

rec 4-15-04
AEB

Doc # 2004152374
Page 1 of 3
Date: 03/26/2004 12:32P
Filed by: GEORGE PHILPOTT
Filed & Recorded in Official Records
of SKAMANIA COUNTY
J. MICHAEL GARVISON
AUDITOR
Fee: \$21.00

Doc # 2004153675
Page 1 of 9
Date: 07/14/2004 09:56A
Filed by: LANDERHOLM, MEMOVICH ETAL
Filed & Recorded in Official Records
of SKAMANIA COUNTY
J. MICHAEL GARVISON
AUDITOR
Fee: \$21.00

After recording, return to
George Philpott
PO Box 30715
Portland, OR 97224

Re-recorded to attach Exhibit B

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

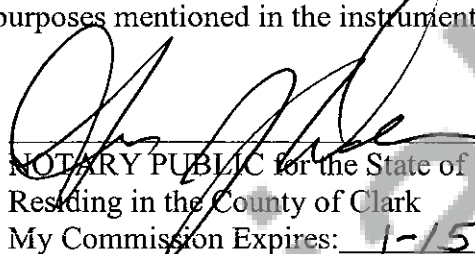
George E. Philpott
George Philpott, President

RECORDER'S NOTE: EXHIBIT "B" NOT ATTACHED
AT TIME OF RECORDING.

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,
LANSVERK & WHITESIDES, P.S.
915 Broadway
P.O. Box 1086
Vancouver, Washington 98666
(360) 696-3312

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Rec
1-29-02
(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

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

(HEP)

(-A)

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MEMORANDUM OF MINING LEASE

COPY

This Memorandum is executed in confirmation of, and is evidence of Lease entered into between the parties hereto:

DATED: November 17, 1995

OWNER: WIND RIVER MINING CO., a Washington Corporation

LESSEE: RICHARD H. DeLANO and EVY DeLANO, Trustees for the DeLANO FAMILY TRUST OF July 26, 1988

CONSIDERATION: Per Lease provisions

DESCRIPTION: Section 8, T5N, R7E, W.M., Skamania County, State of Washington, as per attached Exhibit "A" claim locations

OWNER:

WIND RIVER MINING CO.

By: Gilbert L. Miller
Gilbert L. Miller, Pres.

By: Kent M. Nelson
Kent M. Nelson Sec.

LESSEE:

DeLANO FAMILY TRUST

By: Richard H. DeLano
Richard H. DeLano, Trustee

By: Evy DeLano
Evy DeLano, Trustee

STATE OR OREGON)
) ss.
County of Clackamas)

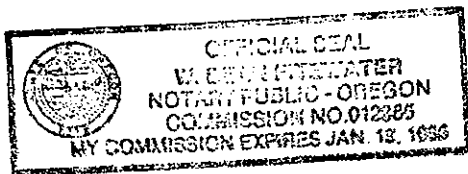
Be it remembered, that on this 17th day of November, 1995, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Gilbert L. Miller, President and Kent M. Nelson Secretary of WIND RIVER MINING CO., a Washington corporation, known to me to be the identical individuals described in and who executed the within instrument on behalf of said corporation by authority of its Board of Directors and acknowledged said instrument to be the free act and deed of said corporation.

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EXHIBIT B Page 1 of 6

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



Wade W. Winters
Notary Public for Oregon
My Commission Expires: 1/13/96

STATE OF CALIFORNIA)
County of) ss.

Be is remembered, that on this ____ day of _____, 1995, before me, the undersigned, A Notary Public in and for said County and State, personally appeared the within named RICHARD H. DeLANO and EVY DeLANO, Trustees, known to me to be the identical individuals described in and who executed the within instrument and acknowledged to me that they executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Notary Public for California
My Commission Expires:
Residing at:

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA } SS.
 COUNTY OF LOS ANGELES }

On DECEMBER 8, 1995 before me, the undersigned, a Notary Public in and for said State personally appeared RICHARD A. DELANO AND EPTHEMIA DELANO
 Name(s) of Signer(s)

☐ Personally known to me OR ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Witness my hand and official seal.

[Signature]
 Signature of Notary

CINDY G. BAPTIST
 Name (Typed or Printed)

(This area for official notarial seal)

Capacity Claimed by Signer

- ☐ Individual(s)
☐ Corporate Officer(s) - Title(s) _____

☐ Partner(s)
☐ Attorney-In-Fact
☐ Trustee(s)
☐ Guardian/Conservator
☐ Other: _____

Description of Attached Document

This certificate must be attached to the document described below:

Title or type of document MEMORANDUM
OF MINING LEASE
 Number of Pages FOUR
 Date of Document 11-17-95
 Signer(s) Other than Named Above _____

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Signer is Representing:

Name of person(s) or Entity(ies)

ATTENTION NOTARY

Although the information requested above is optional, it could prevent fraudulent attachment of this certificate to another document.

