

1 Assignee takes subject Lease as if it were the original unencumbered
2 agreement between the parties. Provided however that it is agreed
3 that the equipment mentioned on pages ~~one and two~~ of the Lease has
4 been sold with the agreement of both WIND RIVER MINING COMPANY and
5 RICHARD E. FOSTER and the Assignee stipulates that he takes this
6 Lease with that deletion.

Richard E. Foster

RICHARD E. FOSTER, Lessor-Assignor

Milton Mitchell

Assignee - New Lessee

14 APPROVED:

15 WIND RIVER MINING COMPANY

16 BY: *W. H. Smith*

President

22 The Secretary of WIND RIVER MINING COMPANY attests that the foregoing
23 approval by the President of WIND RIVER MINING COMPANY was done with
24 full authority of said Corporation.

Kent M. Nielson
Secretary