4/3/97

5/01/04

WIND RIVER RESOURCES - STATE LEASE ML-47238

- SUBMITTED TO DOGM: (A) PLAN OF OPERATIONS SUBMITTED TO SITLA
  + (B) SMO - NOI

(A) POO
- ROD PENE, PENE MINING PROJECT MANAGER FOR WIND RIVER RESOURCES CORP.
- ROD PENE SIGNED POO AS PARTY AGREEING TO COMPLY WITH SITLA REGULATIONS

(B) SMO - NOI
- OPERATOR/APPLICANT = ROD PENE (PENE MINING)
- LESSEE = WIND RIVER RESOURCES, CORP. - TOM BACHTELL
- ROD PENE SIGNED SMO-NOI AS PARTY COMMITTING TO OPERATE & RECLAIM ACCORDING TO THE ACT

- SITLA DESIGNATION OF OPERATOR
  - DESIGNATES ~~ROD PENE~~ PENE MINING AS OPERATOR & LOCAL AGENT, ACTING ON BEHALF OF LESEE (WIND RIVER RESOURCES) IN COMPLYING WITH LEASE TERMS & REGULATIONS

  - OPERATOR AGREES TO COMPLY WITH ALL LEASE PROVISIONS, STATUTES, RULES & REGULATIONS - FEDERAL, STATE OR LOCAL

  - LESEE IS NOT RELIEVED OF RESPONSIBILITY FOR COMPLIANCE WITH ALL REGULATIONS & TERMS OF LEASE.

RULES - DEFINITIONS

OPERATOR = ANY NATURAL PERSON, CORPORATION, ASSOCIATION . . .
. . . OWNING, CONTROLLING, CONDUCTING, OR MANAGING A MINING OPERATION OR PROPOSED MINING OPERATION

OWNER = ANY NATURAL PERSON, CORPORATION, . . .
. . . OWNING, CONTROLLING, CONDUCTING OR MANAGING A MINERAL DEPOSIT OR THE SURFACE OF LANDS EMPLOYED IN MINING OPERATIONS.

RULES - SMO

FILING REQUIREMENTS & REVIEW PROCEDURES
R647-3-101.5

. . . . THE OPERATOR IS RESPONSIBLE FOR CONDUCTING MINING & RECLAMATION ACTIVITIES IN COMPLIANCE WITH THE REQUIREMENTS OF THE NOTICE OF INTENTION, THE ACT AND THESE RULES.

ONSITE POLICY

NONCONTIGUOUS MINING & EXPLORATION DISTURBANCES UNDER THE CONTROL OF ONE OPERATOR WILL BE CONSIDERED AS ONE OPERATION REGARDLESS OF AGGREGATE ACREAGE WHEN THE OUTER MOST BOUNDARY OF ANOTHER DISTURBED AREA IS WITHIN A TWO MILE RADIUS OF THE OUTER MOST BOUNDARY OF ANOTHER DISTURBED AREA.