

M. D. GRIFFIN

A. R. GRANT

Countersigned:

DENISON MINES (U.S.) INCORPORATED

Title: Secretary

By: Robert J. Miller

Title: Vice President

MUNICIPALITY OF METROPOLITAN TORONTO)
) ss.
 PROVINCE OF ONTARIO, DOMINION OF CANADA)

On this 22nd day of May, 1980, before me personally appeared Robert J. Miller and Sally Hultareen, known to be the Vice- President and Secretary of the corporation that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

GIVEN under my hand and official seal the day and year last above written.

My commission expires: _____

(SEAL)

MARIE EVELYN NORTH, a Commissioner,
 etc., Justice of the Peace for
 Denison Mines Limited. Expires
 March 20th, 1982.

Marie Evelyn North
 Commissioner of Oaths

STATE OF Washington)
) ss.
 COUNTY OF Snohomish

On this day personally appeared before me M. D. Griffin, to me known to be the individual described in and who executed the within and foregoing instrument and acknow-