

Lincoln County

559540

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, administra-
tors, 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 21st day of June, 1985.

WITNESSES:

Robert E. Warren

Joann Warren

E. Wayne Hage

Jean Hage

PT4:A2,3
2/81

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>NMC 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—Individual)

STATE OF NEVADA } ss.
COUNTY OF _____ }

On _____, 19____, before me, a notary public, personally appeared Robert E. Warren
who acknowledged to me that he executed the above instrument.

My commission expires: _____
Notary Public

(NEVADA—Individual)

STATE OF NEVADA } ss.
COUNTY OF _____ }

On _____, 19____, before me, a notary public, personally appeared Joann 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 June 21, 1985, before me, a notary public, personally appeared E. Wayne Hage and Jean Hage
who acknowledged to me that they executed the above instrument.

My commission expires: _____
Notary Public



No. 83499
FILED AND RECORDED AT REQUEST OF
Exxon Minerals Company
Sept. 30, 1985
AT _____ MINUTES PAST _____ O'CLOCK
P. M. IN BOOK 67 OF OFFICIAL
RECORDS, PAGE 417 LINCOLN
COUNTY, NEVADA.

(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

YUBIKO SETZER
COUNTY RECORDER
By [Signature], Deput