**EUREKA COUNTY, NV** LAND-AMD Rec:\$37.00

Total:\$37.00

2022-248858 10/26/2022 09:23 AM

RUBY HILL MINING COMPANY, LLC

APN #007-140-06

Recorded at the request of and when recorded return to: Ruby Hill Mining Company, LLC 5190 Neil Road, Suite 460 Reno, NV 89502



KATHERINE J. BOWLING, CLERK RECORDER

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

## MEMORANDUM OF AMENDMENT TO LEASE AGREEMENT WITH OPTION TO PURCHASE

This Memorandum of Amendment of Lease Agreement with Option to Purchase is ("the Memorandum") is entered into by and among Valerie Jo Wood and Michael LeRoy Andersen, as Co-Trustees of the B.G. Andersen Family Trust ("Andersen" or "Lessor") and Ruby Hill Mining Company, LLC a Nevada limited liability company ("Ruby Hill Mining" or Lessee").

## RECITALS

## NOTICE IS HEREBY GIVEN, that:

- A. Lessor and Ruby Hill Mining Company are parties to that certain Lease Agreement with Option to Purchase dated November 9, 2017 (the "Lease"), pursuant to which Lessor granted to Ruby Hill Mining Company a lease of Real Property situated in Eureka County, Nevada, which is more particularly described in Exhibit A attached to the Lease. A Memorandum of Lease Agreement and Purchase Option was recorded in the Office of the Eureka County Recorder on November 20, 2017, as Document No. 2017-234129.
- B. The Lease has been amended by Amendment to Lease Agreement with Option to Purchase dated October 10#, 2022 (the "Amendment") pursuant to which: (1) the term of the Lease has been extended for an additional seven (7) year period to November 9, 2029, unless in the event of the death of Bonnie Grover Andersen within the first five years of the extension, the term of the Lease will be five (5) years to November 9, 2027, and shall continue so long thereafter as provided under the terms of the Lease; (2) the terms of the option of purchase and rental have been adjusted.
- C. The address of the Lessee for the purpose of the Lease and this Memorandum is as follows;

If to Lessee:

Ruby Hill Mining Company, LLC

5190 Neil Road, Suite 460

Reno, NV 89502

Attn: Land

This Memorandum may be executed in counterparts, each of which shall constitute and original and all of which, taken together, shall constitute a single agreement.

Dated this 10th of 00tober, 2022.

The Parties have executed this Memorandum as of the date written above.

**LESSOR:** 

VALERIE JO WOOD, AS CO-TRUSTEE OF THE B.G. ANDERSEN FAMILY TRUST

MICHAEL LEROY ANDERSEN, AS COTRUSTEE OF THE B.G. ANDERSEN FAMILY TRUST

LESSEE:

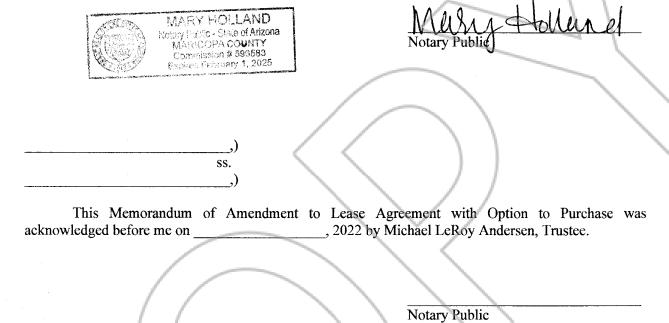
**RUBY HILL MINING COMPANY, LLC** 

Name: MATHON & GIVE

Title: PZETOCJT (OU 1-80 how)

[Notary acknowledgements on next page.]

## State of Annona, Maricopa County,



State of Nevada ... Washoe County ....

This Memorandum of Amendment to Lease Agreement with Option to Purchase was acknowledged before me on 10/24/22, 2022 by Mathew V. Gili as of Ruby Hill Mining Company, LLC.



Tyley / illanyay

Dated this	of	, 2022.
The Parties ha	ave executed this	Memorandum as of the date written above.
		LESSOR:
		VALERIE JO WOOD, AS CO-TRUSTEE OF THE B.G. ANDERSEN FAMILY TRUST
		MICHAEL LEROY ANDERSEN, AS CO-
		TRUSTEE OF THE B.G. ANDERSEN FAMILY TRUST  Michael LeRoy Andresen
		LESSEE:
(		RUBY HILL MINING COMPANY, LLC
$\supset \langle$		Name:
	[Notury	acknowledgements on next page.]



,)	
SS. 	
This Memorandum of Amendment to Leas acknowledged before me on, 202	se Agreement with Option to Purchase was 2 by Valerie Jo Wood, Trustee.
	Notary Public
This Memorandum of Amendment to Leasacknowledged before me on 10/7, 202	se Agreement with Option to Purchase was 2 by Michael LeRoy Andersen, Trustee.
	Notary Public
MeyHOA ,) clark ,)	CHRISTINE ANN STONER Notary Public-State of Nevada APPT. NO. 22-7747-01 My Appt. Expires April 28, 2026
This Memorandum of Amendment to Lea acknowledged before me on of Ruby Hill Mining Com	se Agreement with Option to Purchase was, 2022 by as npany, LLC.
	Notary Public

