

After recording, return to:

George Philpott  
PO Box 30715  
Portland, OR 97294

Tax Lot \_\_\_\_\_  
Section \_\_\_\_, T 5, R 7

Space Above for Recording Information Only

### MEMORANDUM OF TERMINATION OF LEASE

Notice is hereby given that the Mining Lease dated November 17, 1995 by and between Wind River Mining Co., as Lessor, and Richard H. DeLano and Evy DeLano, Trustees for the DeLano Family Trust dated July 26, 1988, as Lessee, has been terminated pursuant to notice by the Lessee given January 23, 2002. A true copy of the Notice of Termination by Lessee is attached hereto as Exhibit A and by this reference incorporated herein.

This Memorandum and the referenced Mining Lease affect property located in Skamania County, Washington being more particularly described on Exhibit B hereto.

Wind River Mining Co.

by:

March 26-2004  
Date

George E. Philpott  
George Philpott, President

Rec  
1-27-02  
(HEP)

January 23, 2002  
4389 Park Vicente  
Calabasas, CA 91302-1706

Wind River Mining Company  
P.O. Box 30715  
Portland, OR 97294

Gentlemen:

In accordance with Article 12 of the Lease of November 17 and December 12, 1995 regarding a Mining Lease Agreement, notice is hereby given that this Lease is terminated. Any payments for processed ore, which is now in a state of dispute, will not result in any obligation to the Wind River Mining Company for royalties in excess of the already prepaid royalties as described in the above Lease.

Very truly yours,

*Richard H. DeLano*

Richard H. DeLano  
Surviving Trustee of the DeLano  
Family Trust of 7/26/88,  
Trustee of the GP of Wind River  
1998 LP

*Fax to Dean Fitzwater to send  
letter to De Lano.*

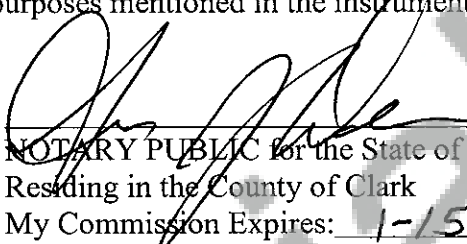
(HEP)

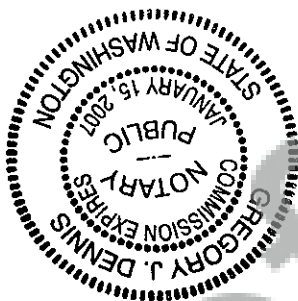
(-A)

STATE OF WASHINGTON                    )  
  ) ss.  
County of CLARK                    )

I certify that I know or have satisfactory evidence that George Philpott signed this instrument, on oath stated that he was authorized to execute this instrument and acknowledged it as the President of Wind River Mining Co., a Washington corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: March 26, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC for the State of Washington,  
Residing in the County of Clark  
My Commission Expires: 1-15-2007



MEMORANDUM OF TERMINATION OF LEASE - 2  
Document5

LAW OFFICES OF  
LANDERHOLM, MEMOVICH,  
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Page 3 of 3