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AFFIDAVIT OF ANNUAL ASSESSMENT WORK STATE OF NEVADA COUNTY OF EUREKA

The undersigned certifies that at least One Hundred Dollars (\$100.00), per claim was expended as the Annual Assessment work for the year ending September 1, 1988 for the following Unpatented Mining Claims.

Flat Mining Claims Unknown Mining District Eureka County, Nevada

Flat Numbers 1 to 22 Eureka County File Numbers 110467 - 110470 inc. Numbers 115152 - 115169 inc.

BLM No NMC423694-97 NMC 453928 - 45

The Owners or Claimants Are:
Leo G. Damele
Anton I. Damele
Leo J. Damele P.O. Box 461, Eureka NV 89316

Taseko Mines Ltd.
NPL Room 500
789 West Pender Street
Vancouver, B.C.
V6C 1H2 is the operator and Lessee of these claims.

The work consisted of collecting 200 soil samples at 100 foot spacing on 4 East-West lines 400 feet apart. These samples were analyzed for Au, As and Hg. Samples were collected by Glynn Damele Box 461, Eureka, NV 89316 and Lorne Ross, 2229 Mountain Drive, Abbotsford, B.C. V2S 4N4. Analyses were carried out by Chemex Laboratories at Sparks, NV 89431.

All of the aforesaid unpatented Mining claims constitute a contiguous block of claims and work on any one claim benefits 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 12th day of September 1988.

Lorne E. Ross President Taseko Mines.

1 e Ross

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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
H.M. REBALEATH, RECORDER
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