

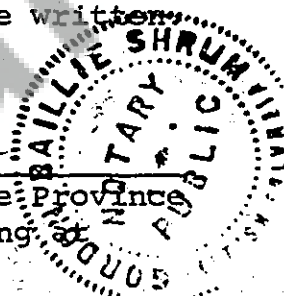
PROVINCE OF BRITISH COLUMBIA)
)
 COUNTY OF VANCOUVER)

On this 3rd day of June, 1970, before me personally appeared Bernard O. Brynensen, to me known to be the President of MIDDLE FORK COPPER MINES, INC., the corporation that executed the within and foregoing instrument, and acknowledged that said instrument is the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

B. Shrum

Notary Public in and for the Province of British Columbia, residing at Vancouver, B. C.



PROVINCE OF BRITISH COLUMBIA)
)
 COUNTY OF VANCOUVER)

On this 13th day of February, 1970, before me personally appeared Gordon B. Shrum, to me known to be the Secretary of MIDDLE FORK COPPER MINES, INC., the corporation that executed the within and foregoing instrument, and acknowledged that said instrument is the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

P. D.

Notary Public in and for the Province of British Columbia, residing at Vancouver, B. C.

