

AFFIDAVIT OF ANNUAL ASSESSMENT WORK

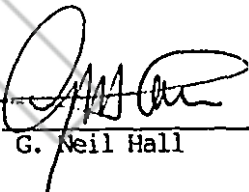
STATE OF ARIZONA)
) ss.
COUNTY OF PIMA)

THE Undersigned, G. Neil Hall, Land Manager, Newmont Exploration Limited, 200 West Desert Sky Road, Tucson, Arizona 85737, does hereby swear and affirm under the penalties of perjury that the assertions of the Affidavit are true and correct, and that at least ONE HUNDRED and 00/100 DOLLARS (\$100.00) per claim was expended for development, labor and improvements, or equivalent value added, as the annual assessment work for the assessment year ending September 1, 1987 for the unpatented mining claim(s) described in Exhibit A, hereto.

The work consisted of cat work, drilling and assaying. The work described above was performed on Rita K #1 and Rita K. Said work was performed between August 10, 1987 and August 31, 1987. A total of more than TWO THOUSAND SEVEN HUNDRED 00/100 DOLLARS (\$2,700.00) was expended in performing the work, or equivalent value added. The work was performed by SM & S Enterprises, Inc. and Eklund Drilling Company.



All of the aforesaid unpatented mining claims are a part of a contiguous property owned by Newmont Exploration Limited ("Newmont") or controlled by Newmont pursuant to an agreement between Newmont, and Newmont Gold Company and work on the property tends to develop all the claims. The work was performed for the purpose of developing the mineral potential of the claims and to maintain and hold such claims.

DATED this 22nd day of October, 1987.

BY: 
G. Neil Hall

Subscribed and sworn to
before me this 22nd day of
October, 1987.

* RECORDER'S STAMP
*
*
*
*
*
*
*


NOTARY PUBLIC
My Commission Expires June 8, 1990


BOOK 1 66 PAGE 359

NAME OF CLAIM	AMENDED CLAIM NAME	COUNTY	RECORDING DATA		AMENDED		BUREAU OF LAND MANAGEMENT SERIAL NUMBER
			ORIGINAL BOOK PAGE OR DOCUMENT #	BOOK PAGE OR DOCUMENT #	BOOK PAGE OR DOCUMENT #	BOOK PAGE OR DOCUMENT #	
SHEEP CREEK NO. 1		EUREKA	0 253	42 596		NMC 86750	
SHEEP CREEK NO. 2		EUREKA	1 466	42 597		NMC 36751	
NALA NO. 1		EUREKA	3 262			NMC 86752	
NALA NO. 2		EUREKA	3 263			NMC 36753	
NALA NO. 3		EUREKA	3 264			NMC 36754	
NALA NO. 4		EUREKA	3 265			NMC 36755	
TRIANGULAR FRACTION NO. 1		EUREKA	P 156	42 598		NMC 86756	
TRIANGULAR FRACTION NO. 2		EUREKA	P 156	42 599		NMC 86757	
OPEN FRACTION		EUREKA	4 540	42 600		NMC 36758	
JIN NO. 2		EUREKA	6 322			NMC 86759	
ALAN NO. 17		EUREKA	K 412			NMC 86760	
ALAN NO. 26		EUREKA	*N 260			NMC 86761	
ALAN NO. 27		EUREKA	*N 251			NMC 86762	
ALAN NO. 28		EUREKA	*N 262			NMC 86763	
ALAN NO. 29		EUREKA	*N 263			NMC 86764	
ALAN NO. 30		EUREKA	*N 264			NMC 86765	
ALAN NO. 31		EUREKA	*N 265			NMC 86765	
ALAN NO. 32		EUREKA	*N 265			NMC 86767	
ALAN NO. 33		EUREKA	*N 267			NMC 86768	
ALAN NO. 34		EUREKA	*N 268	4P 51		NMC 86769	
RITA K		EUREKA	J 327	OR9 517-519		NMC 85774	
RITA K 1		EUREKA	J 327	OR9 519-520		NMC 36775	

BOOK 166 PAGE 360

THE FOLLOWING UNPATENTED MINING CLAIMS ARE OWNED BY HENNINGTON GOLD COMPANY, P.O. BOX 669, CARLIN, NEVADA 89822

EXHIBIT A

PAGE 2

NAME OF CLAIM	AMENDED CLAIM NAME	COUNTY	RECORDING DATA		AMENDED		BUREAU OF LAND MANAGEMENT SERIAL NUMBER
			ORIGINAL BOOK PAGE OR DOCUMENT #	OR DOCUMENT #	BOOK PAGE	OR DOCUMENT #	
DDC #1		EUREKA	143 142				354173
DDC #2		EUREKA	143 143				364174
DDC #3		EUREKA	143 144				354175
CHENAS -1 (AMENDED)		EUREKA	54 530		61	597	87172
CHENAS #2 (AMENDED)		EUREKA	54 531		61	598	37173

RECORDED AT THE REQUEST OF

Newman

BOOK 166 PAGE 359

'87 OCT 28 AM 46

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.M. REBALEATI, RECORDER
FILE NO. 113057
FEE \$ 47.25

BOOK 166 PAGE 361