

DOC # 0232702

03/13/2017 09:43 AM

Official Record

Recording requested By
TASHA CAPLE

Eureka County - NV

Lisa Hoehne - Recorder

Fee: \$19.00 Page 1 of 6
RPTT: Recorded By: CH
Book- 599 Page- 0384

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*



0232702

NOTICE OF TERMINATION OF LEASEHOLD INTERESTS

This Notice of Termination of Leasehold Interests ("Notice"), executed to be effective as of January 24, 2017, is given by JAMES E. BAUMANN and VERA L. BAUMANN as trustees of The Baumann Family Trust executed February 26, 2007 (collectively, "Baumann") and BARRICK GOLD U.S. INC., a California corporation ("Barrick"). Baumann 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 Baumann is one of the current lessors under the North Mineral Lease (which concerns the real property described in Exhibit A hereto) and under the South Mineral Lease (which concerns the real property described in Exhibit B 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. 223732 in Book 547 at page 1, 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.

[Signature page follows]



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Baumann:

James E. Baumann

JAMES E. BAUMANN as trustee of The
Baumann Family Trust executed February
26, 2007

Vera L. Baumann

VERA L. BAUMANN as trustee of The
Baumann Family Trust executed February
26, 2007

Barrick:

BARRICK GOLD U.S. INC., a California
corporation

By [Signature]
Name **Peter Webster**
Title **Director**

STATE OF Nevada)
) ss.
COUNTY OF Elko)

On this 24th day of January, 2017, personally appeared before me, a Notary Public,
JAMES E. BAUMANN as trustee of The Baumann Family Trust executed February 26, 2007,
who acknowledged that he executed the above instrument.

My commission expires:
9/22/17

Kelly A. Lister
NOTARY PUBLIC, residing at
Elko County, NV



KELLY A. LISTER
NOTARY PUBLIC-STATE of NEVADA
Elko County - Nevada
CERTIFICATE # 09-11270-06
APPT. EXP. SEP. 22, 2017

STATE OF Nevada)
) ss.
COUNTY OF Elko)

On this 24th day of January, 2017, personally appeared before me, a Notary Public, VERA L. BAUMANN as trustee of The Baumann Family Trust executed February 26, 2007, who acknowledged that she executed the above instrument.

Kelly A. Lister
NOTARY PUBLIC, residing at _____

My commission expires:
9/22/17



KELLY A. LISTER
NOTARY PUBLIC-STATE OF NEVADA
Elko County - Nevada
CERTIFICATE #09-11270-06
APPT. EXP. SEP. 22, 2017

STATE OF Utah)
) ss.
COUNTY OF Salt Lake)

The foregoing instrument was acknowledged before me this 31st day of January, 2017, by Peter Webster, the Director of BARRICK GOLD U.S. INC., a California corporation, on behalf of said corporation.

LeAnn Singleton-Wood
NOTARY PUBLIC, residing at
Salt Lake City, UT

My commission expires:
Sep 2, 2019



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Exhibit A

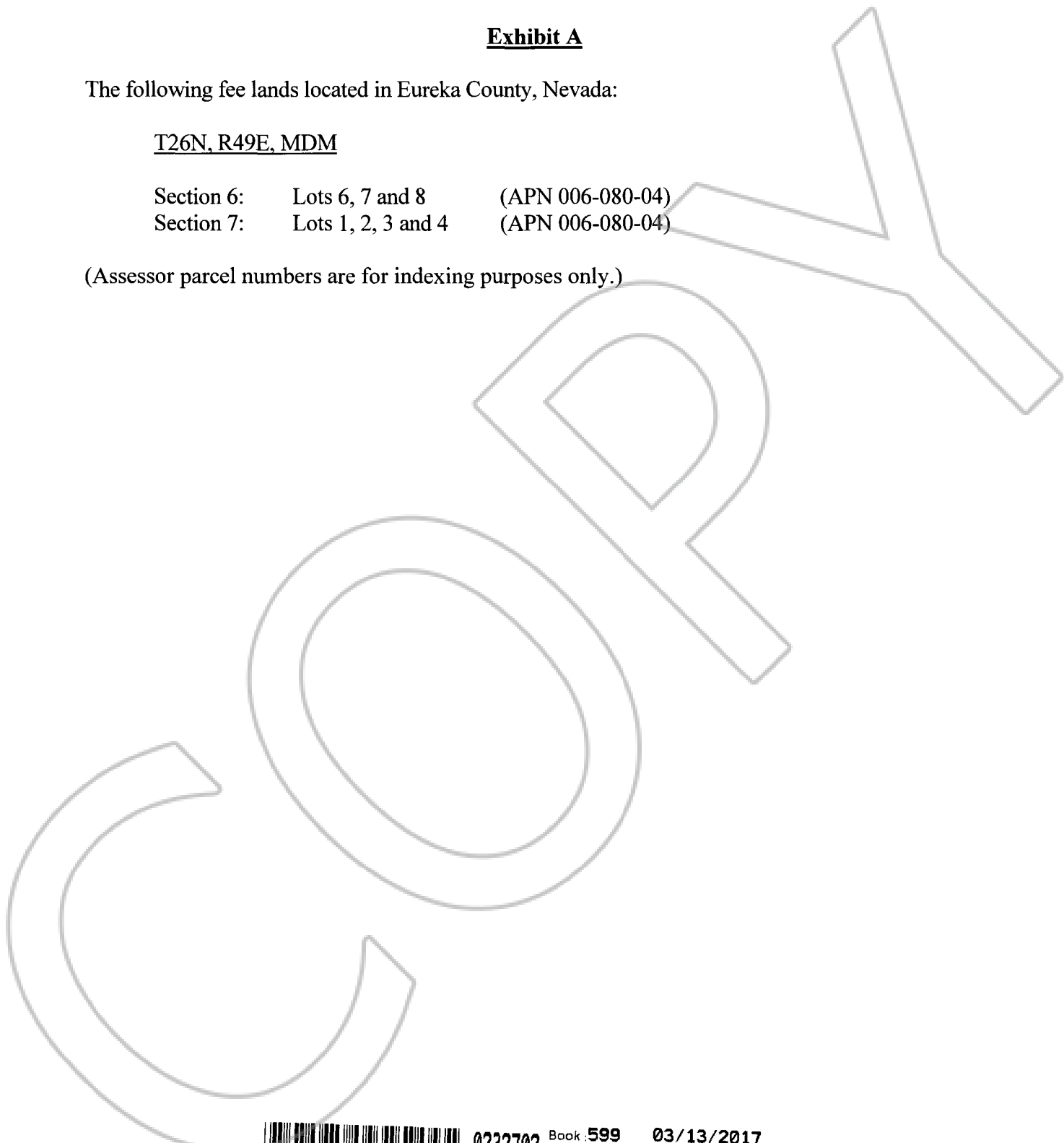
The following fee lands located in Eureka County, Nevada:

T26N, R49E, MDM

Section 6: Lots 6, 7 and 8 (APN 006-080-04)

Section 7: Lots 1, 2, 3 and 4 (APN 006-080-04)

(Assessor parcel numbers are for indexing purposes only.)



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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
Section 19: Lots 1, 2, 3 and 4
Section 30: Lot 1 and N1/2 of Lot 6

APN 006-080-04

APN 006-080-04

APN 006-080-04

(Assessor parcel numbers are for indexing purposes only.)



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