

Affecting a portion of A.P.N Nos. 1220-10-802-002
And 1220-15-611-015

✓ When Recorded, Mail to:

Evan Beavers, Esq.
EVAN BEAVERS & ASSOCIATES
1650 Highway 395, Suite 101
Minden, Nevada 89423

EXHIBIT A
MEMORANDUM OF AGREEMENT

Notice is hereby given by this Memorandum of Agreement that Donald E. Brooks and Lynnette L. Brooks, Trustees of the Brooks Family Trust ("Brooks Trust") and E. Lyle Lyder and Jayne A. Lyder, Trustees of the E. Lyle Lyder Family Trust ("Lyder Trust"), and the Washoe Tribe of Nevada and California, have entered into an agreement and settlement that resolves all boundary and title matters that are the subject of Case No CV-N-98-00645-ECR, in the United States District Court for the District of Nevada. The terms of the agreement are set forth in the following documents:

1. Stipulation to Judgment and Judgment which *inter alia* approved the record of survey for the subject lands filed for record on 4 February 2002 in book 0202, page 1174, Document No. 534004 in the official records of Douglas County, Nevada. The Stipulation to Judgment and Judgment is recorded in the Official Records of Douglas County, Nevada at Book 0302, Page 2464, Document No. 0536431 [or will be recorded in the Official Records of Douglas County, Nevada].
2. Comprehensive Settlement Agreement, Mutual Release Agreement and Covenant regarding Bureau of Indian Affairs Approval, with the following documents attached as exhibits thereto:

Exhibit A – Memorandum of Agreement

Exhibit B – Quitclaim Deed from Brooks Trust as Grantor to the Washoe Tribe of Nevada and California as Grantee, recorded in the Official Records of Douglas County, Nevada at Book 0302, Page 2470, Document No.

536432.

Exhibit C – Quitclaim Water Rights Deed from the Brooks Trust as Grantor to the Washoe Tribe of Nevada and California as Grantee, re recorded in the Official Records of Douglas County, Nevada at Book 0302, Page 2473, Document No. 536433

Exhibit D – Resolution of the Governing Body of the Washoe Tribe of Nevada & California, Resolution No 24-WTC, enacted this 16th day of February, 2002 2002

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with Bureau of Indian Affairs approval regarding the Stipulation to Judgment and Comprehensive Settlement Agreement, and Mutual Release Agreement.

Witness my hand this 22nd day of February, 2002.

BROOKS FAMILY TRUST

By: *Donald E. Brooks*
Donald E. Brooks, Trustee

E. LYLE LYDER FAMILY TRUST

By: *E. Lyle Lyder*
E. Lyle Lyder, Trustee

BROOKS FAMILY TRUST

By: *Lynette L. Brooks co-trustee*
Lynette L. Brooks, Trustee

E. LYLE LYDER FAMILY TRUST

By: *Jayne A. Lyder*
Jayne A. Lyder, Trustee

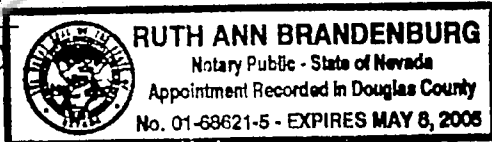
Washoe Tribe of Nevada and California

A. Brian Wallace
By: A. Brian Wallace,
Its Chairman

STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On 22nd February, 2002, before me, a notary public, personally appeared Donald E. Brooks, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

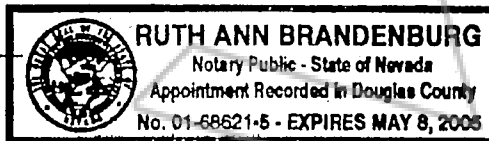
Ruth Ann Brandenburg
Notary Public



STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On 22nd February, 2002, before me, a notary public, personally appeared Lynnette L. Brooks, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that she executed the instrument.

Ruth Ann Brandenburg
Notary Public



STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On 22nd February, 2002, before me, a notary public, personally appeared E. Lyle Lyder, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Ruth Ann Brandenburg
Notary Public



STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On 22nd February, 2002, before me, a notary public, personally appeared Jayne A. Lyder, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that she executed the instrument.

Ruth Ann Brandenburg
Notary Public



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STATE OF NEVADA)
) ss.
COUNTY OF DOUGLAS)

On February 19, 2002, before me, a notary public, personally appeared A. Brian Wallace, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Cherie K. Brooks
Notary Public



COPIES

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REQUESTED BY
Brooke Shaw et al
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2002 MAR -7 PM 3: 11

LINDA SLATER
RECORDER
\$17⁰⁰ PAID RJ DEPUTY

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