Document No. 35998

WHEN RECORDED RETURN TO:

Transamerica Title Insurance Company Attn: Dorrie Johnson 1200 Sixth Avenue Park Place Building Seattle, WA 98101

wr-1005

Statutory Quit Claim Deed [WASHINGTON]

Grantor, BURLINGTON NORTHERN RAILROAD COMPANY, a Delaware corporation, (formerly named Burlington Northern Inc.), whose address is 3800 Continental Plaza, 777 Main Street, Fort Worth, Texas 76102, for and in consideration of One Dollar and other good and valuable consideration, conveys and quit claims to Grantee, MERIDIAN MINERALS COMPANY, a Montana corporation, whose address is 5613 DTC Parkway, Englewood, Colorado 80111, all of Grantor's right, title and interest in and to that certain real estate described in Exhibit A attached hereto and by this reference incorporated herein, which real estate is situated in the County of Skamania, State of Washington, together with all after acquired title of the Grantor therein.

Dated: May 26 , 1988.

BURLINGTON NORTHERN RAILROAD COMPANY, a Delaware corporation

By July Jall

D. W. Scott, Vice President

(SEAL)

Attest By Maring 10 Clarence

Shirley B. O Connor, Assistant Secretary

STATE OF TEXAS

COUNTY OF TARRANT) ss.

Before me, the undersigned, a Notary Public in and for the State of Texas, duly commissioned and sworn, this day personally appeared D. W. Scott and Shirley B. O'Connor, known to me to be the persons whose names are subscribed on the known to me to be the Vice President RAILROAD COMPANY, a Delaware corporation, and acknowledged to me that they executed said instrument for the purposes and act of said corporation, and that the seal affixed, if any, is the corporate seal of said corporation.

GIVEN under my hand and seal of office this 26 day of May, 1988, A.D.

MARY H. HUTCHINS

(SEAL) Date: State of Tenas of

V. Sourcesson engles del. 4 1271

Many W. Klutchins

NOTARY PUBLIC in and for the State
of Texas

Name Maey H. HUTCHINIS
My appointment expires: 12-4-91



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Document Number 35998

EXHIBIT A

To Quit Claim Deed from Burlington Northern Railroad Company to Meridian Minerals Company

PREAMBLE

By way of example only, and not by way of limitation, the interest in real estate conveyed by said Quit Claim Deed is inclusive of the following:

All ores and minerals of any nature whatspever, including, but not limited to, coal, iron, gas occurring in coal formations to the extent the same is vented as a non-commercial substance in conjunction with coal development and extraction operations, industrial minerals, precious metals, metallic minerals, aggregates, sand and gravel, clay, uranium, rock including but not limited to rock of a unique character, and geothermal heat and waters, and all of the constituent products of all or any of the foregoing and all other substances associated or commingled therewith (excepting oil, gas and other hydrocarbons which were conveyed by Grantor to Milestone Petroleum, Inc. by Confirmation Special Warranty Deed or to Meridian Oil, Inc. by Quit Claim Deed of even date herewith), (collectively "minerals"), whether surface of subsurface in, upon, under or which may be produced from the real property described in this Exhibit "A" (collectively called "premises"), together with the right to enter upon the premises for the purposes of prospecting and exploring for said minerals by geophysical, geochemical or other means, and for the purpose of drilling, extracting, opening, mining, developing and processing said minerals by any and all methods now known or hereafter discovered (expressly including mining by strip, open pit and underground methods), the right to erect, operate and work any mining, extraction and processing facilities by any procedures whatsoever, whether the same be now known or hereafter discovered, and the right to take out, store, remove, carry away, transport and market all such minerals, and to enter upon, occupy, make use of and consume and the right to control the entry upon, occupation, use and consumption of, so much of the surface of said premises as may be necessary or useful for all such purposes, together with the right to commingle minerals or any other material produced from the premises with minerals or any other material produced from any other property, and the right to use all or any part of the premises to explore, develop, produce, remove, extract, mine, stockpile, store, market and transport minerals and any other material from the premises or from any other properties, whether contiguous or not, now or hereafter owned or controlled by Grantee and for all other purposes, and together with any and all other right and interest of Grantor, together with the tenements, hereditaments and appurtenances thereto.

