

STATE OF CONNECTICUT, }  
COUNTY OF New Haven } SS.

On this 30th day of Aug., A.D. 1973, personally appeared before me, a Notary Public, WALTER L. MAGUIRE, known to me to be the President of Pine Tree Exploration Corporation, who acknowledged that he executed the foregoing instrument on behalf of said corporation.

James R. Morris  
Notary Public

STATE OF NEVADA, }  
COUNTY OF EUREKA. } SS.

On this 28 day of August, A.D. 1973, personally appeared before me, a Notary Public, THOMAS C. JOHNSTON and CECILE JOHNSTON, his wife, who acknowledged that they executed the foregoing instrument.

WILLIS A. DePAOLI  
Notary Public — State of Nevada  
Eureka County  
My Commission Expires Oct. 14, 1973

Willis A. DePaoli  
Notary Public

No. 53429  
FILED AND RECORDED AT REQUEST OF  
James Callahan  
Sept. 4 1973  
AT 1 MINUTES PAST 9 O'CLOCK  
A.M. IN BOOK 8 OF OFFICIAL  
RECORDS, PAGE 2110292 LINCOLN  
COUNTY, NEVADA

JAMES A. GALLAHAN  
ATTORNEY AT LAW  
WINDSOR, NEVADA

Lincoln County

MEMORANDUM

THIS MEMORANDUM OF AGREEMENT, made and executed, in duplicate, this 20th day of August, A.D. 1973, by and between THOMAS C. JOHNSTON and CECILE JOHNSTON, his wife, of the City of Eureka, County of Eureka, State of Nevada, the parties of the first part, and PINE TREE EXPLORATION CORPORATION, a Connecticut corporation, the party of the second part,

WITNESSETH:

That as of March 1, 1973 a Mining Option Agreement was executed by the parties of the first part to the party of the second part in relation to certain mining claims situate in the County of Lincoln, State of Nevada, and more particularly described as follows:

<u>Name of Claim</u>	<u>Book</u>	<u>Page</u>	<u>County</u>	<u>State</u>
Owl No. 1	L-1	488	Lincoln	Nevada
Jumbo	L-1	488	Lincoln	Nevada
Sureshot	M-1	21	Lincoln	Nevada
Alta No. 1	X-1	249	Lincoln	Nevada
Alta No. 15	X-1	249	Lincoln	Nevada
Alta No. 21	X-1	250	Lincoln	Nevada
Alta Nos. 2, 3, 6	X-1	358	Lincoln	Nevada
Alta Nos. 5, 7, 9, 11, 13	X-1	358	Lincoln	Nevada
Alta Nos. 6, 8, 10, 12, 14	X-1	359	Lincoln	Nevada
Alta Nos. 16, 18, 20	X-1	360	Lincoln	Nevada
Alta Fraction	X-1	361	Lincoln	Nevada
Alta No. 22	X-1	361	Lincoln	Nevada
Alta No. 23	X-1	362	Lincoln	Nevada
Alta No. 24	X-1	362	Lincoln	Nevada
Alta No. 25	X-1	363	Lincoln	Nevada
Alta No. 26	X-1	363	Lincoln	Nevada
Alta Nos. 17, 19	X-1	364	Lincoln	Nevada

for a term of fifteen (15) years, all as more fully set forth in said Agreement above-described.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day and year first above-written.

Thomas C. Johnston  
Thomas C. Johnston

Cecile Johnston  
Cecile Johnston, his wife

PINE TREE EXPLORATION CORPORATION

By Walter L. Maguire  
Walter L. Maguire, President