

Lincoln County

State of California)
) ss.: AFFIDAVIT
County of San Francisco)

I Margaret E. Winsel, first being duly sworn,
depose and state that:

- 1) I am the Land Administrator of Homestake Mining Company of California, a California corporation;
- 2) On or about June 30, 1984, by a resolution duly ratified by its shareholders, the name of Homestake Mining Company was changed to Homestake Mining Company of California; and
- 3) As a result of this name change all properties formerly held in the name "Homestake Mining Company", a California corporation, are now held by the Company in the name "Homestake Mining Company of California", a California corporation.

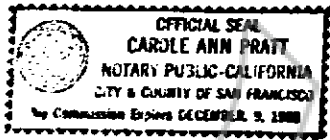
No. 82118
FILED AND RECORDED AT REQUEST OF
Homestake Mining Co.
February 6, 1985
IN 1 VOLUMES PART 1 OF 1
PAGES IN BOOK 64 OF ORIGINAL
RECORDS, PAGE 406 LINCOLN
COUNTY, NEVADA.

Margaret E. Winsel
Margaret E. Winsel
Land Administrator

YURIKO SETZER
COUNTY RECORDER
By *Yuriko Setzer*, Deputy
State of California)
) ss.:
County of San Francisco)

On JANUARY 21, 1985, before me, Carole Ann Pratt, a Notary Public of said State, duly commissioned and sworn, personally known to me to be the Land Administrator of Homestake Mining Company of California, a California corporation, and personally known to me to be the person who executed the within instrument on behalf of said corporation, and acknowledged to me that said corporation executed the within instrument as its free and voluntary act and deed, for the uses and purposes therein mentioned, and on said oath stated that she was authorized to execute said instrument on behalf of said corporation by authority of its by-laws or by resolution of its board of directors.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Carole Ann Pratt
Notary Public in and for said State
Residing at: *San Francisco*