PAGE NO

DOCUMENT NO. 35998 MERIOTAN MINERALS COMPANY

EXHIBIT A

SKAMANIA COUNTY:

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SECTION	H 147	RGE DESCRIPTION	ACRES
		ALL MINERALS LESS OIL, GAS, AND OTHER HYDROCARBONS	
25	7-8-5	5 £ LOTS 2. 7, 8	64.78
27	7 K	S E LOTS 4, 5	36.15
23	7 K	5 E LOIS 1, 2, PART OF LOT 9	- 73.72
21	8 8	5 E ALL	640,00
23	8 M	5 E ALL	640 00
25	. 8 H	5 E ALL	540 00
27	8 8	5 E ALL	640 00
29	8 8	S F ALL	640.60
31	8 8	S E ALL FRE	1.623.52
33	8 H	5 E ALL	640.00
35	ЯŘ	S E ALL	646 00
2 5	9 8	S.E. ALL	640.00
35	10 H	· 5 E · £1/2,	320.60
. 01	2 H	6 E 10TS 1, 2, 3, S1/2HE1/4, N1/2SE1/4	310.11
27	7 N	6 E PART \$1/25£1/0	6 69
29	7 B	6 E THAT PART OF SUL/ANNI/A, SI/2 LYING BELOW 1000 FF ELEVATION,	272 .24
31	7 H	& F. LOTS 1, 2, 3, 4, 5, 6, THAT PART OF LOTS 7 & 8 LYING BELOW THE 1000 FT ELEVATION, U.S.C.S. DATUM PLANE	239.27
33	7 N	6 E LOTS 3, 4, 5, 6, SET/ANET/4, MYT/GSNT/4, THAT PART OF LOTS 1, 2, 7, 8, 9, NY/2NTT/4, ST/ZSNT/4, SWT/4SET/4 LYTHE BELOW 1000 FT FLEVATION, U.S.G.S. DATUM PLANE.	404.70
35	7 H	6 F LOTS 2, 3, 4, PART OF LOTS 1, 5, 6, 7 AND SU1/4SU1/4 LYING BELOW 1000 FT FLEWATION U.S.C.S. CATUM PLANE	142.00

BOOK 109 PAGE 940

COCUMENT NO. 35998 MERIDIAN MINERALS COMPANY

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SKAMANIA COUNTY

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SECTION	INS	RGE	BESCRIPTION	ACRES
-05	3 H	6 E	ALL FRL	480.44
07	3 N	6 E	ALL FRL	637.53
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17	3 N	ં ઠાં	ALL	640.00
19	8.8	1 3	BLL FOL.	631.76
	88	6 E	ALL	640.00
27	8.8	5 E	N1/2	320,60
29	8 N	é E	ALL	690.00
31	E N	6.1	ALL FRE	536,44
. 33	8 8	6 E	ALL	£45 190
05	3 N ··	6 E	FRL E1/7NE1/4, SE1/4	295 41
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09	10 N	6 1	NA174, £1/25H1/4	240 69

BOOK 109 PAGE 93

Document No. 35998

WHEN RECORDED RETURN TO:

Transamerica Title Insurance Company Attn: Dorrie Johnson 1200 Sixth Avenue Park Place Building Seattle, WA 98101

wi-1005

Statutory Quit Claim Deed

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Dated: May 26 1988.

> BURLINGTON NORTHERN 5 RAILROAD COMPANY, a Delaware corporation

W. Scott, Vice President

(SEAL)

Attest

" Shulling M" O'Co

Shirley B. O Connor, Assistant Secretary

STATE OF TEXAS

SS.