EXHIBIT "A"

NAME	BLM OR MC NO.
Paradise	0146220
Lodestar #1	0146221
Wind River #1	0146222
Wind River #2	0146223
Wind River #3	0146224
Wind River #4	0146225
Wind River #5	0146226
Wind River #6	0146227
Wind River #13	0146228
Wind River #17	0146229
Bohn #8	0146254
Bohn #9	0146255
Bohn #10	0146256
Bohn #11	0146257
Bohn #12	0146258
Bohn #13	0146259
Bohn #14	0146260
Bohn #15	0146261
Bohn #16	0146262
RGB #15	0146263
RGB #16	0146264
RGB #17	0146265
RGB #18	0146266
RGB #19	0146267
RGB #20	0146268
Wind River #7	0146269
Wind River #8	0146270
Wind River #9	0146271
Wind River #10	0146272
Wind River #11	0146273
Wind River #12	0146274
Wind River #14	0146275
Wind River #15	0146276
Wind River #16	0146277
Wind River #18	0146278
Wind River #19	0146279
W.R.P. #64	0146280
W.R.P. #65	0146281
W.R.P. #66	0146282
Bohn #1	0146283
Bohn #2	0146284
Bohn #3	0146285
Bohn #4	0146286
Bohn #5	0146287
Bohn #6	0146288
Bohn #7	0146289
RGB #9	0146290
RGB #10	0146291
RGB #11	0146292
RGB #12	0146293
RGB #13	0146294
RGB #14	0146295
WRP #9	0146296
WRP #11	0146297
WRP #13	0146298
WRP #15	0146299
WRP #17	0146300
WRP #19	0146301
WRP #21	0146302
WRP #23	0146303
WRP #25	0146304
WRP #27	0146305
WRP #29	0146306
WRP #31	0146307
WRP #33	0146308
WRP #35	0146309
WRP #37	0146310
WRP #55	0146311

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NAMEBLM OR MC NO.

RGB #1	0146344
RGB #2	0146345
RGB #3	0146346
RGB #4	0146347
RGB #5	0146348
RGB #6	0146349
RGB #7	0146350
RGB #8	0146351
WRP #1	0146352
WRP #2	0146353
WRP #3	0146354
WRP #4	0146355
WRP #5	0146356
WRP #6	0146357
WRP #7	0146358
WRP #8	0146359
WRP #10	0146360
WRP #12	0146361
WRP #14	0146362
WRP #16	0146363
WRP #18	0146364
WRP #20	0146365
WRP #22	0146366
WRP #24	0146367
WRP #26	0146368
WRP #28	0146369
WRP #30	0146370
WRP #32	0146371
WRP #34	0146372
WRP #36	0146373
WRP #38	0146374
WRP #39	0146375
WRP #40	0146376
WRP #41	0146377
WRP #42	0146378
WRP #43	0146379
WRP #44	0146380
WRP #45	0146381
WRP #46	0146382
WRP #47	0146383
WRP #48	0146384
WRP #49	0146385
WRP #50	0146386
WRP #51	0146387
WRP #52	0146388
WRP #53	0146389
WRP #54	0146390
WRP #56	0146391
WRP #57	0146392
WRP #58	0146393
WRP #59	0146394
WRP #60	0146395
WRP #61	0146396
WRP #62	0146397
WRP #63	0146398

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EXHIBIT "B"

NAME

BLM OR MC NO.

Bohn #8	0146254
Bohn #9	0146255
Bohn #10	0146256
Bohn #11	0146257
Bohn #12	0146258
Bohn #13	0146259
Bohn #14	0146260
Bohn #15	0146261
Bohn #16	0146262
RGB #15	0146263
RGB #16	0146264
RGB #17	0146265
RGB #18	0146266
RGB #19	0146267
RGB #20	0146268
Wind River #7	0146269
Wind River #8	0146270
Wind River #9	0146271
Wind River #10	0146272
Wind River #11	0146273
Wind River #12	0146274
Wind River #14	0146275
Wind River #15	0146276
Wind River #16	0146277
Wind River #18	0146278
Wind River #19	0146279
W.R.P. #64	0146280
W.R.P. #65	0146281
W.R.P. #66	0146282
Bohn #1	0146283
Bohn #2	0146284
Bohn #3	0146285
Bohn #4	0146286
Bohn #5	0146287
Bohn #6	0146288
Bohn #7	0146289
RGB #9	0146290
RGB #10	0146291
RGB #11	0146292
RGB #12	0146293
RGB #13	0146294
RGB #14	0146295
WRP #9	0146296
WRP #11	0146297
WRP #13	0146298
WRP #15	0146299
WRP #17	0146300
WRP #19	0146301
WRP #21	0146302
WRP #23	0146303
WRP #25	0146304
WRP #27	0146305
WRP #29	0146306
WRP #31	0146307
WRP #33	0146308
WRP #35	0146309
WRP #37	0146310
WRP #55	0146311

OWNERS INITIALS

K.M.N. G.L.D.

LESSEE INITIALS

T.H.D. E.A.D.