

AGREEMENT

THIS AGREEMENT made and entered into by and between TOM O'CONNELL of 1100 Jervis Street, Vancouver 5, B.C., hereinafter called "O'CONNELL", and HEIMUT G. SCHIERMEISTER of 4310 Burke Street, Seattle, Wa. 98103, TRUSTEE for the MAJORITY SHAREHOLDERS of the defunct Verde Mining Co., hereinafter called "TRUSTEE".

WITNESSETH:

WHEREAS, The Deed, No. 60833, to the mining claims was recorded December 5, 1962, Skamania County, Washington, the legal description of which is contained in the said deed hereto attached and by reference made a part hereof; and

WHEREAS, TRUSTEE administers said deed and is willing to sell said claims free of encumbrances; and

WHEREAS, O'CONNELL is an Engineer and Industrial Appraiser, knowledgeable in mining and title search and is willing and able to conclude financing to research title, purchase and develop said claims.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and provisions hereinafter contained the parties hereto agree with each other as follows:

1201

TRANSACTION EXCISE TAX

MAR 6 1972

Amount Paid: \$1201.00
Michael O'Connell
Skamania County Treasurer

TRUSTEE:

1. To furnish a copy of the minutes of the meeting of said Majority Shareholders, appointing said TRUSTEE, a copy of which is hereto attached and by reference made a part hereof.
2. To furnish a Quit Claim Deed to said claims to be placed in escrow with the Canada Permanent Trust Company Limited at 455 Granville Street, Vancouver 1, B.C., together with a copy of this Agreement and a transmittal letter with escrow instructions to administer the transaction.

3. To extend a one (1) year exploration period for the diligent prosecution of the title cloud on said claims, together with the payment of the 4 years' accrued taxes to Skamania County, Washington, within 30 days of the date of receipt of the Abstract Report, Maps, Reports and Data necessary for Title Search of said claims, Mineral Rights or Mineral Surveys.

4. To sell said claims for a price of Fifty Thousand Dollars (\$50,000.00) to be paid in United States money after which three percent (3%) of the Net Smelter Returns is to be paid for five (5) years.

No. 1201
TRANSACTION EXCISE TAX

MAR 6 1972

O'CONNELL:

Amount Paid Five Thousand Dollars
By Skamania County Treasurer

1. To pay \$50,000.00 then three percent (3%) as set out in 3. To pay 5% of the Net Smelter Returns, which are to be paid to the TRUSTEE direct from the Smelter or Minimum Monthly Payments of \$400.00 whichever is the greater, until the \$50,000.00 has been paid after which to pay three percent (3%) of the Net Smelter Returns for five (5) years. The said minimum payments to begin on the first anniversary of the date hereof.

(a) Net Smelter Returns are to be defined as Gross Smelter Returns less loading, freight and refining costs.

3. That exploration and development shall include surveying, mapping, geologic investigation, engineering feasibility and diamond drilling in evaluating the property. Should the contract be terminated all reports are to be surrendered to Trustee.

4. To comply with all of the laws of the State of Washington and the United States of America pertaining to mining, social security, unemployment compensation, wages, hours, industrial insurance, and labor conditions, and to indemnify and hold TRUSTEE harmless from the payment of any and all damages, costs and expenses incurred by reason of the O'CONNELL work upon said property during the term of this agreement.

5. In the event of default in the performance hereunder, TRUSTEE shall give O'CONNELL or Assigns written notice specifying the default. If the default is not cured within 60 days after receipt of notice, or if within that time action to cure has not begun and thereafter diligently prosecuted to completion, TRUSTEE may terminate this agreement by delivering written notice of such termination.

6. This Agreement shall enure to the benefit of and be binding on the heirs, executors, administrators, successors and assigns of the parties hereto.

IN WITNESS WHEREOF the parties hereto have executed this Agreement this 6th day of October, 1970.

No. 1201
TRANSACTION EXCISE TAX

MAR 6 1972
Amount paid 5.00
By Robert H. Schramster
Skaneateles County Treasurer

TOM O'CONNELL

Tom O'Connell

TRUSTEE

Robert H. Schramster

SHAREHOLDERS MEETING

of the

DEFUNCT VERDE MINING CO.

This meeting was held in Seattle, Washington October 5, 1970 by the majority of the shareholders to determine the most feasible manner to administer the defunct Verde Mining Co., a 50,000 share Washington corporation.

