Recorded at Request of David K. Lauritzen, RAY, QUINNEY & NEBEKER, 400 Deseret Building, 79 South Main Street, Salt Lake City, Utah 84111 at _____.M. Fee

Paid $_____

by _____ Dep. Book _____ Page _____ Ref.: _____

Mail tax notice to Allen L. Carter Address 2550 South 2750 West, Salt Lake City, Utah 84127

WARRANTY DEED

Cherokee Copper & Investment Co., a Nevada entity, grantor, hereby CONVEYS AND WARRANTS to Cherokee Copper & Investment, LLC, a Utah Limited Liability Company, grantee, for the sum of Ten and No/100 Dollars and other good and valuable consideration, the following described tract of land in Lincoln County, State of Nevada, to-wit:

Viola, Viola No. 2, Shamrock and Columbia patented lode mining claims, as shown by United States Survey No. 4218-A, as filed for record in the office of the Recorder of the County of Lincoln, State of Nevada;

And

Shamrock Extension, Tunnell Sight, Portal, Sandy B, Judy B and Shamrock East (sometimes referred to as East Shamrock) unpatented lode mining claims, as shown by Location Notices thereof on file and of record in the office of the Recorder of the County of Lincoln, State of Nevada.

WITNESS the hand of said grantor, this _____ day of April, 1999.

Cherokee Copper & Investment Co., a Nevada entity

Signed in the presence of

_____) Allen L. Carter, President

_____) R. Don Carter, Secretary

_____

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

On the 16 day of April, 1999, personally appeared before me Allen L. Carter and R. Don Carter, the signers of the within instrument, who duly acknowledged to me that they executed the same.

Notary Public
CAROLYN R. MEYER
79 S Main St
Salt Lake City Utah 84111
My Commission Expires
October 22, 2002
State of Utah

Notary Public
Residing at: Salt Lake City Utah

My Commission Expires: 10-22-02

466090

No. 112616
FILED AND RECORDED AT REQUEST OF
Allen L. Carter
April 19, 1999
AT 15 MINUTES PAST 2 O'CLOCK
P M IN BOOK 141 OF OFFICIAL
RECORDS, PAGE 234 LINCOLN
COUNTY, NEVADA

COUNTY RECORDER

BOOK 141 234