

**DE PINNA, SCORERS  
& JOHN VENN**

NOTARIES PUBLIC

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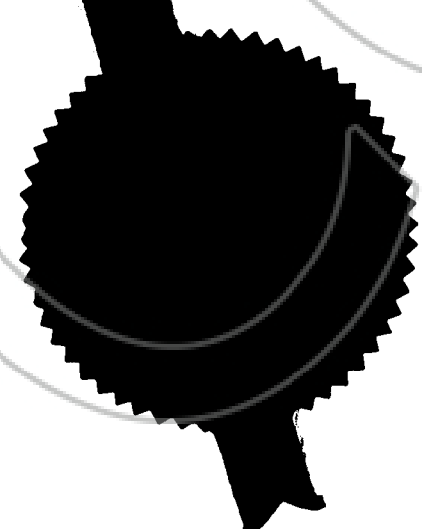
UNITED KINGDOM OF GREAT BRITAIN )  
CITY OF LONDON      E N G L A N D ) SS.

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.



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 N° E 012266



10. Signature:

W Fletcher

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

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MODIFICATION OF DEED OF TRUST

THIS MODIFICATION OF DEED OF TRUST, made and entered into this 18 day of January, 1984, by and between THE VETA GRANDE COMPANIES, INC., a Nevada corporation, hereinafter referred to as "Beneficiary," and WELLINGTON FINANCIAL GROUP LIMITED, a company organized under the laws of the Commonwealth of the Bahamas, hereafter referred to as "Trustor," and McDONALD, CARANO, WILSON, BERGIN, FRANKOVICH & HICKS, hereinafter referred to as "Trustee,"

WITNESSETH:

WHEREAS, Trustor executed a Deed of Trust in favor of Beneficiary dated December 29, 1983, recorded January 3, 1984, in Book 184, Pages 088-094, Document No. 093812, Official Records of Douglas County, Nevada, and

WHEREAS, in said Deed of Trust, 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,

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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.

IT IS HEREINAFTER AGREED that the correct legal description should include the following described property situate in the County of Douglas, State of Nevada:

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.

In all other respects, the Deed of Trust shall remain

unaffected, unchanged and unimpaired by reason of the foregoing amendment to the property description.


Trustor, owner of the property covered by the Deed of Trust, and maker of the Promissory Note secured thereby, hereby accepts the foregoing amendment, and in consideration thereof, agrees to pay the indebtedness evidenced by the Note and secured by the Deed of Trust according to the terms thereof as amended.

Trustee joins in the execution hereby for the sole purpose of evidencing its consent as Trustee under the Deed of Trust to the foregoing amendment.

IN WITNESS WHEREOF, the parties have executed this Modification of Deed of Trust on the day and year first above written.

"Beneficiary":

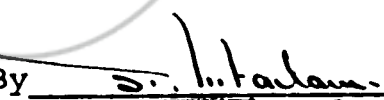
THE VETA GRANDE COMPANIES, INC.  
A Nevada Corporation

By   
L. S. SMITH, President

By   
WILLIAM P. CORDEIRO, Secretary

"Trustor":

WELLINGTON FINANCIAL GROUP LIMITED

By   
Name: SANDY TENNANT M'FARLANE  
Title: PRESIDENT

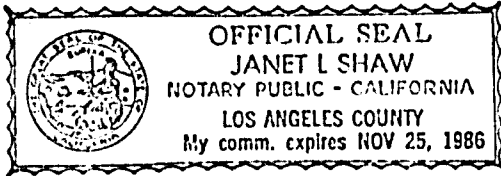
"Trustee":

MCDONALD, CARANO, WILSON,  
BERGIN, FRANKOVICH & HICKS

By   
A. J. HICKS, Partner

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

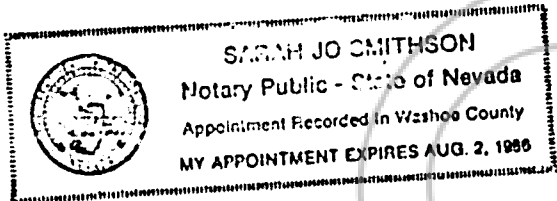
On this 16<sup>th</sup> day of February, 1984, personally appeared before me, a Notary Public, L. S. SMITH, and WILLIAM P. CORDEIRO, the President and Secretary, respectively, of The Veta Grande Companies, Inc., a Nevada corporation, who acknowledged that they executed the foregoing instrument on behalf of said corporation.



Janet L Shaw  
Notary Public

STATE OF NEVADA, )  
 ) ss.  
COUNTY OF WASHOE. )

On this 18<sup>th</sup> day of January, 1984, personally appeared before me, a Notary Public, R. J. HICKS, a partner in McDonald, Carano, Wilson, Bergin, Frankovich & Hicks, who acknowledged that he executed the foregoing instrument on behalf of said partnership.



Sarah Jo Smithson  
Notary Public

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

SUZANNE BEAUDREAU  
RECORDER

Carol J. Hart 097277  
Dep  
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