

**ENERGEX**

BY COURIER

October 20, 1987

Lincoln County Recorder  
P.O. Box # 218  
Pioche, Nevada  
89043, U.S.A.

ENERGEX MINERALS LTD  
Suite 2500 535 West Hastings Street  
Post Office Box 12052  
Vancouver British Columbia V6B 4N5  
Telex 04 352848 Teletype (604) 684-8724  
Telephone (604) 684-1258

Attention: Mara Condie

Dear Sir:

RE: Energex Resources, Inc.  
1987 Annual Assessment Filing

Further to our recent telephone conversation with Mara Condie, we reference documents filed with you in Book 76, specifically page 509. A photocopy is attached for your immediate reference.

The page contains a typographical error and on your instructions we enclose a Statutory Declaration referencing and correcting the error therein.

We trust this is satisfactory and ask that you contact the undersigned if any problems remain.

Yours truly,

ENERGEX MINERALS, INC.

*David R. Deering*

David R. Deering

DRD/kp  
kddlo20a

Enclosure

STATUTORY DECLARATION  
CANADA, PROVINCE OF BRITISH COLUMBIA

To Wit: Energex Resources, Inc.  
Affidavit and Statement of Annual Assessment Work

I, ARNE O. BIRKELAND, of the City of Vancouver in the Province of British Columbia, Canada, do solemnly declare:

- 1. THAT I am the President of Energex Resources, Inc., with offices at Suite 2500, 555 West Hastings Street, Vancouver, British Columbia, Canada, V6B 4N5;
- 2. THAT a document consisting of six (6) pages was filed on August 28, 1987 at Five (5) Minutes Past Eleven O'Clock in the Morning in Book 76 of the Official Records, Lincoln County, Nevada, therein occupying Pages 509 through and including 514, such document being numbered 87568;
- 3. THAT Paragraph 2 of page 509 of said Document presently reads:

"THAT an amount with a value in excess of \$13,600.00 has been expended on or for the benefit of all of the unpatented lode mining claims described on Exhibit "A", attached hereto and made a part hereof by this reference; that said total amount represented an expenditure in excess of \$100.00 for each of the said unpatented lode mining claims; that said amount was expended in the performance of labour and improvements for annual assessment work on or for the benefit of each of the said unpatented lode mining claims for the annual assessment work year ending at 12:00 O'Clock Meridian on the 1st day of September, 1986, in accordance with requirements of United States of America laws and regulations for the purpose of holding of all the said unpatented lode mining claims; that said unpatented lode mining claims form a group of contiguous lode mining claims situate in:"

- 4. THAT said paragraph 2 should correctly read:

"THAT an amount with a value in excess of \$13,600.00 has been expended on or for the benefit of all of the unpatented lode mining claims described on Exhibit "A", attached hereto and made a part hereof by this reference; that said total amount represented an expenditure in excess of \$100.00 for each of the said unpatented lode mining claims; that said amount was expended in the performance of labour and improvements for annual assessment work on or for the benefit of each of the said unpatented lode mining claims for the annual assessment work year ending at 12:00 O'Clock Meridian on the 1st day of September, 1987, in accordance with requirements of United States of America laws and regulations for the purpose of holding of all the said unpatented lode mining claims; that said unpatented lode mining claims form a group of contiguous lode mining claims situate in:"

AND THAT I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the City of Vancouver in the Province of British Columbia, this 20th day of October, 1987

*James J. ...*  
A Commissioner for taking Affidavits in and for the Province of British Columbia.

*Arne O. Birkeland*  
Arne O. Birkeland

No. 87886  
FILED AND RECORDED AT REQUEST OF  
Dee Burgess  
Oct. 22, 1987  
At 35 ... 4 ... O'CLOCK  
P. M. IN BOOK 77 OF OFFICIAL  
RECORDS, PAGE 337 LINCOLN  
COUNTY, NEVADA.  
FRANK C. HULSE  
COUNTY RECORDER

By *M. ...* Deputy  
BOOK 77 PAGE 338