

29-146-0001
RECORDED AT THE REQUEST OF
AND RETURN TO:
Santa Fe Pacific Gold Corporation
Attn.: Land Administration
Box 27019
Albuquerque, NM 87125

BOOK 307 PAGE 267
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Santa Fe Pacific Gold
97 APR 14 AM 11:44

166592 EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 7.00

DECLARATION OF MERGER OF MINERALS SUBLEASE

Santa Fe Pacific Gold Corporation hereby declares the following to be true:

1. On December 31, 1990, a Minerals Sublease ("Sublease") was entered into between Santa Fe Pacific Mining, Inc. ("SFPM"), as Sublessee, and SFP Minerals Corporation ("SFP"), as Sublessor, a Memorandum of which is recorded in Book 747, Page 258, in the official records of Elko County, Nevada, and in Book 220, Page 59, in the official records of Eureka County, Nevada.
2. On March 24, 1993, SFP merged into Western Rock Products, Inc., which on April 13, 1993, merged into Santa Fe Pacific Minerals Corporation, which on June 30, 1993, changed its name to Santa Fe Pacific Gold Corporation ("SFPG").
3. On July 1, 1994, SFPM merged into SFPG.
4. By operation of the doctrine of merger, SFPG succeeded to all right, title, and interest in the Sublease.
5. That SFPG declares the Sublease to be of no further effect and validity.

SANTA FE PACIFIC GOLD CORPORATION

By: *D. K. Hogan*
Its: Vice President *DC*

STATE OF NEW MEXICO)
 : s.s
COUNTY OF BERNALILLO)

The foregoing instrument was acknowledged before me this 26th day of
March, 1997, by D. K. Hogan, Vice President of Santa Fe Pacific
Gold Corporation, a Delaware corporation, on behalf of said corporation.



OFFICIAL SEAL
LAURIE L. CARPENTER
NOTARY PUBLIC - STATE OF NEW MEXICO
Notary Bond Filed With Secretary of State
My Commission Expires 6-21-97

Laurie L. Carpenter
Notary Public

166592

BOOK 307 PAGE 267