

129832

QUITCLAIM AND NOTICE OF TERMINATION

NOTICE IS HEREBY GIVEN that TASEKO MINES LIMITED (formerly Taseko Mines Limited (NPL)) ("Taseko"), a British Columbia, Canada corporation, has terminated, effective June 19, 1989, an agreement dated April 23, 1987 between Taseko, as optionee, and Antone J. Damele and Leo G. Damele of Post Office Box 461, Eureka, Nevada, U.S.A. 89316, as optionors, and an agreement dated April 23, 1987 between Taseko, as assignee, and Antone J. Damele, Leo G. Damele and Leo J. Damele of Post Office Box 461, Eureka, Nevada, U.S.A. 89316, as assignors (collectively, the "Damele Agreements"), the subject matter of which agreements is those certain unpatented lode mining claims situate in Eureka County, Nevada, U.S.A., as more particularly set forth and described in Schedule "A" attached hereto ("Property").

Accordingly, Taseko hereby assigns, releases and quitclaims to Antone J. Damele, Leo J. Damele and Leo G. Damele, of Post Office Box 461, Eureka, Nevada, U.S.A. 89316, all of the right, title and interest of Taseko in and to the Property. In consequence of the foregoing termination, assignment, release and quitclaim, Taseko will have no further right, title or interest in and to the Property from and after June 19, 1989, nor any further obligations or liabilities save and except for the performance of those of its covenants which should have been performed on or prior to June 19, 1989 pursuant to the Damele Agreements.

DATED as of this 19th day of June, 1989.

TASEKO MINES LIMITED

C/S

By: L. E. Ross

Its: President

By:

Its:

SEAL  
Affixed

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CANADA

PROVINCE OF BRITISH COLUMBIA

COUNTY OF VANCOUVER

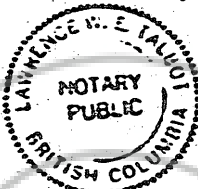
S.S.

On this 20th day of September, 1989,  
personally appeared before me, a notary public,  
D. L. E. Ross, who is personally known to me  
(or whose identity was proved to me on satisfactory  
evidence), who acknowledged to me that he executed the  
above Quitclaim and Notice of Termination in his capacity  
as President of TASEKO MINES LIMITED  
(formerly Taseko Mines Limited (NPL)), as indicated above,  
and on behalf of the said corporation, and that the said  
corporation executed the above Quitclaim and Notice of  
Termination.

Lawrence W. E. Talbot

A notary public in and for  
the province of British  
Columbia

(Notarial seal)



Residing at: Vancouver, B.C.

My commission does not expire

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SCHEDULE "A"

to that certain quitclaim and notice of termination dated as of June 19, 1989 from TASEKO MINES LIMITED to ANTONE J. DAMELE, LEO J. DAMELE and LEO G. DAMELE

PROPERTY

<u>CLAIM NAME</u>	<u>BOOK</u>	<u>PAGE</u>	<u>BLM NO.</u>
Imperial 1-4	144	45-48	NMC 365950-365953
Imperial 5-6	144	119-120	NMC 365954-365955
Imperial 7-25	152	294-312	NMC 387036-387054
A 1-42	161	94-135	
A 49-55	161	136-142	
A 58-60	161	143-145	
A 61-64	161	537-540	NMC 426598-426601

All of which are located in the Antelope Mining District, Eureka County, Nevada.

RECORDED AT THE REQUEST OF  
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*Mary Damele*  
OCT 2 1989 P355

OFFICIAL RECORDING  
EUREKA COUNTY, NEVADA  
M.N. REBALEATI, RECORDER  
FILE NO. FEE \$7.00  
1228412

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