RECORDING REQUESTED BY
AND WHEN RECORDED, RETURN TO:
Attn: Tim Wilder
Homestake Mining Company
650 California St 10th Floor
San Francisco CA 94108-2788

NOTICE OF TERMINATION AND REASSIGNMENT

HOMESTAKE MINING COMPANY OF CALIFORNIA, a California corporation, having its principal place of business at 650 California Street, San Francisco, California 94108-2788 ("Homestake") hereby terminates effective November 9, 1998, all its right, title and interest in and to that certain Assignment and Agreement dated June 27, 1997, between Homestake and Donald B. Potts ("Potts"), a Short Form of which is recorded in the Official Records of Lincoln County, Nevada, in Book 129, Page 344 and surrenders to Potts all of Homestake's right, title and interest in and to the properties covered thereby and in and to that certain Mining Lease and Option to Purchase dated March 15, 1964 between Potts and Salt-Lake Pioche Mining Company.

HOMESTAKE MINING COMPANY

OF CALIFORNIA

William F. Lingevist Vice President, Exploration

STATE OF CALIFORNIA

COUNTY OF SAN FRANCISCO

iss.

On 2.3 September. 1998, before me, Tim Wilder, a Notary Public in and for said state, personally appeared William F. Lindqvist, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

TIM WILDER
Commission #1158564
Natary Public - California
San Francisco Courily
My Comm Fubres Oct 13, 2001

-CAPACITY CLAIMED BY SIGNER-

[X] Corporate Officer: Vice President, Exploration

Title
Homestake Mining Company of California
Company

ik 1324

Tun Wulder Notary Public

NO. 111686

HOMESTAKE MINING CO.

OCTOBER 6, 1998

AT 35 MINUTES PAST 2 OCLOCK

PM RIGGER 137 OF OFFICIAL PEGUNDS PAGE 421 INCOLLS

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