

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 corporation, 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:

Table with 5 columns: CLAIM NAME, LOCATION DATE, LOCATION NOTICE BK/PG, NMC NO., CURRENT P.O.L. Rows include Tarah # 1 and Tarah # 2.

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, 1984

WITNESSES:

Signatures and names of Robert E. Warren, Joann Warren, E. Wayne Hage, and Jean Hage.

Lincoln County

551123

(NEVADA—Individual)

STATE OF Nevada } ss.
COUNTY OF _____ }

On _____, 1984, before me, a notary public, personally appeared Robert F. Warren
who acknowledged to me that he executed the above instrument.

My commission expires: _____ Notary Public

(NEVADA—Individual)

STATE OF Nevada } ss.
COUNTY OF Nye }

On February 22, 1986, 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: 6-25-86 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. 83498
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 415 LINCOLN
COUNTY, NEVADA.

YURIKO SRETZER
COUNTY RECORDER

(NEVADA—Corporation)

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 [Signature], Deputy