

Second Amendment to Certificate and Agreement of Limited Partnership

The undersigned desiring to amend the Certificate of Limited Partnership of Glen Neva Gold Mining Limited, filed in the office of the Clerk of Lincoln County on December 30, 1981 does hereby certify:

The Articles and Subsections will be amended to read as follows:

2.3 Initial Contribution of the Limited Partners. Currently with the execution hereof, each Limited Partner shall contribute to the Partnership, as his Initial Contribution, the amount set forth opposite his name on "Schedule A" annexed hereto and made a part thereof, which shall represent \$10,000.00 per Unit payable \$5,000.00 in cash and \$5,000.00 evidenced by a Recourse Promissory Note payable to Glen Neva Gold Mining Limited. Such Note will be assigned to the Contract Miner.

DATED: New York, New York August 8, 1983

DENNIS J. McLAUGHLIN

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

I HEREBY CERTIFY that on this day, before me, an individual, residing in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DENNIS J. McLAUGHLIN, the General Partner, to me known to be the person described in and who executed and swore to the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of August, 1983.

No. 78676
FILED AND RECORDED AT REQUEST OF CONWELL, Conwell, Conwell
SEPT. 16, 1983
AT 1 MINUTES PAST 1 O'CLOCK
P.M. IN BOOK 57 OF OFFICIAL RECORDS, PAGE 19 LINCOLN COUNTY, NEVADA.
County Recorder

Notary Public
JOHN G. WARD, JR.
Notary Public, State of New York
No. 31-4184288
Qualified in New York County
Commission Expires March 30, 1985