After lengthy discussion and upon advice of legal counsel it was determined to elect a Trustee to protect the interest of the shareholders of said defunct company.

Helmut Schiermeister was unanimously elected Trustee of the Shareholders.

<u>SHAREHOLDERS</u>	<u>No. of Shares</u>
<u>John Dwyer</u>	22,400
<u>Edwin C. Brenden</u>	9,750
<u>Helmut K. Schiermeister</u>	7,700
<u>Oscar Boudvick</u>	4,000

DEC 5 1962

8883

RECEIVED
COUNTY CLERK

THIS INDENTURE, Made the 1st day of October, in the year of our Lord one thousand nine hundred and sixty-two; BETWEEN, POLAR STAR MINING COMPANY, an Oregon Corporation, the party of the first part, and VERDE MINING COMPANY, a Washington Corporation, the party of the second part,

WITNESSETH: That, the said party of the first part, for and in consideration of the sum of Ten and no/100—Dollars, lawful money of the United States of America, and other valuable considerations, to it in hand paid by the said party of the second part, the receipt

EXCISE TAX

DEC 5 1962

Amount Paid \$12
Richard O. Danner
Bismillah County Treasurer
Bismillah, Washington

whereof is hereby acknowledged, has granted, conveyed, bargained, sold, realized, released and forever quit-claimed, and by these presents does grant, convey, bargain, sell, remise, release and forever quit-claim unto the said party of the second part, and to its successors and assigns, the following described real estate and mining property, located in Bismillah County, in the State of Washington, St. Helens Mining District, described as follows, to-wit:

EXCELSIOR No. 1 Lode, beginning at a point in the center line of the claim 300 feet N 25 deg 15 min W from a point N 37 deg 53 min 7 sec W 2711.62 feet from the section corner common to sections 12, 13, 17 and 18 Township 10 N Range 5 and 6 E, and running thence N 64 deg 45 min W 1500 feet, with 300 feet in width on each side of the center line;

EXCELSIOR No. 2 Lode, Beginning at a point 300 feet N 25 deg 15 min W from a point N 63 deg 35 min 55 sec W 3373.16 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Ranges 5 and 6 E and running thence S 64 deg 45 min W 1500 feet with 300 feet on each side of the center line.

EXCELSIOR No. 3 Lode, Beginning at a point on the center line of said lode which is 300 feet N 25 deg 15 min W from a point which is N 37 deg 53 min 17 sec W 2711.62 feet from the section corner common to sections 12, 13, 7 and 18 Tp 10 N Ranges 5 and 6 E and running thence N 64 deg 45 min E 1500 feet with 300 feet in width on each side of the said center line.

BROOKLYN No. 1 Lode, Beginning at a point 300 feet S 25 deg 15 min E from a point N 63 deg 35 min 55 sec W 3373.16 feet from the section corner common to sections 12, 13, 7 and 18 Tp 10 N Ranges 5 and 6 E and running thence N 64 deg 15 min E 1500 feet with 300 feet on each side of the said center line.

BROOKLYN No. 2 Lode, Beginning at a point 300 feet S 25 deg 15 min E from a point N 63 deg 35 min 55 sec W 3373.16 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Ranges 5 and 6 E and thence S 64 deg 45 min W 1500 feet with 300 feet on each side of the said center line.

BROOKLYN No. 3 Lode, Beginning at a point 300 feet S 25 deg 15 min E from a point N 37 deg 53 min 17 sec W 2711.62 feet from the section corner common to sections 12, 13, 7 and 18 Tp 10 N Ranges 5



DEC 5 1962

JUNE 22

and 6 E and running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of the said center line.

CHLORIDE No. 1 Lode, Beginning at a point on the center line of said lode 300 feet N 25 deg 15 min W from a point N 80 deg 36 min 56 sec W 2544.12 feet from the section corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 E, and running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of said center line.

CHLORIDE No. 2 Lode, Beginning at a point 300 feet N 25 deg 15 min W from a point N 80 deg 36 min 56 sec W 2544.12 feet from the section corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 E and running thence S 64 deg 45 min W 1500 feet with 300 feet on each side of said center line.

SAM HENRY No. 1 Lode, Beginning at a point on the center line of said lode which is 300 feet N 25 deg 15 min W from the SE corner of the claim, which is N 6 deg 50 min 30 sec E 1706.68 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 and running thence S 64 deg 45 min W 1500 feet with 300 feet on each side of the said center line.

