

CANCELLATION OF CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to the provisions of Sections 15524 and 15525 of the Corporations Code of the State of California, the Certificate of Limited Partnership of Homestake-Nevada Partners, recorded on September 4, 1968, in the office of the Recorder of the City and County of San Francisco, State of California, in Book B270, Page 596, and also recorded in the office of the County Recorder of the County of Eureka, State of Nevada, in Book 26 at page 051, is hereby cancelled and said limited partnership is dissolved as of May 1, 1969. The undersigned are all the members of said limited partnership.

HOMESTAKE MINING COMPANY
General Partner

NO COPY RETURNED
DEFORCE PROCEEDINGS

By Paul C. Henshaw
Vice President

GETTY OIL COMPANY
General Partner

By [Signature]

Julian E. Simpson
JULIAN E. SIMPSON
Limited Partner

BOOK B344 PAGE 312
R66645

RECORDED AT REQUEST OF
Homestake Mining Co
At 37 Min Past 8 AM
JUN 12 1968
City & County of San Francisco, Calif.
MARTIN MORGAN
RECORDER 2 PD

BOOK 29 PAGE 421

66645

STATE OF CALIFORNIA)
)
) ss.
City and County of San Francisco)

On this 19th day of May, 1969, before me, Virginia C. McNally
a Notary Public in and for the State of California, residing therein, duly
commissioned and sworn, personally appeared Paul C. Henschaw, known to
me to be the Vice President of HOMESTAKE MINING COMPANY, the corporation
that executed the within instrument, and also known to me to be the person who
executed the said instrument on behalf of said corporation, and he acknowledged
to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
on the day and year in this certificate first above written.

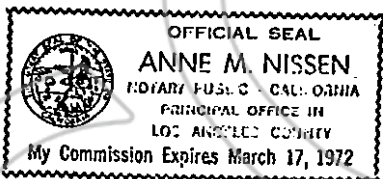


Virginia C. McNally
Notary Public
State of California

STATE OF CALIFORNIA)
)
) ss.
County of Los Angeles)

On this 15th day of May, 1969, before me, Anne M. Nissen
a Notary Public in and for the State of California, residing therein, duly
commissioned and sworn, personally appeared J. Earle Gray, known to
me to be the Group Vice President of GETTY OIL COMPANY, the corporation that
executed the within instrument, and also known to me to be the person who
executed the said instrument on behalf of said corporation, and he acknowledged
to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
on the day and year in this certificate first above written.



Anne M. Nissen
Notary Public
State of California

STATE OF CALIFORNIA)
)
)
County of Marin)

On this 21st day of May, 1969, before me, Janice B. Valk
a Notary Public in and for the State of California, residing therein, duly
commissioned and sworn, personally appeared JULIAN E. SIMPSON, known to me to
be the person whose name is subscribed to the within instrument, and he
acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
on the day and year in this certificate first above written.



JANICE B. VALK - Notary Public - Cal.
COM. EXP. MAR. 21, 1971 - MARIN CO.
206 Tamelpais Drive, Corte Madera, Calif. 94925

Janice B. Valk
Notary Public
State of California

RECORDED AT THE REQUEST OF Homestake Mining Co.
on July 3, 1969 at 40 min. post 10 A. M.
Book 29 of OFFICIAL RECORDS, page 421-422
EUREKA COUNTY RECORDS OF
4.00
43510
M. A. W. B. J. R. S. Recorder

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