

Corner No. 1, the NE Corner, is 2 X 2 Wood marked NE Cor HW#267
Corner No. 2, the SE Corner, is 2 X 2 Wood marked SE Cor HKV#267
Corner No. 3, the SW Corner, is 2 X 2 Wood marked SW Cor HKV#267
Corner No. 4, the NW Corner, is 2 X 2 Wood marked NW Cor HKV#267

HOMESTAKE MINING COMPANY OF CALIFORNIA

By: [Signature]
Agent

STATE OF NEVADA)
COUNTY OF Washoe) ss.

On this 19th day of November, 1993, personally appeared before me, a Notary Public, Patricia A. Clark, 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.

Patricia A. Clark
Notary Public

My Commission expires: 8/22/94

[SEAL]



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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Homestake
93 DEC -3 P127
EUREKA COUNTY, NEVADA
M. N. REBALEATI, RECORDER
FEB 2 1994
FILE NO 148065

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