Eureka County – NV Lisa Hoehne – Recorder

Fee: **\$18.00** RPTT:

Page 1 of 5 Recorded By: CH

Book- 599 Page- 0379



NOTICE OF TERMINATION OF LEASEHOLD INTERESTS

This Notice of Termination of Leasehold Interests ("Notice"), executed to be effective as of January 13, 2017, is given by JOANNE L. STONE, an unmarried woman ("Stone"), and BARRICK GOLD U.S. INC., a California corporation ("Barrick"). Stone and Barrick are sometimes referred to herein as the "Parties."

RECITALS

WHEREAS Barrick (which at the time was known as Placer Dome U.S. Inc.), as lessee, entered into (1) that certain Mining Lease dated as of October 16, 2002 with Tom and Volina Connolly (the "Connollys") and Jeannette L. Baumann and James E. Baumann as trustees of the Jeanette L. Baumann Trust (the "Baumanns"), as lessors (the "North Mineral Lease"), a short form of which is recorded in Eureka County as Document No. 179383 in Book 353 at page 253, and (2) that certain Mining Lease dated as of October 16, 2002 with the Connollys and the Baumanns, as lessors (the "South Mineral Lease"), a short form of which is recorded in Eureka County as Document No. 179382 in Book 353 at page 247; and

WHEREAS Stone is one of the current lessors under the North Mineral Lease (which concerns the real property described in <u>Exhibit A</u> hereto) and under the South Mineral Lease (which concerns the real property described in <u>Exhibit B</u> hereto); and

WHEREAS the North Mineral Lease and the South Mineral Lease were amended, as between the Parties, by that certain Purchase and Sale Agreement between the Parties dated December 17, 2012, a memorandum of which is recorded in Eureka County as Document No. 223733 in Book 547 at page 9, and as so amended are referred to herein collectively as the "Mineral Leases"; and

WHEREAS the Parties entered into that certain Purchase and Sale Agreement dated as of January ______, 2017 (the "Agreement"), which Agreement provides, among other things, that upon closing of the Agreement the Mineral Leases will be deemed terminated in their entirety as between (but only as between) the Parties (without causing any termination of the Mineral Leases as between Barrick and the other lessors thereunder) and the Parties will be deemed to have fully and irrevocably

released each other (and their respective successors) from all obligations and liabilities arising under the Mineral Leases; and

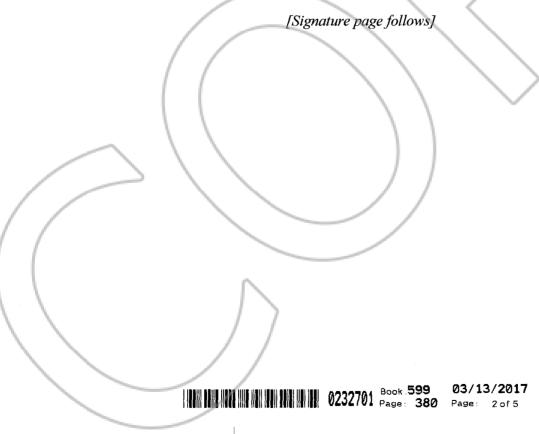
WHEREAS the closing of the Agreement has now occurred;

NOTICE

Now, therefore, PLEASE TAKE NOTICE that the Mineral Leases have been terminated in their entirety as between (but only as between) the Parties, and that the Parties have fully and irrevocably released each other (and their respective successors) from all obligations and liabilities arising under the Mineral Leases. PLEASE TAKE FURTHER NOTICE that nothing in the Agreement causes any termination of the Mineral Leases as between Buyer and the other lessors thereunder.

This Notice is executed and recorded to provide record notice of the foregoing and does not and shall not amend or alter in any way the terms or conditions of the Agreement.

IN WITNESS WHEREOF, the Parties have executed this Notice (which execution may be completed through the use of multiple counterparts, all of which shall constitute one and the same instrument), as contemplated in the Agreement, on the dates set forth in the acknowledgements below, but effective as of the date first set forth above.



S	tone:	
	2	
	JOANNE L. STONE	
В	earrick:	
	BARRICK GOLD U.S. INC., a California corporation	
	Name Peter Webster	
	Title Director	
STATE OF <u>OREGON</u>	OFFICIAL STAMP VIRGINIA PAULINE ABBS NOTARY PUBLIC-OREGON	
COUNTY OF <u>Multhornah</u>) ss.	COMMISSION NO. 950581 MY COMMISSION EXPIRES MAY 15, 2020	
On this 13 ¹² day of January, 2017, personally appeared before me, a Notary Public, JOANNE L. STONE, who acknowledged that she executed the above instrument.		
	Virginia Pauline Abbs	
My commission expires:	NOTARY PUBLIC, residing at	
<u>5-15-2020</u>		
STATE OF Wah		
COUNTY OF Saltlate)	//	
Peter Webster, the Direc	edged before me this 17 th day of January, 2017, by of BARRICK GOLD U.S. INC., a	
California corporation, on behalf of said corporation.		
Notary Public LeAnn Singleton-Wood Commission #684541 My Commission Expires	Ream Singlet - Wood NOTARY PUBLIC, residing at	
My commission September 2, 2019 State of Utah	Sout Lake City, UT	

Exhibit A

The following fee lands located in Eureka County, Nevada:

T26N, R49E, MDM

Section 6:

Lots 6, 7 and 8

Section 7:

Lots 1, 2, 3 and 4

(APN 006-080-04) (APN 006-080-04)

(Assessor parcel numbers are for indexing purposes only.)

03/13/2017

Exhibit B

The following fee lands located in Eureka County, Nevada:

T26N, R48E, MDM

Section 13: Lot 4, SW1/4SE1/4, SW1/4NW1/4,

N1/2SW1/4, SE1/4SW1/4 and

SW1/4NW1/4SE1/4

APN 006-070-03

T26N, R49E, MDM

Section 18:	Lots 1, 2, 3 and 4	APN 006-080-04
Section 19:	Lots 1, 2, 3 and 4	APN 006-080-04
Section 30:	Lot 1 and N1/2 of Lot 6	APN 006-080-04

(Assessor parcel numbers are for indexing purposes only.)

