

**TOWN BOARD**  
**ROUND MOUNTAIN, NEVADA**

**RESOLUTION IN SUPPORT OF ROUND MOUNTAIN GOLD CORPORATION'S**  
**GOLD HILL PROJECT**

**WHEREAS**, Round Mountain Gold Corporation proposes to extend its life-of-mine by expanding its operation into that area of Big Smoky Valley commonly known as Gold Hill; and

**WHEREAS**, Round Mountain Gold Corporation has proven itself to be an excellent corporate neighbor to the Town of Round Mountain over its many years of continuous operation; and

**WHEREAS**, Round Mountain Gold Corporation has also shown by results that it has maintained a consistently excellent environmental record and is a good steward of the land; and

**WHEREAS**, a Record of Decision by the Bureau of Land Management that is adverse to the project proponent's plans for the Round Mountain Gold Hill Project would, for reasons related to the economic well-being and general welfare of the Town of Round Mountain, adversely affect and be substantially likely to cause injury to the County; and

**WHEREAS**, if a Record of Decision is entered that is adverse to the project proponent's plans, then the Nye County Board of Commissioners, on behalf of the Town of Round Mountain, shall file an appeal of the Record of Decision to the Board of Land Appeals of the Department of the Interior in accordance with C.F.R. §§ 4.411-4.413 and 4.415. The Town of Round Mountain would file an appeal as an interested and adversely affected party pursuant to 43 C.F.R. §4.41(a) and (d); and

**WHEREAS**, in order to maximize its standing in such an appeal, the Town of Round Mountain would participate in the decision-making process ending with the issuance of the Record of Decision, and raise all issues material and pertinent to the Town of Round Mountain's interests in the mining project during the decision-making process that the Town of Round Mountain would also raise in the appeal, pursuant to 43 C.F.R. §4.410; and

**WHEREAS**, a Record of Decision by the Bureau of Land Management that approves the project proponent's plans for the Round Mountain Gold Hill Project would, for reasons also related to the economic well-being and general welfare of the Town of Round Mountain, substantially benefit the Town; and

**WHEREAS**, accordingly, if a Record of Decision is entered that approves the project proponent's plans, then the Town of Round Mountain shall seek to intervene as an

interested party or appear as an amicus curiae in favor of the Record of Decision in any appeal of the decision of the Board of Land Appeals of the Department of the Interior, in part pursuant to 43 C.F.R. § 4.3,

**NOW THEREFORE**, it is hereby resolved that the Round Mountain Town Board fully supports Round Mountain Gold Corporation's expansion and development plans related to the Gold Hill Project.

**PASSED, APPROVED AND ADOPTED** this 27 day of July, 2004 by the Round Mountain Town Board.

VOTE: AYES: Johnny Archuleta NAYS: \_\_\_\_\_  
Michael Stone \_\_\_\_\_  
Leo Clark Jr \_\_\_\_\_

ABSENT: Lina Myers

ABSTENTIONS: \_\_\_\_\_

EFFECTIVE this 27 day of July, 2004.

TOWN BOARD  
TOWN OF ROUND MOUNTAIN

Johnny Archuleta  
Vice-Chairman

ATTEST:

By: Michael Stone  
Town Clerk

# **NYE COUNTY**

## **Resolution 2004-14**

### **In Support of Round Mountain Gold Corporation's Gold Hill Project**

WHEREAS, Round Mountain Gold Corporation proposes to extend its life-of-mine by expanding its operation into that area of Big Smoky Valley commonly known as Gold Hill and

WHEREAS, Round Mountain Gold Corporation has proven itself to be an excellent corporate neighbor to Nye County over its many years of continuous operation and

WHEREAS, Round Mountain Gold Corporation has also shown by results that it is has maintained a consistently excellent environmental record and is a good steward of the land and

WHEREAS, a Record of Decision by the Bureau of Land Management that is adverse to the project proponent's plans for the Round Mountain Gold Hill Project would, for reasons related to the economic well-being and general welfare of Nye County, adversely affect and be substantially likely to cause injury to the county and

WHEREAS, if a Record of Decision is entered that is adverse to the project proponent's plans, then the Nye County Board of Commissioners on behalf of Nye County shall file an appeal of the Record of Decision to the Board of Land Appeals of the Department of the Interior in accordance with C.F.R. §§ 4.411-4.413 and 4.415. Nye County would file an appeal as an interested and adversely affect party pursuant to 43 C.F.R. §4.41(a) and (d) and

WHEREAS, in order to maximize its standing in such an appeal, Nye County would participate in the decision-making process ending with the issuance of the Record of Decision, and raise all issues material and pertinent to Nye County's interests in the mining project during the decision-making process that Nye County would also raise in the appeal, pursuant to 43 C.F.R. §4.410(c) and

WHEREAS, a Record of Decision by the Bureau of Land Management that approves the project proponent's plans for the Round Mountain Gold Hill Project would, for reasons also related to the economic well-being and general welfare of Nye County, substantially benefit the county and

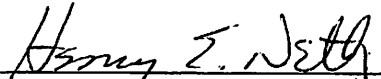
WHEREAS, accordingly, if a Record of Decision is entered that approves the project proponent's plans, then Nye County shall seek to intervene as an interested party or appear as an amicus curiae in favor of the Record of Decision in any appeal of the decision of the Board of Land Appeals of the Department of the Interior, in part pursuant to 43 C.F.R. §4.3(c)

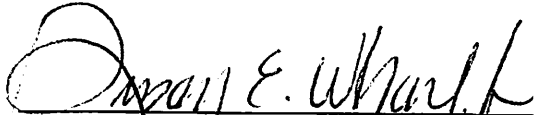
NOW THEREFORE LET IT BE RESOLVED that the Nye County Board of Commissioners fully supports Round Mountain Gold Corporation's expansion and development plans related to the Gold Hill Project.

PASSED, APPROVED AND ADOPTED this 15 day of JUNE by the Nye Board of County Commissioners.

NYE COUNTY BOARD OF  
COUNTY COMMISSIONERS:

ATTEST:

  
Henry E. Neth, Chairman, Nye County  
Board of County Commissioners

  
Sandra L. Merlino, Nye County Clerk  
Ex-Officio Clerk of the Board