

AMENDED QUIT CLAIM DEED TO UNPATENTED MINING CLAIMS

GRANTOR'S: COCHISE MINING COMPANY A NEVADA CORPORATION, MAX MCCROSKY, PRESIDENT

GRANTEE'S; LANA RESOURCES U.S. A NEVADA CORPORATION

1 This indenture made the first day of May, 1987, and between Cochise Mining
2 Company Star Route 63 p.o. box 172, Pioche Nevada, a Nevada Corporation;GRANTOR
3 Lana Resources U.S. Star Route 63 p.o. box 172 Pioche Nevada 89043 as Grantee,
4 a Nevada Corporation,

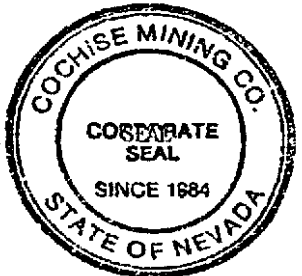
5 WITNESSEIH: That said Grantor, in consideration of \$10.00 and other
6 valuable consideration, Lawful Currenacy of the United States of America, to them
7 in hand paid by said LANA RESOURCES U.S. INC., the receipt of which is hereby
8 acknowledged, do by these presents GRANT, BARGAIN, AND REMISE AND FOREVER RELEASE
9 unto the GRANTEE'S, and to their heirs and assigns, all the Unpatented Mining
10 claims listed below, Holding only the paramount interest of the United States
11 of America,

12 COTTONTAIL: lode claims # 1 thru #125, located in Lincoln County, State of
13 Nevada, Township 1 North, Range 59 East, Section # 3, Township 2 North Range
14 58 East, Section 1, Township 1 North, Range 59 East Section 6,7,18, Township
15 1 North Range 58 East Section 1,2,3,10,11,12,13,14,15,
16 Lincoln County Records: Book 44 Pages 550 thru 674, Bureau of Land Management
17 Nevada Mining Claim numbers N.M.C. # 204717 thru 204841,
18 Transferred from Golden Triangle Exploration to Cochise Mining Company,
19 7/19/1985 Book 497, pages 608 and 609 Nye County Records, Ammended and
20 re-recorded in Lincoln County Records,
21 Transferred to Lana Gold Corporation U.S. from Cochise Mining Company 5/14/87
22 Book 75, pages 115 and 116, document # 86954, ("this is to be ammended to read
23 LANA RESOURCES U.S. a Nevada corporation with an office address of SR# 63
24 box 172, Pioche Nevada 89043.

25 TO HAVE AND TO HOLD the said premises, together with all and singular the
26 rights, privileges and appurtenances thereto in any manner belonging unto said
27 Grantor's their heirs and assigns, forever, so that neither the Grantors nor
28 their heirs, nor any person or persons claiming under them shall, at any time
29 hereafter, have, claim or demand any right or title to the aforesaid premises
30 or any part thereof,

31 WITNESS our hands at Pioche this 16th day of JUNE
32 the year of 1988.

Max McCrosky
MAX MCCROSKY (PRESIDENT OF COCHISE MINING COMPANY):



STATE OF NEVADA:
COUNTY OF LINCOLN:

On this the 16 day of JUNE, 1988 before me personally appeared
MAX MCCROSKY, known to be the person whose name is subscribed to the within
instrument.

Mara L. Condie
Mara L. Condie
Notary Public for State of Nevada
Lincoln County
Exp. 12/31/92

COPY

No. 89016
FILED AND RECORDED AT REQUEST OF
Shirley McCrosky
June 16, 1988
A. 55 MINUTE BOOK
P. 80 OF ORIGINAL
FILE NO. 265 LINCOLN
COUNTY, NEVADA
FRANK C. HULSE
COUNTY RECORDER

By Mara Condie, Deputy