

LEASE AND OPTION PAYMENT DIVISION ORDER

WHEREAS, under date of December 31, 19 84,

Robert E. Warren and Joann Warren; and E. Wayne Hage and Jean Hage

as, Owner, executed and delivered to Exxon Corporation,

as Optionee, a Mining Property Lease and Purchase Option covering certain lands or mining properties situate in Lincoln County, State of Nevada, and said option or a memorandum thereof is recorded in Book , Page of the Records of said County and State to which said recorded instrument is hereby made reference for all purposes; and

WHEREAS, said lease and option is in force and effect and now owned by Exxon Corporation insofar as the same covers:

See Exhibit "A" attached hereto.

WHEREAS, it is the desire of the undersigned parties to adopt, ratify and confirm said Mining Property Lease and Purchase Option and to agree upon a division of interests in and to any and all payments which may be made to the undersigned under said Mining Property Lease and Purchase Option.

NOW, THEREFORE, in consideration of advantages to us hereunder, the undersigned hereby authorize the division of payments which have heretofore accrued or which may be paid hereafter in accordance with said Mining Property Lease and Purchase Option in the manner and in the percentages set out below. Payments so made shall be correct and proper as to the respective interests of the undersigned, it being understood that each of the undersigned certifies to the correctness of the percentages set opposite his name.

CREDIT TO	ADDRESS	PERCENT	DEPOSITORY
Robert E. Warren and Joann Warren	704 W. 5th St. Carson City, NV 89701	50%	Security National Bank Carson City, NV 89701
E. Wayne Hage and Jean Hage	P. O. Box 513 Tonopah, NV 89049	50%	First Interstate Bank of N Tonopah, NV 89049 Acct. No. 059-627 1969

It is agreed that the Optionee may, at its election, deposit payment either (1) in the depositories designated above in accordance with the above division of payments or (2) jointly to all of the parties shown as entitled to a payment above, at the depository stated in the Mining Property Lease and Purchase Option. It is agreed also that if said lease and option covers less interest in the minerals in the above described lands than the whole and undivided fee, the payment to be paid may be reduced proportionately.

This agreement shall not affect any terms of the Mining Property Lease and Purchase Option except to the extent necessary to give effect to the provisions hereof.

This agreement shall be binding upon and effective as to each of the undersigned, his, her, or their respective heirs, executors, administrators, personal representatives, successors and assigns, regardless of whether all parties named above or having an interest in the subject property have executed same. And in further consideration of advantages to us hereunder, we adopt, ratify and confirm said Mining Property Lease and Purchase Option and hereby lease and option said land to Exxon Corporation, subject to and in accordance with all the terms and provisions of said agreement and of this Lease and Option Payment Division Order.

WITNESS our hands and seals this 19th day of July, 1985.

WITNESSES:
Robert E. Warren
 Robert E. Warren
Joann Warren
 Joann Warren
Anna Warren

E. Wayne Hage
 E. Wayne Hage
Jean Hage
 Jean Hage

Lincoln County

EXHIBIT "A"

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

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

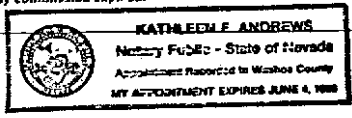
Lincoln County

(NEVADA—Individuals)

STATE OF NEVADA } ss.
COUNTY OF Washoe }

On July 22, 1985, before me, a notary public, personally appeared Robert E. Warren
who acknowledged to me that he executed the above instrument.

My commission expires: Kathleen Andrews
Notary Public

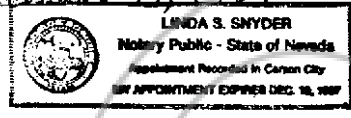


(NEVADA—Individuals)

STATE OF NEVADA } ss.
COUNTY OF Carrson }

On July 19, 1985, before me, a notary public, personally appeared Joann Warren
who acknowledged to me that she executed the above instrument.

My commission expires: Linda S. Snyder
Notary Public



(NEVADA—Individuals)

STATE OF NEVADA } ss.
COUNTY OF _____ }

On _____, 19____, before me, a notary public, personally appeared E. Wayne Hage and Jean Hage
who acknowledged to me that he executed the above instrument.

My commission expires: _____
Notary Public

No. 83497
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 412 LINCOLN
COUNTY, NEVADA.
YURIKO SETZER
COUNTY RECORDER

(NEVADA—Corporations)

STATE OF _____ } ss.
COUNTY OF _____ }

On _____, 19____, before me, a notary public, personally appeared _____
who acknowledged that he is the _____
of _____
a corporation, and that he executed the above instrument on behalf of said corporation as such officer.

My commission expires: _____
Notary Public

By Maria Cordia, Deputy