SAM HENRY No. 2 Lode, Beginning at a point on the center line N 25 deg 15 min W from the SE corner of the claim which is N 6 deg 50 min 30 sec E 1706.68 feet from the section corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 E thence North 64 deg 45 min E 1500 feet with 300 feet on each side of the said center line.

INVINCIBLE No. 1 Lode, Beginning at the center of the Lode 300 feet S 25 deg 15 min E from the SW corner of the claim which is N 6 deg 50 min 30 sec E 1706.68 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 E running thence North 64 deg 45 min E 1500 feet on each side of said center line.

INVINCIBLE No. 2 Lode, Beginning at a point 300 feet 25 deg 15 min E from the SE corner of the claim which is N 6 deg 50 min 30 sec E 1706.68 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 E and running thence South 64 deg 45 min W 1500 feet with 300 feet on each side of the said center line.

INVINCIBLE No. 3 Lode, Beginning at a point on the center line of the lode 300 feet N 25 deg 15 min W from the SW corner of the claim which is N 21 deg 34 min W 2100 feet from the quarter section corner on the line between sections 7 and 18 Tp 10 N Range 6 E thence N 64 deg 45 min E 1500 feet with 300 feet on each side of said center line.

JOHN DAY No. 1 Lode, Beginning at a point on the center line 300 feet S 25 deg 15 min E from the NW corner of the claim which is N 80 deg 36 min 56 sec W 2544.12 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 and running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of the said center line.

JOHN DAY No. 2 Lode, Beginning at a point on the center line of the lode 300 feet S 25 deg 15 min E from the NE corner of the claim, which is N 80 deg 36 min 56 sec W 2544.12 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 E and running thence S 64 deg 45 min W 1500 feet with surface ground 300 feet on each side of said center line.

VIOLA No. 1 Lode, Beginning at the center line 300 feet N 25 deg 15 min W from the SW corner of the claim which is 87 deg 15 min 52 sec W 642.23 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Range 5 and 6 E, and running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of said center line.

VIOLA No. 2 Lode, Beginning at a point on the center line 300 feet N 25 deg 15 min W of the NE corner of the claim, which is 87 deg 15 min 52 sec W 642.23 feet from the corner common to sections 12, 13, 7 and 18 Township 10 N Range 5 and 6 E running thence S 64 deg 45 min W 1500 feet with 300 feet on each side of said center line.

Mining Record
October 23, 1962
Page 2

31 and 23

VICIA No. 3 Lode, Beginning at a point on the center line 300 feet North 25 deg 15 min E from the SE corner of the claim which is S 71 deg 21 min W 2107.47 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N R 5 and 6 and running thence S 64 deg 45 min W 1500 feet; 300 feet on each side of the said center line.

VICIA No. 4 Lode, Beginning at a point on the center line of the claim at a point N 25 deg 15 min E from the SW corner of the claim which is N 49 deg 34 min E 939.45 feet from the corner common to sections 12, 13, 7 and 18 Township 10 N Ranges 5 and 6 E and running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of said center line.

VICIA No. 5 Lode, Beginning at a point in the center line of the claim 300 feet S 25 deg 15 min E from the NW corner of the claim which is N 21 deg 57 min E 2100.73 feet from the quarter section corner on the line between sections 7 and 18 Tp 10 N Range 6 E and running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of said center line.

SANDOG No. 1 Lode, Beginning at a point on the center line of the claim 300 feet S 25 deg 15 min E from the NW corner of the claim which is N 49 deg 34 min E 939.45 feet from the corner common to sections 12, 13, 7 and 18 T 10 N R 5 and 6 E running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of the said center line.

SUBJECT No. 2 Lode, Beginning at a point on the center line of said claim 300 feet S 25 deg 15 min E from the NE corner of the claim which is N 49 deg 34 min E 939.45 feet from the corner common to sections 12, 13, 7 and 18 T 10 N Ranges 5 and 6 E, and running thence S 64 deg 45 min W 1500 feet with 300 feet on each side of said center line.

LAST CHANCE No. 1 Lode, Beginning at a point on the center line of said claim 300 feet N 25 deg 15 min W from the SW corner of the claim, which is N 16 deg 49 min E 906.49 feet from the quarter section corner on the line between sections 7 and 18 T 10 N, R 6 E and running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of the said center line.

