

129533

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 December 31, 1988 between Taseko, as optionee, and Antone J. Damele, Leo G. Damele and Leo J. Damele, of Post Office Box 461, Eureka, Nevada, U.S.A. 89316, as optionors (the "Damele Agreement"), the subject matter of which is in 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 Agreement.

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

TASEKO MINES LIMITED

C/S

By: L. S. 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,
Dr. L. E. Rao, 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.

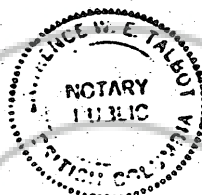
Lawrence Talbot

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>
FLAT 1-4	161	146-149	NMC 423694-423697
FLAT 5-22	170	283-300	NMC 453928-453945

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

12:08:13

RECORDED AT THE REQUEST OF

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Mary Damele
89 OCT-2 P355

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
H.W. P. BAILEY, RECORDER
FILE NO. FEE \$ 7.00

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