NOTICE OF TERMINATION

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 16, 1981, between Ann Green

and Homestake covering certain property located in Eureka County,

Nevada, described in Exhibit A attached hereto.

Dated: ________, 1982

HOMESTAKE MINING COMPANY

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By Dame A. A. Executive Vice President

STATE OF CALIFORNIA

CITY AND COUNTY OF SAN FRANCISCO

On Gal 23.1. 19.2, before me.

Public of said State, duly commissioned and sworm, personally appeared

known for me to be at Vice-President of Homestake Mining Company. 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.

(Notarial Seal) 275

Notary Public in and for said State

Residing at:
My commission expires:

BOOK 1 0 2 PAGE 258

SE/4 of Section 11. Township 29 North, Range 48 East, Eureka County, Nevada, as further described in that certain deed between First American Title Company of Nevada, as Grantor, and Ann Green, as Grantee, recorded in the County Recorder's Office of Eureka, Nevada, in Book 50, Page 419.

RECORDED AT REQUEST OF Homestake Mining Co. 600K 102 PAGE 258

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OFFICIAL RECORDS
EVACEA COUNTY HEVADA
WILLIS A. DEPARTI-PERORIER
FILE 1: 4. 04 93
FEE 5 5.00

66K 102 NGE 259