LAST CHANCE No. 2 Lode, Beginning at a point on the center line of the claim 300 feet S 25 deg 15 min E from the NW corner of the claim which is N 16 deg 49 min E 906.49 feet from the quarter section corner on the north line of section 18 Tp 10 N, R 6 E and running thence N 64 deg 45 min E 1500 feet with 300 feet on each side of the said center line.

FRACTION No. 1 Lode, Beginning at the NE corner of the location which is N 87 deg 15 min E 32 sec W 642.23 feet from the corner common to sections 12, 13, 7 and 18 Tp 10 N Ranges 5 and 6 and running thence S 25 deg 15 min E 265.42 feet to the SE corner, thence N 66 deg 2 min E 1500 feet to the SE corner, thence N 25 deg 15 min W to the place of beginning.

FRACTION No. 2 Lode, Beginning at the SE corner of the location which is S 71 deg 27 min E from the NW corner of section 13 T 10 N R 5 E and is identical with the NW corner of Fraction No. 1 Lode, and running thence S 64 deg 45 min W 1500 feet to the NW corner of the claim thence S 25 deg 15 min E 232.6 feet to the SW corner of the claim, thence N 66 deg 2 min E 1500 feet to the SE corner of the claim, thence N 25 deg 15 min W 265.42 feet to the place of beginning.

FIRST CHANCE No. 1 Lode, Beginning at a point on a center line of the claim which is 300 feet S 66 deg 2 min W from the SE corner of the claim which is N 61 deg 33 min E 1529.29 feet from the quarter section corner on the section line between sections 13 and 18 Tp 10 N Range 5 and 6 E running thence N 25 deg 15 min W 1500 feet with 300 feet on each side of said center line.

51 and 24

FIRST CLAIM No. 1, Beginning at a point on the center line of the claim 300 feet from the SW corner of the section which is N 61 deg 2 min E 300 feet from the quarter section corner on the west line of section 18 T 10 N, R 6 E from the SE corner of the claim which is N 10 deg 46 min 20 sec 810.69 feet and running thence N 25 deg 15 min W 1500 feet with 300 feet from the quarter section corner on the west line of section 18 T 10 N, R 6 E and running thence N 25 deg 15 min W 1500 feet with 300 feet on each side of the said center line.

MARY ANN No. 1 Lode;

MARY ANN No. 2 Lode, Beginning at a point on the center line of the claim N 66 deg 2 min E 300 feet from the SW corner of the claim which is N 30 deg 46 min 20 sec W 810.69 feet from the quarter section corner on the west line of section 18 T 10 N, R 6 E and thence N 25 deg 15 min W 1500 feet with 300 feet on each side of said center line.

DIGGING CLAIM No. 1, Beginning at a point on the center line of said claim N 25 deg 15 min W 300 feet from the NW corner of the claim which is N 16 deg 49 min 42 sec W 300 feet from the quarter section corner on the North line of section 12 T 10 N, R 6 E and running thence S 64 deg 45 min 12 sec E 300 feet on each side of the said center line.

REACHING CLAIM No. 1, Beginning at a point on the center line of the lode 300 feet S 25 deg 15 min W 300 feet from the NW corner of the claim which is S 33 deg 42 min 18 sec E 300 feet from the corner common to sections 12, 13, 14 and 15 T 10 N, R 6 E and running thence N 64 deg 45 min 12 sec E 300 feet with 300 feet on each side of said center line.

Also large and small claims and locations comprising the Last Hope Group. All of the above claims are located in Sections 12, and 13, Township 20 N, Range 6 E, and Sections 7 and 18, Township 10 N, Range 6 E.

UNDERMINING CLAIM No. 1, Beginning at the NW corner thence U. S. Location Claim No. 1 thence N 42 deg 4 min E 3251 feet distant, thence S 33 deg 42 min 18 sec E 300 feet, thence S 56 deg 18 min E 1500 feet, thence U 33 deg 42 min E 600 feet and thence U 54 deg 18 min E 1500 feet to the place of beginning.

UNDERMINING CLAIM No. 2, Beginning at the NW corner thence U. S. Location Claim No. 1 thence N 42 deg 4 min E 3251 feet distant, thence S 33 deg 42 min 18 sec E 300 feet, thence S 56 deg 18 min E 1500 feet, thence U 33 deg 42 min E 600 feet and thence U 54 deg 18 min E 1500 feet to the place of beginning.

