

FIRST MODIFICATION TO SUBLEASE AGREEMENT
DATED JUNE 13, 1983 BETWEEN W. VA. SIOUX
AND GLEN NEVA GOLD MINING LTD.

The undersigned desires to modify the above referenced lease agreement, filed in the Office of the Clerk of Lincoln County on _____, 1983:

The articles and subsection below referenced will be changed to:

4.b. ROYALTY. SUBLESSEE agrees to pay to the SUBLESSOR at its office in Elkins, West Virginia, or at such other place as the SUBLESSOR may designate in writing on or before December 31 of each year a Royalty in an amount equal to (15%) percent of the sales proceeds (but in any event not less than One Hundred and Fifty Thousand (\$150,000) Dollars per year received by the Sublessee for each ounce of gold, silver or other metals, removed and sold from the PROPERTY.

IN WITNESS WHEREOF, the parties have executed this Modification as of this day of 27th July, 1983.

SUBLESSOR:

by: James J. Savage III Pres
W. Va. Sioux Co. Inc.

SUBLESSEE:

[Signature]
General Partner
Glen Neva Gold Mining Ltd.

Lincoln County

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On this 28th day of July, 1983, before me personally appeared DENNIS J. McLAUGHLIN, General Partner, known to me, and known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

Adrian P. Driggs III
Notary Public
ADRIAN P. DRIGGS, III
Notary Public, State of New York
No. 314754889
Qualified in New York County
Commission Expires March 30, 1985

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On the 28th day of July, 1982, before me personally appeared JAMES P. SAVAGE, III, known to me and, who, being by me duly sworn, did depose and say that he resides at 400 East 57th Street, New York, New York 10022; that he is the President of West Virginia Sioux Coal, the corporation described in and which is executed the foregoing instrument; that he knows the the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Adrian P. Driggs III
Notary Public

ADRIAN P. DRIGGS, III
Notary Public, State of New York
No. 314754889
Qualified in New York County
Commission Expires March 30, 1985

No. **78345**
FILED AND RECORDED AT REQUEST OF
Conrell, Conrell, Conrell & Conrell
Aug 4, 1983
AT 1 MINUTES PAST 4 O'CLOCK
P.M. IN BOOK 56 OF OFFICIAL
RECORDS, PAGE 288 LINCOLN
COUNTY, NEVADA
YURIKO SETZER

Clifford S. ...
COUNTY RECORDER
BOOK 56 PAGE 289