

174355

DECLARATION OF MERGER OF
MINERALS SUBLEASE

Newmont Gold Company ("NGC") hereby declares as follows:

1. Effective April 1, 1991, Santa Fe Pacific Gold Corporation, successor by merger to SFP Mineral Corporation, and Newmont Gold Company entered into a Minerals Sublease (the "Minerals Sublease") covering the real property described in Exhibit I hereto.
2. On December 29, 1999, Santa Fe Pacific Gold Corporation was merged into Newmont Gold Company.
3. By operation of the doctrine of merger, NGC succeeded to all right, title and interest in the Minerals Sublease.

THEREFORE, NGC declares the Minerals Sublease to be of no further effect and validity.

Newmont Gold Company,
a Delaware corporation

By: 

Name: Timothy J. Schmitt

Title: Vice President

Date: March 23rd, 2000

STATE OF COLORADO)

) ss.

CITY & COUNTY OF DENVER)

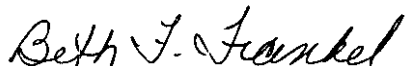
Subscribed and sworn to before me this 23rd day of March, 2000, by Timothy J. Schmitt, as Vice President of Newmont Gold Company.

My commission expires: August 2, 2003.

Witness my hand and official seal.

[SEAL]





Notary Public

EXHIBIT I

The following property situated in Eureka County, Nevada:

Township 33 North – Range 51 East, MDM

Section 13: All

Containing 640.00 acres, more or less.

BOOK 333 PAGE 536
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Newmont Gold Co.
00 MAR 27 PM 2:02
EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES \$8⁰⁰

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BOOK 333 PAGE 537

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