

Corner No. 1, the NE Corner, is a 2 X 2 Wood marked NE Cor HKV#277.
Corner No. 2, the SE Corner, is a 2 X 2 Wood marked SE Cor HKV#277.
Corner No. 3, the SW Corner, is a 2 X 2 Wood marked SW Cor HKV#277.
Corner No. 4, the NW Corner, is a 2 X 2 Wood marked NW Cor HKV#277.

HOMESTAKE MINING COMPANY OF CALIFORNIA

By: *J. P. Nicol*
Agent

STATE OF NEVADA)
COUNTY OF Washoe) ss.

On this 19th day of November, 1993, personally appeared before me, a Notary Public, Jeffery P. Nicol, 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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