February 27, 1992

Larry Hahn, President Explorations Inc. of Nevada 2908 E. Lake Mead Blvd. North Las Vegas, Nevada 89030 Certified No. P <u>803 633 784</u>

Ralph E. Lewis
Crossroads I; Unit 159, Box 6

441-B N. Lamb;
Las Vegas, Nv 89110-3378

702-453-8422

Good day:

Please be advised, through this constructive notice, that I hereby formally resign my positions as Vice-President and Secretary of Explorations Inc. of Nevada, (Lessee).

I am willing to continue as a a consultant for the benefit of EI of Nevada, for personal satisfaction but no longer in the capacity as a director of EI of Nevada. I choose to remain involved with the property only as Vice President of the Crystal Cave Mining Co. (Lessor).

EI of Nevada, as originally chartered, was limited to around 33 investors and now there are 350 investors or more. I do not feel enough value is being placed on the long-range economic and legal protection of ALL investors by correcting the company's position relative to laws of the Nevada State Securities Commission.

In addition, I was amazed that Jim Serrill and myself were not "invited" to a directors' meeting (if there was one) to discuss purchase of another \$60,000 Load-Haul-Dump (LHD) investment. I can see no advantage in accepting potential risk and liabilities as a director when it is increasingly obvious my involvement in the decision making process is not viewed as necessary. (I was available for "invitation" to any possible meetings, at any time, for several months before this particular situation.)

In addition, I have been encouraged to sign stock certificates, in the past, when it was illegal to do so. At the moment, issuing of stock is not legal and investors are accepting "receipts backed by faith". Receipts are not stock in the corporation in any legal sense.

In my experience as V.P., there does not seem to be enough concerted effort to create a smooth and orderly transition of power and knowledge about the Corporation in the event that something unexpected happens to our Corporate President, Larry Hahn. In summary, I feel the expressed intent of EI of Nevada is sincere at any moment. However, I also feel that verbal expressions have become too flexible, vague and confusing, and remain undefined in writing. And especially as to the intent as it relates to stock dividends (if any) for ALL receipt holders and stockholders in the future. Despite my involvement with the Kokoweef project since 1979, as a researcher, worker, driller, blaster, mucker, mapper, director, tourguide, and conscientious citizen of America, I will not accept the position of a director again, until the corporate structure is made lawful. I love our people, this project, and the desert.

Peace and Goodwill,

Balph E. Lewin

Ralph E. Lewis

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