

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 Prospecting Permit with Option to Purchase dated as of May 6, 1981, between William H. Anthony and Mary Francis Anthony, husband and wife, and Homestake, covering lands located in Eureka County, Nevada, more particularly described in Exhibit A attached hereto.

Dated: June 3rd, 1982

HOMESTAKE MINING COMPANY

By James A. Anderson
Executive Vice President

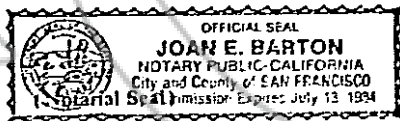
REVIEWED FOR SIGNATURE	
Legal	<u>Sheldon</u>
Department	
Financial	
Taxes	

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO

SS:

On June 3rd, 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

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EXHIBIT A

A parcel of land containing approximately 10.93 acres more or less and described as follows: The SE 1/4 of the SW 1/4 of the NE 1/4 of Section 1, Township 29 North, Range 48 East, Eureka County, Nevada. This property is also known as Tract #2 in the Eureka County Assessors office. Said property described in a deed between William Cull, as Grantor, and William H. and Mary Frances Anthony as Grantee and found in Book 50, Page 540, in the Eureka County Records office, Eureka, Nevada.

RECORDED AT REQUEST OF
Homestake Mining Company
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEPAOLI - RECORDER
FILE # 84336
FEE \$ 5.00

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