

4. That Sellers' have not conveyed or otherwise encumbered the Mining Properties, or any portion thereof.

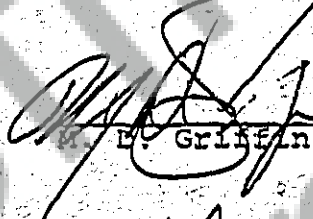
5. That Sellers' have the right to convey the Mining Properties to Denison.


6. That there are no royalties or payments to which the Mining Properties are subject, except those royalties and payments provided in the Purchase Agreement.

Sellers specifically agree to execute, acknowledge and deliver any and all other instruments and take such action reasonably required by Denison in order to vest in Denison all of the rights of Sellers in and to the Mining Properties.

This Special Warranty Deed shall be subject to the terms and conditions of the Purchase Agreement.

IN WITNESS WHEREOF, Sellers have executed this instrument as of the day and year first above written.


M. D. Griffin

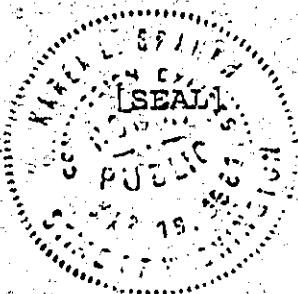

A. R. Grant


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 acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 16 day of June, 1980.

My Commission Expires: 3/19/81




Notary Public in and for the
State of Wash., residing
at Everett