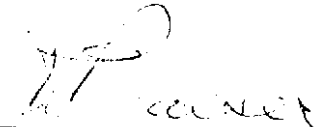


Lincoln County

The undersigned and M. B. Johnson as Co-Trustees hold certain mining claims located in Pioche Mining District, Lincoln County, State of Nevada, as follows:

Patent No. 3298: Apex, Apex No. 2, Apex No. 3, Apex No. 5, Prince Henry and Linevada No. 4
Patent No. 2019: Linevada No. 3
Patent No. 2018: Linevada No. 2
Patent No. 2014: Mother Lode
Patent No. 3275: Mother Lode No. 1
Patent No. 2080: Mother Lode No. 2
Patent No. 2013: Linevada

under those certain agreements between those persons who were shareholders of Raymond-Ely West Mining Company on the date the company was liquidated, a list of such persons is attached hereto as Exhibit "A", and themselves as Co-Trustees. Pursuant to the terms of such agreements, H. L. Balser hereby designates William H. Olwell as the successor trustee to M. B. Johnson, deceased, who is identified as the decedent on the Utah Certificate of Death, File No. 2579, a copy of which is attached hereto as Exhibit "B".


H. L. Balser, Co-Trustee

Lincoln County

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On the 9th day of August, 1976, before me, the undersigned, a Notary Public, in and for said state, personally appeared H. L. Balser, who duly acknowledged that he executed the above document.

William A. Adams
Notary Public

My Commission Expires:

11/29/77

Residing At:

Salt Lake City, Utah

No. 58536
FILED AND RECORDED AT REQUEST OF
William Adams
Sept. 7, 1976
AT 1 MINUTES PAST 9 O'CLOCK
a.M IN BOOK 18 OF OFFICIAL
RECORDS, PAGE 218-221 LINCOLN
COUNTY, NEVADA.
H. L. Balser
COUNTY RECORDER

EXHIBIT "A"

Harry A. Kirkpatrick
W. Bruce Kirkpatrick
Paul H. Kirkpatrick
Combined Metals Reduction Company
Ethel May Edgley
M. B. Johnson
K. S. Johnson
Marie Odell Bernolfo
Gloria Bamberger
Clarence Bamberger, Jr.
H. J. Reuss and Marjorie R. Bland
Clarence Bamberger
Clarence Bamberger, trustee for Dorothy Allen
Clarence Bamberger, trustee for Joseph J. Bamberger
Ruth Eleanor and John Ernest Bamberger Foundation
Ethel Dooly
John E. Dooly
Walker Bank & Trust Company and W. H. Olwell,
trustees for Bonnie J. Gile
Walker Bank & Trust Company and W. H. Olwell,
trustees for Eleanor Olwell
Walker Bank & Trust Company and W. H. Olwell,
trustees for Carol Olwell
Lillian Dooly Olwell
Walker Bank & Trust Company and W. H. Olwell,
trustees for Lillian D. Olwell
Mrs. Jane Dooly Gile
Walker Bank & Trust Company and W. H. Olwell,
trustees for Jane Dooly Gile
Raymond Godbe
Isabel O. Godbe
Eleanor M. Godbe
Elsa B. Michael
Elsa B. Michael and Beverly S. Clendenin,
trustees for Helen B. Behal

STATE OF UTAH - DEPARTMENT OF HEALTH
CERTIFICATE OF DEATH

REGISTRAR'S NO. 2579 STATE FILE NO. _____

1. COUNTY Salt Lake		2. USUAL RESIDENCE (If Army, Air Force, Navy, Marine, Coast Guard, Merchant Marine, or Public Health Service, give branch and grade) Utah	
3. CITY, TOWN, OR LOCATION Salt Lake City		4. CITY, TOWN, OR LOCATION Salt Lake City	
5. LENGTH OF STAY IN CITY Life		6. STREET ADDRESS 370 Center Street	
7. IS RESIDENCE INSIDE CITY LIMITS? YES <input type="checkbox"/> NO <input type="checkbox"/>		8. IS RESIDENCE INSIDE CITY LIMITS? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
9. DECEASED (If not in hospital, give street address) Holy Cross Hospital		10. IS RESIDENCE ON A FARM? YES <input type="checkbox"/> NO <input type="checkbox"/>	
11. DECEASED'S NAME (Last, first, middle) MELVIN BURNHAM JOHNSON		12. DATE OF DEATH November 18, 1965	
13. SEX Male		14. COLOR OR RACE White	
15. MARRIED <input checked="" type="checkbox"/> NEVER MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> DIVORCED <input type="checkbox"/>		16. DATE OF BIRTH October 17, 1881	
17. USUAL OCCUPATION (Include kind of work and further means of earning this, such as interest) ACCOUNTANT		18. AGE (In years, months, and days) 84	
19. KIND OF BUSINESS OR INDUSTRY Mining		20. PLACE OF DEATH (Name of town or county) Salt Lake City, Utah	
21. COUNTRY OF BIRTH U.S.A.		22. NAME OF SPouse Katherine Silver Johnson	
23. FATHER'S NAME Gustave Johnson		24. MOTHER'S MAIDEN NAME Clara Saxton	
25. WAS DECEASED EVER IN U.S. ARMED FORCES? (If yes, give branch and address of service) NO		26. SOCIAL SECURITY NO. [REDACTED]	
27. INFORMANT Mr. Richard S. Johnson - 207 A+1st Bldg. Salt Lake City, Utah		28. SIGNATURE OF INFORMANT [REDACTED]	
29. CAUSE OF DEATH (If not only a disease, give injury, (a) and (b)) PART (a) DEATH WAS CAUSED BY IMMEDIATE CAUSE (a) Arteriosclerotic heart disease-atrial fibrillation and congestive heart failure- cerebral arteriosclerosis DUE TO (b) _____ (If not a disease, give injury, (a) and (b)) PART (b) OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO THE IMMEDIATE CAUSE (List conditions given in Part (a)) _____ (If not a disease, give injury, (a) and (b)) PART (c) _____			
30. ACCIDENT <input type="checkbox"/> SUICIDE <input type="checkbox"/> HOMICIDE <input type="checkbox"/> 31. DESCRIBE HOW INJURY OCCURRED (If not related to injury in Part (a) or Part (b) give (c)) _____			
32. TIME OF DEATH (Month, Day, Year) Nov 18, 1965			
33. PLACE OF DEATH (If not a hospital, give street address, city, town, or county) Holy Cross Hospital, Salt Lake City, Utah			
34. PLACED IN CASKET <input type="checkbox"/> BURIED <input type="checkbox"/> CREMATED <input type="checkbox"/> OTHER <input type="checkbox"/> _____			
35. I attended the deceased from _____ Death occurred at _____			
36. SIGNATURE _____			
37. SIGNATURE _____			

THIS IS TO CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THIS RECORD AS IT READS
IN THIS OFFICE.

By *Harry DeBorja, D.M.D.*
Registrar City-County Vital Statistics
June H. Goyst
Chief Deputy Registrar Vital Statistics

AUG 12 1976