

NOTICE OF TERMINATION

HOMESTAKE MINING COMPANY, a California corporation, ("Homestake") hereby terminates and surrenders all of its right, title and interest in and to those certain Mining Leases with and September 22, 1980 Option to Purchase dated as of March 5, 1981/ ("Lease") between R. D. Damele, et al, and Homestake, covering certain mining claims located in Eureka County, Nevada. A short form of one Lease is recorded in the Official Records of Eureka County, Nevada, in Book 100 at Page 201 and in Book 100 at Page 205, and a short form of another Lease is recorded in Book 100 at Page 209.

Dated: February 19th, 1982

HOMESTAKE MINING COMPANY

By James A. Anderson
Executive Vice President

REVIEWED FOR SIGNATURE	
Legal	<u>2/18/82</u> <u>OW</u>
Department	
Financial	
Taxes	

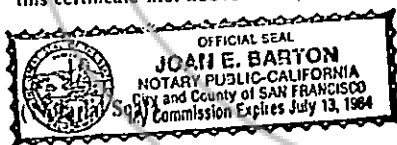
STATE OF CALIFORNIA

CITY AND COUNTY OF SAN FRANCISCO

SS:

On February 19th, 1982 before me, Joan E. Barton, a Notary Public of said State, duly commissioned and sworn, personally appeared James A. Anderson, known to me to be a Vice-President of HOMESTAKE MINING COMPANY, a California corporation, and known to me to be the person who executed the within instrument on behalf of said corporation, and acknowledged to me that said corporation executed the within instrument as its free and voluntary act and deed, for the uses and purposes therein mentioned, and on said oath stated that he was authorized to execute said instrument on behalf of said corporation by authority of its by-laws or by resolution of its board of directors.

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



Joan E. Barton
Notary Public in and for said State

Residing at: San Francisco, Calif.

My commission expires: July 13, 1984

RECORDED AT REQUEST OF
Homestake Mining Co.
BOOK 101 PAGE 286

82 FEB 24 AID: 23

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEPAOLI-RECORDER
FILE NO. 83320
FEE \$ 4.00

BOOK 101 PAGE 286