

NOTICE OF NON-LIABILITY

TO WHOM IS MAY CONCERN:

NOTICE IS HEREBY GIVEN that HOMESTAKE MINING COMPANY, a California corporation, is the Lessee of certain mining claims located in T. 26 and 27 N., R 48 E., Eureka and Lander Counties, Nevada, as follows:

Patented Claims. Ventura, Maid Queen, Aurora, Comstock, Emma E, Jumbo, Illinois, Benjamin Harrison, May Flower, Rhoda, White Horse.

Unpatented Claims. Amy, Bruno, Bruno No. 1, Cavalier, Eagle, Erin, Esther, Glittering Galore, Josephine, Cortez, Cortez Nos. 1 to 5, incl., Blue Bell, Blue Jay, London, Majestic, Majestic No. 1, Mascot, No. 9, No. 10, No. 11, No. 23, No. 24, Monterey, Ida, Ida Nos. 1 to 4, incl., Oneonton, Shamrock, Tom Gillam, Valley View, Victory (approximately W/2 in Lander County), Victory No. 1 (approximately W/2 in Lander County), Highland Lassie, Lassie No. 1, Lassie No. 2, Helen, Helen No. 1, Helen No. 2, Whitey, Sheila, Norman, Esther B., Nora, Nora No. 1, Nora No. 2, Buddy, Buddy Nos. 1 to 3, incl., Long Shot, Long Shot No. 1, C-1 to C-31, incl., C-34 to C-49, incl., M-18 to M-82, incl., M-101 to M-117, incl., Ion 7 to Ion 9, incl., Ion 1A to Ion 6A, incl., and 160 Millsites, including all Water Rights appurtenant thereto.

That Homestake Mining Company is the Lessee of the property by virtue of that certain Mining Lease with Option to Purchase dated as of November 1, 1978; that Homestake Mining Company is carrying out and is responsible for the following described exploration work on the property: road improvement and construction, drill site construction, drilling, geologic mapping, geochemical sampling and assaying, geophysical investigations, surveying, necessary recording, extraction and testing of metallurgical samples, aerial photography and associated base map construction, and that work necessary to comply with applicable laws and regulations relating to the performance of the mining operations on the claims; that Homestake will be responsible for any materials or labor used or to be used therein in the mining or exploration of said premises by or for Homestake or in the construction of any improvements of any name or nature on or about said premises by or for Homestake.

Homestake furthermore indemnifies and holds harmless the Sellers for and on account of claims, demands or liabilities arising out of Homestake's contemplated operation on the mining claims.

Date: December 12, 1978.

HOMESTAKE MINING COMPANY

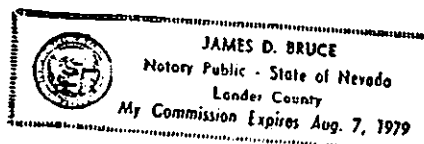
By Gerald L. Carr

STATE OF NEVADA
County of Lander

On December 12, 1978, before me, a Notary Public, personally appeared Gerald L. Carr, a Geologist of HOMESTAKE MINING COMPANY, who acknowledged that he executed the above instrument.

RECORDED AT THE REQUEST OF Gerald L. Carr
December 12, 1978, at 05 mins. past 4 P. M. in
Book 67 of OFFICIAL RECORDS, page 456 RECORDS OF
EUREKA COUNTY, NEVADA WILLIS A. DePAOLI Recorder
File No. 67108 Fee \$ 3.00

BOOK 67 PAGE 456



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