

**AMENDMENT ONE
PROGRAMMATIC AGREEMENT
AMONG THE BUREAU OF LAND MANAGEMENT, BATTLE
MOUNTAIN AND ELKO FIELD OFFICES, THE NEVADA
STATE HISTORIC PRESERVATION OFFICE AND CORTEZ
JOINT VENTURE dba CORTEZ GOLD MINES REGARDING
THE TREATMENT OF HISTORIC PROPERTIES DURING
CORTEZ GOLD MINES MINERAL EXPLORATION AND
DEVELOPMENT IN EUREKA AND LANDER COUNTIES,
NEVADA**

WHEREAS, the Programmatic Agreement (Agreement) was executed on September 28, 2005; and

WHEREAS, the amendment is required because the Agreement will expire on September 28, 2015, prior to completion of the Undertaking; and

WHEREAS, the signatories wish to negotiate a new Agreement for the Undertaking to address possible modifications to the Undertaking and revisions to the Protocol, law and regulation, and Bureau of Land Management (BLM) policies since the original execution of the Agreement in 2005; and

WHEREAS, the signatories wish to extend the expiration date of the PA for an additional two (2) years to ensure that all consulting parties, including the public, are afforded a reasonable opportunity to negotiate and/or comment on the draft replacement Agreement; and

WHEREAS, BLM will send a copy of this executed amendment to the ACHP; and

NOW THEREFORE, in accordance with Stipulation G of the Agreement, BLM and the State Historic Preservation Office (SHPO) agree to amend the Agreement as follows:

1. Amend Stipulation H so it reads as follows:

This Agreement shall be Effective as the Effective Date and will automatically terminate on the twelfth anniversary thereof, unless each of the BLM, SHPO and Cortez agree to extend the term hereof. Any of Cortez, SHPO, or the BLM may terminate this Agreement by providing 30 days notice to the other parties, provided that the parties will consult during the period prior to termination to seek agreement on amendments or other actions that would avoid termination.

SIGNATORIES

BUREAU OF LAND MANAGEMENT, BATTLE MOUNTAIN FIELD OFFICE

By: *Jan W. Shreve*

Date: *8/6/2015*

Title: *Mount Lewis Field Manager*

BUREAU OF LAND MANAGEMENT, ELKO FIELD OFFICE

By: *Richard S Adams*

Date: *8/4/15*

Title: *Tuscarora Field Mgr*

NEVADA STATE HISTORIC PRESERVATION OFFICE

By: *Colleen Beth*

Date: *8/6/15*

Title: *SHPO*