AMENDMENT TO LEASE AND OPTION AGREEMENT

THESE PRESENTS, executed on the dates shown on the acknowledgement following, the the undersigned Lessors and Lessoes, and

WITNESSETH, THAT: The undersigned parties are named respectively as Lessors, and Lessees in that certain Lesse and Option dated the 5th day of April 1977 and recorded on April 17, 1982 in book 49 of Official Records in the office of the County Recorder of Lincoln County, Nevada on page 331,

It has been and is hereby mutually agreed by and between the parties herein that the said Lease and option be amended so that the first paragraph of the description of the property be amended to read as follows:

The East half (E) and the East half of the West half (E|W1) of Section 27, Township 9 South, Range 67 East, M.D.B.&M., containing 400 acres, more or less, together with and all water, water rights, or water certificates used on or in connection therewith, and all grazing rights that are attached thereto and the improvements situate thereon, SAVING AND EXCEPTING therefrom that portion of the said Northeast quarter of the Southeast quarter (NEISE1) of said Section 27, and described as follows:
Beginning at the Southeast corner of this parcel from which the Southeast corner of said Section 27, bears S. 12°52'07" E. 1,575.55 feet; thence N. 76°13' W., 660 feet; thence N. 13°47'E., 660 feet; thence S. 76°13' E., 660 feet; thence S. 13°47' W., 660 feet to the point of beginning and containing 10 acres, more or less, together with all improvments situate thereon.

Instead of and in place of:

The East half and the East half of the West half (E½W½) of Section 27, Township 9 South, Range 67 East, MDB&M., containing 400 acres, more or less; together with and all water, water rights or water certificates used on or in connection therewith and all grazing rights that are attached thereto and the improvements situate thereon, saving and excepting therefrom the East half of the Southeast quarter of the Northeast quarter of the Northeast quarter of the Southeast quarter of the Southeast quarter of the Southeast quarter of the Southeast quarter (E½NE½SE½) Section 27, Township 9 South, Range 67 East, M.D.B.&M., Lincoln County, Nevada, containing 10 acres, more or less, together with any and all improvements on said 10 acres.

All of the other property described in said original Lease and Option shall remain the same, and all other agreements and covenants contained in said Lease and option shall remain in force as shown in the original agreement.

IN WITHESS WHEREOF, the undersigned	ed parties have executed these presents
Otelia Henrie	William T. Ster aid
Vaul & Henrie	William T. Henrie
Pavi S. Henris	Paul S. Henrie, as attorney in fact
SSORS and	for Joyce V. Wade and Jon V. Henrie
Kevin D. Olson	Sanda Olan
Kevin D. Olson	Sandra Olson

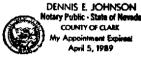
LESSEES.

-Page 1 of 2 pages-

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STATE OF NEVADA)

SS.
COUNTY OF LINCOLN)

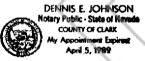


On this 6 day of December, A.D. 1985, before me a Notary Public, personally appeared Otelia Henrie, a widow, known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes therein mentioned.

Notary Puplic

STATE OF NEVADA)

COUNTY OF LINCOLN)



On this day of December, A.D. 1985, before me a Notary Public, personally appeared William T. Henrie, known to me to be the person described in and who executed the foregoing instrument, who acknowldfged to me that she executed the same freely and voluntarily and for the uses and puproses therein mentioned.

STATE OF NEVADA)

STATE OF NEVADA)

OCUNTY OF LINCOLN)

DENNIS E JUBESTON

Notary Public - State of Neva

COUNTY OF CLARK

April 5, 1989

On this day of December, A.D. 1985, before we a Notary Public, personally appeared Paul S. Henrie, for himself and as Attorrey in fact for Joyce V. Wade and Jon V. Henrie, his sister and brother, known to me to be the person described in and who excuted the foregoing instument, who acknowledged to me that he executed the same freely and voluntarily and for the sues and purposes therein menteioned.

STATE OF NEVADA)

SS.

COUNTY OF LINCOLN)

DENNIS E. MONTHUS ON WIDE SE Notary Public - State of Neveda COUNTY OF CLARK My Appointment Expiress April 5, 1989

On this day of December, A.D. 1985, before me a Notary Public, personally appeared Kevin D. Olson and Sandra Olson, husband and wife, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged to me that they executed the same freely and voluntarily and for the uses and puproses therein mentioned.

YURIKO SETZER

-Page 2 of 2 pages-

Mala Condia , Dep

BOOK 69 PAGE 175