Corner No. 1, The NW Corner, is a 2" x 2" x 4' wood post marked Corner No. 2, The NE Corner, is a 2" x 2" x 4' wood post marked NW COR HKV 255 NE CORNER, is a 2" x 2" x 4' wood post marked SE COR HKV 255 Corner No. 4, The SW Corner, is a 2" x 2" x 4' wood post marked SW COR HKV 255

HOMESTAKE MINING COMPANY OF CALIFORNIA

By: John Talbott

STATE OF NEVADA

SS.

COUNTY OF WASHOE

On this day of November, 1993, personally appeared before me, a Notary Public, John Talbott, as agent for Homestake Mining Company of California, a corporation, personally known or proved to me to be the person whose name subscribed to the above instrument who acknowledged he executed the foregoing instrument on behalf of said corporation.

My Commission Expires: August 22, 1994

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