

BATTLE MOUNTAIN EXPLORATION COMPANY

CERTIFIED MAIL - RETURN RECEIPT

September 2, 1992

ECM, Inc.
P.O. Box 3493
Billings, Montana 59103

BATTLE MOUNTAIN
GOLD COMPANY

Re: NOTICE OF TERMINATION-RELEASE OF MINING LEASE
Mining Lease dated September 3, 1991

Dear Sirs:

Please be advised that Battle Mountain Exploration Company does hereby cancel, terminate and surrender the above referenced Mining Lease. Termination shall be effective immediately.

Battle Mountain Exploration Company does hereby release, remise and relinquish unto ECM, Inc., their successors and assigns, any and all right, title and interest of Battle Mountain Exploration Company in and to those certain lands situated in Lincoln County, Nevada, as described in that certain Mining Lease dated September 3, 1991, executed by ECM, INC., and Battle Mountain Exploration Company. A Memorandum of Mining Lease pursuant to said Mining Lease is recorded as document number 097390, Book 98, Pages 208-210 of the Records of Lincoln County, Nevada, references of which are herein made for a more complete description and for all other purposes.

We wish you future success with the property.

BATTLE MOUNTAIN EXPLORATION COMPANY

By David G. Dehlin
David G. Dehlin
Manager, Land Administration-USA

THE STATE OF ARIZONA)
COUNTY OF PIMA)

BEFORE ME, the undersigned authority, on this day personally appeared David G. Dehlin, Manager, Land Administration-USA, of BATTLE MOUNTAIN EXPLORATION COMPANY, a Texas corporation, known to me to be the person whose name is subscribed to the foregoing document and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the authorized act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 2nd day of September, 1992

My commission expires:



John C. Buette
NOTARY PUBLIC in and for
Pima County 099023
ECM, Inc
January 25, 1993