

Return Recorded Instrument to:

**Landerholm, Memovich,
Lansverk & Whitesides, P.S.
PO Box 1086
Vancouver, WA 98666-1086**

Document Title(s) (or transactions contained therein):

Memorandum of Termination of Exploration and Option Agreement

Reference Number(s) or Documents assigned or released:
2004152827

Grantor(s) (Last name first, then first name and initials):
Wind River Mining Co.

Additional names on page _____ of document

Grantee(s) (Last name first, then first name and initials):
Echo Bay Minerals Company

Additional names on page _____ of document

Legal Description (abbreviated: i.e. lot, block, plat or section, township, range):

**T.5 N., R.7 E., W.M
(unsurveyed)
Sections 3-5, 8-10, 15-17
T.5 N., R. 7 E., W.M.
(unsurveyed)
Sections 32-34**

Additional legal is on page __4__ of document

Assessor's Property Tax Parcel\Account Number:

Assessor Tax Number not yet assigned

After recording, return to:

George Philpott
P.O. Box 30715
Portland, OR
97294

Tax Lot _____
Section ___, T___, R___

Space Above for Recording Information Only

**MEMORANDUM OF TERMINATION OF EXPLORATION AND OPTION
AGREEMENT**

Notice is hereby given that the Exploration and Option Agreement dated April 16, 2004 by and between Wind River Mining Co., as Optionor, and Echo Bay Minerals Company, as Optionee, has been terminated pursuant to notice by the Optionee to the Optionor. Evidence of the termination is attached hereto as Exhibit A and by this reference incorporated herein.

The Exploration and Option Agreement affect property located in Skamania County, Washington being more particularly described on Exhibit B hereto.

Wind River Mining Co.

by:

Date

12-2-2004

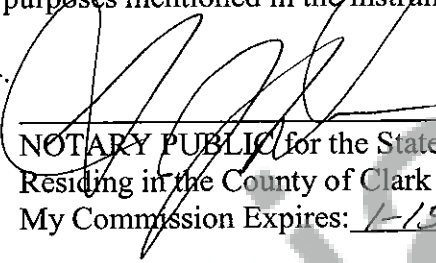
George E. Philpott
George Philpott, President

MEMORANDUM OF TERMINATION

STATE OF WASHINGTON)
) ss.
County of CLARK)

I certify that I know or have satisfactory evidence that George Philpott signed this instrument, on oath stated that he was authorized to execute this instrument and acknowledged it as the President of Wind River Mining Co., a Washington corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: 12-02, 2004.



NOTARY PUBLIC for the State of Washington,
Residing in the County of Clark
My Commission Expires: 1-15-2007

RECORDER'S NOTE: NOTARY SEAL
NOT ATTACHED AT TIME OF RECORDING.

MEMORANDUM OF TERMINATION

KINROSS

Gold Corporation

Rec 8-12-04
SEP

August 12, 2004

Mr. George Philpott, President
WIND RIVER MINING COMPANY,
8004 North Bank Street
Portland Oregon
USA 97203

Dear Mr. Philpott

Re: WIND RIVER MINE, WASHINGTON STATE, USA

Further to our recent telephone conversation, please be advised that pursuant to paragraph 6.2 Termination by Optionee, Echo Bay Mining Company (a wholly owned subsidiary of Kinross Gold Corporation "Kinross") hereby provide notice of our withdrawal from the Exploration and Option Agreement on the above referenced project.

As discussed Kinross conducted certain confirmation drilling and sampling of Vein 5 over the past 4 months. The results of this work are currently being compiled into a report that will be delivered to you in the near future.

Furthermore, as per our agreement, Kinross will complete any site reclamation activities necessary and will handle the upcoming claim rental fees, due August 31st of this year.

Thank you for the opportunity to work on this project and I wish you all the best in the future.

Yours truly,



R.W. Stewart
VP Exploration
Kinross Gold Corporation

cc. D. Emmons
R. Baker

Ron Stewart, VP Exploration
(416) 365 7883
52nd Floor, Scotia Plaza, 40 King St West
Toronto, Ontario, Canada M5H 2Y2

EXHIBIT A Page 1 of 1

DOC # 2004155647
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Exhibit 1
to
Exploration and Option Agreement
between
Wind River Mining Co. and
Echo Bay Mining Company

Description of Properties

The Properties include the unpatented lode mining claims described on the attached pages that are situated in the following areas in Skamania County, Washington:

T. 5 N., R. 7 E., W.M. (unsurveyed)

Sections 3-5, 8-10, 15-17

T. 5 N., R. 7 E., W.M. (unsurveyed)

Sections 32-34