UNDERMINING CLAIM No. 3, Beginning at the NW corner of the location thence U. S. Location Claim No. 1 thence N 42 deg 4 min E 3251 feet distant and running thence U 56 deg 18 min W 1500 feet, thence S 33 deg 42 min 18 sec E 300 feet thence S 56 deg 18 min E 1500 feet and thence U 33 deg 42 min E 600 feet to place of beginning.

UNDERMINING CLAIM No. 4, Beginning at the NW corner of the location thence U. S. Location Claim No. 1 thence N 42 deg 4 min E 3251 feet distant, thence U 56 deg 18 min W 1500 feet thence S 33 deg 42 min 18 sec E 300 feet, thence S 56 deg 18 min E 1500 feet and thence U 33 deg 42 min W 600 feet and thence U 56 deg 18 min E 1500 feet to the place of beginning.

UNDERMINING CLAIM No. 5, Beginning at the NW corner of the location thence U. S. Location Claim No. 1 thence N 42 deg 4 min E 3251 feet distant and running thence U 56 deg 18 min W 1500 feet, thence S 33 deg 42 min 18 sec E 300 feet, thence S 56 deg 18 min E 1500 feet and thence U 33 deg 42 min W 600 feet and thence U 56 deg 18 min E 1500 feet to the place of beginning.

UNDERMINING CLAIM No. 6, Beginning at the NW corner of the location thence U. S. Location Claim No. 1 thence N 42 deg 4 min E 3251 feet distant, and running thence U 33 deg 42 min W 600 feet,

Mining Book
October 1913
Page 4.

ST 51

31-25

thence S 56 deg
and thence S 56

location thence

E 3276.9 feet

thence S 33 deg

and thence N 33

location thence

foot distant,

33 deg 47 min E

N 33 deg 42 min

location thence

2071.3 feet

S 56 deg 18 min

thence N 55 deg

location thence

2262 feet

S 56 deg 18 min

thence N 55 deg

location thence

1846 feet

S 53 deg 13 min

thence N 55 deg

thence U. S.

18 min E 15

56 deg 10 min

location thence

4296.2 feet

thence N 33 deg

thence N 33 deg

thence U. S.

42 min E 600

dog 42 min E

thence U. S.

18 min E 1500

thence N 33 deg

thence N 33 deg

thence U. S.

42 min E 600

dog 42 min E

thence U. S.

18 min E 1500

thence N 33 deg

thence N 33 deg

thence U. S.

42 min E 600

dog 42 min E

thence U. S.

18 min E 1500

thence N 33 deg

thence N 33 deg

thence U. S.

42 min E 600

dog 42 min E

thence U. S.

18 min E 1500

thence N 33 deg

thence N 33 deg

thence U. S.

42 min E 600

dog 42 min E

thence U. S.

18 min E 1500

thence N 33 deg

thence N 33 deg

thence U. S.

42 min E 600

dog 42 min E

thence U. S.

18 min E 1500

thence N 33 deg

thence N 33 deg

thence U. S.

42 min E 600

dog 42 min E

thence U. S.

18 min E 1500

thence N 33 deg

thence U 33 deg 42 min E 600 feet

to the place of beginning.

Beginning at the NE corner of the

lot, 5 bears N 76 deg 43 min

thence U 53 deg 18 min W 1500 feet,

thence S 56 deg 18 min E 1500 feet

to the place of beginning.

Beginning at the NE corner of the

lot, 5 bears N 43 deg 57 min E 2071.3

feet, thence S

56 deg 18 min E 1500 feet, and thence

to the place of beginning.

Beginning at the NW corner of the

lot, 5 bears N 46 deg 54 min E

thence S 53 deg 42 min W 600 feet, thence

S 56 deg 18 min E 600 feet and

to the place of beginning.

Beginning at the NW corner of the

lot, 5 bears N 6 deg 42 min E

thence S 93 deg 42 min W 600 feet, thence

S 33 deg 42 min E 600 feet, and

to the place of beginning.

Beginning at the NW corner of the

lot, 5 bears N 40 deg 47 min E

thence S 33 deg 42 min W 600 feet, thence

S 56 deg 18 min E 600 feet and

to the place of beginning.

Beginning at the NW corner of the location

lot, 5 bears N 18 deg 38 min E 3951.7 feet

thence S 56 deg

18 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

33 deg 42 min E 600 feet and thence N

50M 51 OCT 26

Sections 2, 3, 10 and 11, Township 10 North, Range 5 East of N., and identified as mineral Survey No. 847.

