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04/01/2008

02:51 PM

Official Record

Recording requested By
TECK COMINCO AMERICAN

Eureka County - NV

Mike Rebaleati - Recorder

Fee: **\$15.00**

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RPTT:

Recorded By: FS

Book- 0471 Page- 0229

After Recording Return to:
C. Suda
Teck Cominco American Incorporated
501 n. Riverpoint Blvd. Suite 300
Spokane, Washington 99202



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**NOTICE AND MEMORANDUM OF TERMINATION OF FINANCING AND
ACQUISITION AGREEMENT**

Effective May 29, 2007, Teck Cominco American Incorporated (hereafter "TCAI"), a Washington corporation, of 501 N. Riverpoint Blvd. Suite 300, Spokane, Washington, USA 99202, terminated all of its right title and interest in a written Property Acquisition Agreement (a Notice and Memorandum of which was recorded as document number 194652, in book 402, pages 162 through 183 of Eureka County) that was effective October 20, 2004 by and between White Knight Resources Ltd., a British Columbia corporation, of 922 - 510 Hastings St. W., Vancouver, British Columbia, Canada V6B 1L8, and White Knight Gold (U.S.) Inc., a Delaware corporation, of Suite 140, 121 Woodland Ave., Reno, Nevada, USA 89523 and TCAI.

Teck Cominco American Incorporated

By: 

C. Bruce DiLuzio

Vice President, Law and Administration

STATE OF WASHINGTON)

: ss.

County of Spokane)

On this 20th day of March, 2008, before me personally appeared C. Bruce DiLuzio, to me known to be the Vice President, Law and Administration of Teck Cominco American Incorporated the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

Given under my hand and official seal the day and year in this certificate first above written.



Deborah A. Frost
Notary Public in and for the
State of Washington residing
at Spokane.

My Commission Expires: 5/11/2011



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