

① 112216

910905018

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WHEN RECORDED RETURN TO:

679016

9109753

QUITCLAIM DEED  
(WASHINGTON)

MERIDIAN OIL INC., a Delaware corporation, whose address is 2919 Allen Parkway, Houston, Texas 77019, GRANTOR, for and in consideration of the sum of One Dollar and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby convey and quitclaim unto MERIDIAN MINERALS COMPANY, a Montana corporation, whose address is 5613 DTC Parkway, Englewood, Colorado 80111, GRANTEE, and to its successors and assigns, all of GRANTOR'S right, title and interest, in and to that certain real estate located in the Counties of Cowlitz, Lewis and Skamania, State of Washington, more particularly described on Exhibit "A" attached hereto and by this reference made a part hereof, together with all after acquired title of the GRANTOR therein.

Date: August 20, 1991.

ATTEST:

Thomas H. Owen, Jr.  
Assistant Secretary

MERIDIAN OIL INC.  
A Delaware Corporation

By: Rp. P. Mundy  
Title: SA VP

Exempt  
of duty

STATE OF TEXAS )  
COUNTY OF HARRIS ) SS.

12067  
EXEMPT FROM TAX REQUIRED

On this 20th day of August, 1991, before me, the undersigned, a Notary Public in and for the State of TEXAS duly commissioned and sworn, personally appeared RANDOLPH P. MUNDT, and THOMAS H. OWEN JR., to me known to be the SE. VICE PRESIDENT and ASSISTANT Secretary, respectively, of MERIDIAN OIL INC., the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

Witness my hand and official seal hereto affixed, the day and year first above written.

Registered  
Indexed, Dir  
Filed 10/11/91  
Mailed

Kathleen P. Mohr  
Notary Public in and for the  
State of TEXAS  
Residing in: HARRIS  
My commission expires: 11/9/93

JV/gm:452.23

Received: EXEMPT excise tax levied  
pursuant to Chap. 11, Law 1951  
PTB 74-12 DONNA R. ROLFE  
AFF. NO. 5 1991 COWLITZ COUNTY TREAS.  
SEP Date Electman Deputy

KATHLEEN P. MOHR  
NOTARY PUBLIC STATE OF TEXAS  
MY COMMISSION EXPIRES  
NOV. 9, 1993

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Clara J. R. R. Skamania County Assessor  
By: EC Parole # 10/14/91

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EXHIBIT "A"

Attached to and made a part of that certain QUITCLAIM DEED  
from Meridian Oil Inc., as Grantor, to Meridian Minerals Company,  
as Grantee, dated August 20, 1991.

Cowlitz County, Washington, Willamette Meridian

T. 7 N., R. 4 E.

- sec. 1, SE1/4SW1/4;
- sec. 11, NE1/4, E1/2SE1/4;
- sec. 13, W1/2, SE1/4, W1/2NE1/4, NE1/4NE1/4.

T. 8 N., R. 4 E.

- sec. 1, All Fractional;
- sec. 11, All;
- sec. 13, W1/2NE1/4, W1/2;
- sec. 15, All;
- sec. 21, All;
- sec. 25, N1/2, N1/2SW1/4, SE1/4SW1/4, SE1/4;
- sec. 27, SW1/4NE1/4, E1/2NE1/4, NW1/4, S1/2;
- sec. 33, All Fractional;
- sec. 35, All Fractional.

T. 9 N., R. 4 E.

- sec. 3, S1/2NE1/4;
- sec. 5, S1/2NE1/4, S1/2;
- sec. 7, All Fractional;
- sec. 9, S1/2.

Total Mineral Acres in Cowlitz County

7,687.26

Lewis County, Washington, Willamette Meridian

T. 11 N., R. 5 E.

- sec. 23, S1/2NW1/4, S1/2;
- sec. 25, SE1/4NW1/4, SW1/4, SW1/4SE1/4.

T. 11 N., R. 6 E.

- sec. 19, All Fractional;
- sec. 31, All Fractional.

Total Mineral Acres in Lewis County

1,884.52

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Skamania County, Washington, Willamette Meridian

T. 7 N., R. 6 E.

sec. 1, lots 1, 2, & 3, S1/2NE1/4, N1/2SE1/4.

T. 8 N., R. 5 E.

sec. 31, All Fractional.

T. 8 N., R. 6 E.

sec. 9, All;

sec. 15, W1/2;

sec. 17, All;

sec. 19, All Fractional;

sec. 21, All;

sec. 27, W1/2;

sec. 29, NE1/4, N1/2SE1/4, SE1/4SE1/4 and those portions of NW1/4, E1/2SW1/4, and SW1/4SE1/4 lying northeasterly of the more westerly boundary of the Mount St. Helens National Volcanic Monument (MSHNVN) boundary as surveyed.

T. 9 N., R. 6 E.

sec. 9, All;

sec. 17, All;

sec. 21, All;

sec. 33, All.

T. 10 N., R. 5 E.

sec. 35, E1/2.

Total Mineral Acres in Skamania County

7,385.39

TOTAL MINERAL ACRES 16,957.17, more or less.

RECORDED AT REQUEST OF:  
TITLE GUARANTY CO.  
WILL CALL

91 SEP 13 PM 4:11

GARY E. ZANDELL, AUDITOR  
LEWIS COUNTY, WA.

BY Marti

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FILED IN RECORD  
BY SKAMANIA CO. TITLE

OCT 4 10 00 AM '91

*P. Lowry*

GARY E. ZANDELL

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REQUEST OF TIGOR TITLE INS. CO.  
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SEP 5 11 11 AM '91

DARLENE P. OSIER  
COWLITZ CO. CLERK

BY L. Supp Dep.  
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