COUNTY OF TARRANT

Before me, the undersigned, a Notary Public in and for the State of Texas, duly commissioned and sworn, this day personally appeared D. W. Scott and Shirley B. O'Connor, known to me to be the persons whose names are subscribed on the foregoing instrument, and known to me to be the Vice President and Assistant Secretary, respectively of BURLINGTON NORTHERN RAILROAD COMPANY, as Delaware corporation, and acknowledged to me that they executed said instrument for the purposes and consideration therein expressed and as the free and voluntary act of said corporation; and that the seal affixed, if any, is

GIVEN under my hand and seal of office this 26 day of May, 1988, A.D.

MARY H. HUTCHINS (SEAL) abic, State of least . V, Comfagon espire Cell C. 1935 NOTARY PUBLIC in and for the State

of Texas

Name MARY H. HUTCHINS My appointment expires: /2-4-91

42087 LALESTATE EXCISE TAX

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Document Number 35998

EXHIBIT A

To Quit Claim Deed from
Burlington Northern Railroad Company to
Meridian Minerals Company

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All ores and minerals of any nature whatsoever, including, but not limited to, coal, iron, gas occurring in coal formations to the extent the same is vented as a non-commercial substance in conjunction with coal development and extraction operations, industrial minerals, precious metals, metallic minerals, aggregates, sand and gravel, clay, uranium, rock including but not limited to rock of a unique character, and geothermal heat and waters, and all of the constituent products of all or any of the foregoing and all other substances associated or commingled therewith (excepting oil, gas and other hydrocarbons which were conveyed by Grantor to Milestone Petroleum, Inc. by Confirmation Special Warranty Deed or to Meridian Oil, Inc. by Quit Claim Deed of even date herewith), (collectively "minerals"), whether surface of subsurface in, upon, under or which may be produced from the real property described in this Exhibit "A" (collectively called "premises"), together with the right to enter upon the premises for the purposes of prospecting and exploring for said minerals by geophysical, geochemical or other means, and for the purpose of drilling, extracting, opening, mining, developing and processing said minerals by any and all methods now known or hereafter discovered (expressly including mining by strip, open pit and underground methods), the right to erect, operate and work any mining, extraction and processing facilities by any procedures whatsoever, whether the same be now known or hereafter discovered, and the right to take out, store, remove, carry away, transport and market all such minerals, and to enter upon, occupy, make use of and consume and the right to control the entry upon, occupation, use and consumption of, so much of the surface of said premises as may be necessary or useful for all such purposes, together with the right tocommingle minerals or any other material produced from the premises with minerals or any other material produced from any other property, and the right to use all or any part of the premises to explore, develop, produce, remove, extract, mine, stockpile, store, market and transport minerals and any other material from the premises or from any other properties, whether contiguous or not, now or hereafter owned or controlled by Grantee and for all other purposes, and together with any and all other right and interest of Grantor, together with the tenements, hereditaments and appurtenances thereto.

DOCUMENT HO 35998 MERIOLAN MINIFALS COMPANY

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EXHIBIT A

SECTION	TRP:	REL DESCRIPTION	ecets
		ALL MINERALS LESS OIL, GAS, AND OTHER HYDROCARDONS	
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27	7 K	5 E LOTS 1, 2, PART OF LOT 9	73.72
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37	7 N	STE PART ETYRSETVE	6 69
	7 R		272:24
		U.S.G.S. GATUS PLANE.	239.27
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: (3) 33 %	7 R	6 E LOTS 3, 4, 5, 6, SET/AMET/4, MUT/ASMI/A, THAT PART OF LOTS 1, 2, 7, 8, 9, MI/2MET/4, ST/ZSMI/4, SWI/ASET/4 LYING BELOW 1000 J1	-404 - 70
ارگر این اور از این این این این	ing independent of the second	ELEVATION, U.S.G.S. DATUM PLANE.	
35	7 a	6 E LOTS 2. 3, 4, PART OF LOTS 1. 5, 6. 7 AND SA1/4SX1/4 LYING RELOW	142.00

LOCUMENT NO. 15998 MERIDIAN MINERSES COMPANY PAGE KO. 2

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