

Memo Std. Mining Lease
with Option to Purchase

5595 10

**MEMORANDUM OF MINING PROPERTY LEASE AND
PURCHASE OPTION**

THIS MEMORANDUM witnesses that:

Name(s) of OWNER and mailing address.
If married, names of both spouses. If cor-
poration, full corporate name, state of
incorporation and address of office.

Robert E. Warren and E. Wayne Hage
Joann Warren and Jean Hage (wives respectively)
c/o R. E. Warren
704 W. 5th Street
Carson City, Nevada 89701

hereinafter called "OWNER," whether one or more, in consideration of the covenants and agreements contained in the Mining Property Lease and Purchase Option of even date hereinafter identified, hereby grants to EXXON CORPORATION, a New Jersey corporation with an address c/o Exxon Minerals Company, P. O. Box 4508, Houston, Tx. 77210, hereinafter called "OPTIONEE," an exclusive and irrevocable option to purchase and hereby leases to OPTIONEE for mining purposes that property situate in the County of Lincoln, State of Nevada, described as follows:

Unpatented lode mining claims described in Sections 23-26 of Township 4 South, Range 55 East, Lincoln Co., Nevada, as follows:

CLAIM NAME	LOCATION DATE	LOCATION NOTICE BK/PG	NMC NO.	CURRENT P.O.L.
Tarah # 1	8-2-84	60/692	320347	none required
Tarah # 2	8-2-84	60/693	320348	none required

Said property is optioned and leased upon and subject to all of the terms and conditions set out in the Mining Property Lease and Purchase Option of even date, executed by OWNER and delivered to OPTIONEE, to which Mining Property Lease and Purchase Option kept in the office of OPTIONEE reference is hereby made for a complete statement of rights and obligations of OWNER and OPTIONEE, including, but without limitation, the following:

The term of the Purchase Option may extend for ten (10) years.

IN WITNESS WHEREOF, this Memorandum has been duly executed by OWNER and delivered to OPTIONEE as of the _____ day of December 31, 19 84.

WITNESSES:

Address: _____

Address: _____

Robert E. Warren

ROBERT E. WARREN

Joann Warren
JOANN WARREN

E. WAYNE HAGE

JEAN HAGE

This instrument was prepared by William S. Livingston, P.O. Box 120, Denver, Colorado 80201
(Append acknowledgment form for state in which lands are situate.)

Lincoln County

553520

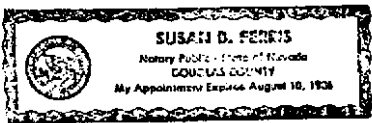
(NEVADA—Individual)

STATE OF Nevada } ss.
COUNTY OF LARSON CITY }

On JANUARY 30, 1985, before me, a notary public, personally appeared Robert F. Warren

who acknowledged to me that he executed the above instrument.

My commission expires: 8-10-86 Scott B. Lewis
Notary Public



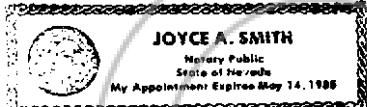
(NEVADA—Individual)

STATE OF Nevada } ss.
COUNTY OF CLARK COUNTY }

On February 1, 1985 before me, a notary public, personally appeared Juanne Warren - Also Alma Juanne Warren

who acknowledged to me that he executed the above instrument.

My commission expires: MAY 14, 1985 Joyce A. Smith
Notary Public



(NEVADA—Individual)

STATE OF Nevada } ss.
COUNTY OF _____ }

On _____, 19____, before me, a notary public, personally appeared _____

who acknowledged to me that he executed the above instrument.

My commission expires: _____ Notary Public

No. 83496
FILED AND RECORDED AT REQUEST OF
Exxon Minerals Company
Sept. 30, 1985
AT 1 MINUTES PAST 1 O'CLOCK
P M IN BOOK 67 OF OFFICIAL
RECORDS, PAGE 410 LINCOLN
COUNTY, NEVADA.

(NEVADA—Corporation)

STATE OF _____ } ss.
COUNTY OF _____ }

On _____, 19____, before me, a notary public, personally appeared Yuriko Setzer

who acknowledged that he is the _____ Deputy
of _____
a corporation, and that he executed the above instrument on behalf of said corporation as such officer.

My commission expires: _____ Notary Public