AMENDED AFFIDAVIT OF ANNUAL ASSESSMENT WORK

STATE OF NEVADA)
) ss
COUNTY OF WASHOE)

The undersigned states under penalty of perjury:

1. The Affidavit of Annual Assessment Work dated October 24, 1988, for the assessment year ending September 1, 1988, which was recorded October 28, 1988, in Book 82, Pages 671 and 672 of Lincoln County Official Records, and which is incorporated by reference herein, has an error on Exhibit "A" attached thereto. The AU 12 unpatented lode mining claim was inadvertently omitted from said exhibit. The Affidavit is amended to include the AU 12, NMC-148988. AU 12 was recorded in Book 38, Page 409 of Lincoln County Official Records.

Book 38, Page 409 of Lincoln County Official Records.

2. As stated on the Affidavit of Annual Assessment Work dated October 24, 1988, at least \$100 of labor was performed for AU 12 as a contiguous part of the group of claims described on Exhibit "A" of said Affidavit of Annual Assessment Work. This Amended Affidavit is made for the benefit of N. Renee Mueller and Joseph W. Mueller, owners, and NovaGold Resources Nevada Inc., Lessee.

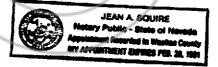
DATED this 1th day of December, 1988.

NOVAGOLD RESOURCES NEVADA INC.

Thomas P. Erwin for NovaGold Resources Nevada Inc.

SUBSCRIBED and SWORN to before me this 22th day of December, 1988.

Notary Public



No. 90461
Hill Cassas deLipkau & Erwin
December 15, 1988 A: 55 3
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FRANK C. HULSE
By Mara Andu Deputy
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