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NOTICE OF TERMINATION

WILLIS A DEPART FECOSOR

HOMESTAKE MINING COMPANY, a California corporation, ("Homestake") hereby terminates and surrenders all of its right, title and interest in and to that certain Mining Lease with Option to Purchase dated December 15, 1980, between Jemco Mining Company, a Nevada corporation, and Homestake covering lands located in Eureka County, Nevada, a short form of which lease is recorded in the records of Eureka County, Nevada, in Book 100 at

> april 231 1982 Dated:

> > HOMESTAKE MINING COMPANY

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Executive Vice President

STATE OF CALIFORNIA

CITY AND COUNTY OF SAN FRANCISCO

On Coll 23.1, 1912, before me. C. Rock a Notary Public of said State, duly commissioned and sworn, personally appeared the 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

HOTARY PUBLIC-DALIFORNIA

SCHAM COURT OF SAM FRANCISCO

SKY CORMESSION EXPERT LBY 13, 1984

Notary Public is and for said State

My commission expires

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