

**DE PINNA, SCORERS  
& JOHN VENN**

NOTARIES PUBLIC

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UNITED KINGDOM OF GREAT BRITAIN )  
CITY OF LONDON      E N G L A N D ) SS.

On this ninth day of February One thousand nine hundred and eighty-four, before me the undersigned ELEANOR FRANCES ALISON FOGAN, of the City of London, Notary Public duly admitted and sworn, practising in the said City, personally came and appeared JAMES TENNANT McFARLANE, known to me to be the Individual who signed and executed the annexed Instrument on behalf of WELLINGTON FINANCIAL GROUP LIMITED, who acknowledged that he is Vice-President of the said Corporation and that he signed and executed the said Instrument by order of its Board of Directors for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Seal of Office in the City of London aforesaid, the day and year first above written.



A Notary Public of London, England.  
~~My Commission expires with life.~~

097276

BOOK 284 PAGE 7165

**APOSTILLE**  
(Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland  
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document/Le présent acte public

2. has been signed by  
a été signé par ..... **E F A Fogan** .....
3. acting in the capacity of  
agissant en qualité de ..... **Notary Public** .....
4. bears the seal/stamp of  
est revêtu du sceau/timbre de ..... **the said Notary Public** .....

Certified/Attesté

5. at London/à Londres ..... 6. the/le ..... **10 February 1984** .....
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs/  
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **E 012264**

9. Stamp:  
timbre:



10. Signature:

*W Fletcher*  
**W Fletcher**

.....  
For the Secretary of State/Pour le Secrétaire d'Etat

**097276**

DEED OF CORRECTION

THIS INDENTURE, made this 18 day of January, 1984, by and between THE VETA GRANDE COMPANIES, INC., a Nevada corporation (hereinafter "Veta Grande") and WELLINGTON FINANCIAL GROUP LIMITED, a company organized under the laws of the Commonwealth of the Bahamas (hereinafter "Wellington").

WITNESSETH:

WHEREAS, Veta Grande did on or about the 23rd day of December, 1983, execute and deliver to Wellington for the consideration therein mentioned, a conveyance of certain mining claims in Douglas County, Nevada, hereinafter more particularly described, which said conveyance was recorded on the 3rd day of January, 1984, in the Office of the County Recorder of Douglas County, Nevada, in Book 184, Pages 086-087, as Document No. 093811; and

WHEREAS, in said conveyance, by mistake, the description inadvertently omitted a certain patented mining claim and was written as:

Situate in Sections 3-5, 9-11, and 14-15,  
T.11N., R.21E., and Sections 33-34, T.12N.,  
R.21E., MDB&M.:

Danite 1-31, 37-53, 56-91, 99, 100,  
20B, 30B, 30C, 45B, 99A, 100A, and  
100B lode claims

Veta Grande 1-18 lode claims

Veta Grande No. 1 Millsite

Danite 92-98 lode claims

TOGETHER WITH all of the dips, spurs and angles, and also all of the metals, ores, rocks, 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 appurtenances thereto belonging or in anyway appertaining, and the rents, issues and profits thereof and also all the estate, rights, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity, of Veta Grande, of, in or to said premises, and every part and parcel thereof, with the appurtenances.

WHEREAS, to prevent difficulties caused by said inadvertent omission, it is expedient to correct this mistake.

NOW, THEREFORE, this indenture witnesseth:

That Veta Grande, in consideration of the premises and of One Dollar (\$1.00) and other valuable consideration to it paid by Wellington, hereby remises, releases and forever quitclaims unto Wellington and to its successors and assigns forever, all the right, title, interest, claim and demand, both in law and in equity, as well in possession as in expectancy, of Veta Grande, of, in and to all those certain mining claims and real property located in the County of Douglas, State of Nevada, more particularly described as follows:

First Group: Lode Claims and Millsite  
situate in Sections 3-5, 9-11, and 14-15,  
T.11N., R.21E., and Sections 33-34, T.12N.,  
R.21E., MDB&M.:

Danite 1-31, 37-53, 56-91, 99, 100,  
20B, 30B, 30C, 45B, 99A, 100A, and  
100B lode claims  
Veta Grande 1-18 lode claims  
Veta Grande No. 1 Millsite  
Danite 92-98 lode claims

Second Group: All that portion of the Mammoth Lode  
or Ledge, known as the DANITE LODE MINING CLAIM,  
being Mineral Certificate No. 52 and designated  
by the Surveyor General as Lot No. 37; embracing  
a portion of Section 10 in Township 11 North,  
Range 21 East, M.D.B.&M., lying within the Eagle


Mining District in the County of Douglas, State of Nevada, and more particularly described in Patent No. 14082, recorded in Book 2 of Patents at Page 16, records of Douglas County, Nevada.

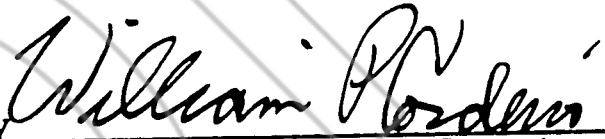
TOGETHER WITH all of the dips, spurs and angles, and also all of the metals, ores, rocks, and earth therein, and all the rights, privileges and franchises thereto incident, appendant and appurtenant, or therewith usually had and enjoyed; and also all and singular the tenements, hereditaments and appurtenances thereto belonging or in anyway appertaining, and the rents, issues and profits thereof and also all the estate, rights, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity, of Veta Grande, of, in or to said premises, and every part and parcel thereof, with the appurtenances.

TO HAVE AND TO HOLD, all and singular, the said premises together with the appurtenances, unto Wellington and to its successors and assigns forever.

IN WITNESS WHEREOF, Veta Grande has hereunto set its seal the day and year first above written.


THE VETA GRANDE COMPANIES, INC.  
A Nevada Corporation

By   
L. S. SMITH, President

By   
WILLIAM P. CORDEIRO, Secretary

The undersigned, Wellington, hereby accepts the above Deed of Correction.

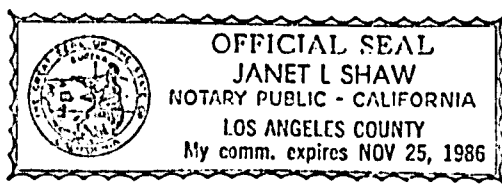
WELLINGTON FINANCIAL GROUP LIMITED

By   
Name: JAMES TENNANT MCFARLANE  
Title: PRESIDENT

STATE OF CALIFORNIA, )  
 ) ss.  
COUNTY OF Los Angeles.)

On this 16th day of February, 1984, personally appeared before me, a Notary Public, IN S. SMITH and WILLIAM P. CORDEIRO, as President and Secretary, respectively, of The Veta Grande Companies, Inc., who acknowledged to me that they executed the foregoing Deed of Correction on behalf of said corporation.

*Janet L Shaw*  
\_\_\_\_\_  
Notary Public



v/19

COOPY

REQUESTED BY  
*McDonald, Carano et al*  
IN OFFICIAL RECORDS OF  
DOUGLAS CO. NEVADA  
\$ 10.00 pd.  
1984 FEB 23 PM 4:20

SUZANNE BEAUDREAU  
RECORDER

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*Carol J. Hart* 097276  
*Dep.*  
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