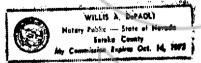
COUNTY OF TEW Haven

On this Noth day of Cung., 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.

Notary Public Maria

STATE OF NEVADA,) SS. COUNTY OF EUREKA.

On this 28 day of Acoust, 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.



Notary Public

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JAMES Callaham
Sept. 4 1973
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JAMES A. GALLAMAN ATTORNEY AT LAW

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 CORPOR-ATION, 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:

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

Cecile Johnston, his wife

PINE TREE EXPLORATION CORPORATION

By Maguire, President

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