Also unsurveyed Lode locations NUGGET No. 1 and NUGGET East 2, according to the location certification of record in the office of the auditor of Okanogan County, Washington.

Northwestern No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7, No. 8, No. 9, and No. 10, located in Sections 6 and 7, Township 10 N., Range 5 East.

That certain Tunnel Site situated in Section 2, Township 10 N., Range 5 East, N., and being about 300 feet Southeast of the discovery of the Kid Lode, about 500 feet West of Dead Man's Creek, about 60 feet from the East end of Claim No. 1 on the Minnie Lee Lode, and running thence in a Northerly direction on the West side of Dead Man's Lake 300 linear feet on each side from the center line.

The following described Lode Claims, To-wit:

The CLIFF Lode, PORTLAND Lode Northwest extension No. 1; WHITE JACKET Lode, discovery claim No. 2; HAMILTON Lode, discovery claim No. 2; the ALEXANDER Lode, discovery claim No. 2; CLIFF Lode, Southeast extension claim No. 1; the KID Lode; PORTLAND Lode, Southeast extension claim No. 1; WHITE JACKET Lode, Southeast Extension claim No. 1; HAMILTON Lode, Southeast extension claim No. 1; ALEXANDER Lode, Southeast extension claim No. 1; PORTLAND Lode, discovery claim No. 2; WHITE JACKET Lode; HAMILTON Lode, discovery claim No. 1; ALEXANDER Lode, discovery claim No. 1; ALEXANDER Lode, Northwest extension claim No. 1; M C Lode, PORTLAND Lode, discovery claim No. 1; WHITE JACKET Lode, Northwest extension claim No. 1; HAMILTON Lode, Northwest extension claim No. 1; MINNIE LEE Lode, extension claim No. 2 Southeast; HAMILTON Lode, discovery claim No. 2 Southeast; WHITE JACKET Lode, discovery No. 1; PORTLAND Lode, extension No. 2.

Also any and all other lode claims and locations comprising the Goat Mountain Group of claims. All of the above claims are located in Sections 1, 2 and 12, Township 10 North, Range 5 East, N., and Section 7, Township 10 North, Range 6 East, N.

The following described mining claims, to-wit:

MORNING No. 1; MORNING No. 2 Lode; MORNING No. 3 Lode; MORNING No. 4 Lode; MORNING No. 5 Lode; and MORNING No. 6 Lode.

Also any and all other lode claims and locations comprising the Morning Group of claims. All of the above claims are located in Sections 17, 18, and 27, Township 10 North, Range 6 East, N.

The following described lode mining claims, to-wit:

BOX CANYON No. 1 Lode; BOX CANYON No. 2 Lode; BOX CANYON No. 3 Lode; and BOX CANYON No. 4 Lode.

Also any and all other lode claims and locations comprising the Box Canyon Group of claims. All the above mentioned claims are located in Sections 16 and 17, Township 10 North, Range 6 East, N.

Surface rights on the claims, tunnel sites and mill sites herein mentioned are not restricted or affected by Public Law 2167 of July 23, 1905.

TOGETHER with all the plants, dumps, fixtures, improvements, mill sites, tunnel sites, and all the dips, spurs, angles, and veins, and also the metals, minerals, ores, gold and silver bearing quartz-rock and earth therein; and all the rights, privileges and franchises thereto incident, appendant and appurtenant or therewith usually had and enjoyed; and, also, all and singular the tenements, hereditaments and

Mining Deed
October 11, 1902
Page 6.

BOOK 51 PAGE 27

and appurtenances thereunto belonging or in anywise appertaining, and the rents, issues and profits thereof; and, also, all the estate, right, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity, of the said party of the first part, of, in or to the said premises, and every part and parcel thereof, with the appurtenances thereto.

TO HAVE AND TO HOLD, all and singular, the said premises, together with the appurtenances and privileges thereunto incident, unto the said party of the second part, its successors and assigns forever.

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers and its corporate seal to be hereunto affixed this 31st day of October, 1962.

POLAR STAR MINING COMPANY

By Harold L. McEwen
PresidentBy Thomas G. Greene
Secretary

STATE OF OREGON

County of Multnomah

ss.

On this 31st day of October, 1962, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared HAROLD L. MCEWEN and THOMAS G. GREENE, to me known to be the President and Secretary, respectively of POLAR STAR MINING COMPANY, 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 were 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.

C. L. McEwen
Notary Public in and for the State of Oregon
My Commission Expires March 19, 1965