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CANEX AERIAL EXPLORATION LTD.

DIVISION OF CANADIAN EXPLORATION LIMITED

700 BARRARD BUILDING

VANCOUVER 5, B. C. CANADA

12 June 1963

File: 11-2-20

Norenda Exploration Co. Ltd.,
2256 West 12th Avenue,
Vancouver 9, B. C.

Kerr Addison Gold Mines Ltd.,
409 Granville Street,
Vancouver 2, B. C.

Attention: Mr. B. O. Brynolson.

Attention: Mr. W. Sirola.

Homestake Mining Company,
100 Bush Street,
San Francisco, Calif. U.S.A.

Dr. Aaro E. Aho,
Rm. 328 - 355 Burrard Street,
Vancouver 1, B. C.

Attention: Mr. D. C. Sharpstone.

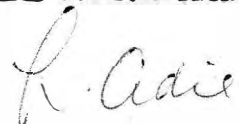
Gentlemen:

re: TITAN PROJECT.

Attached hereto is a revised copy of a map attached to Schedule A of the Silver Titan agreement. This revised map shows two areas colored in blue, which are described in items 1 and 2 of Silver Titan's letter forming part of Schedule C to the joint venture agreement. These are the areas in which Mr. D. C. Sharpstone advised that Homestake desires to participate with Paso Silver Mines. At the Management Committee meeting held June 4, 1963, permission was unanimously granted Homestake to conduct exploration work within the areas outlined in blue.

Yours very truly,

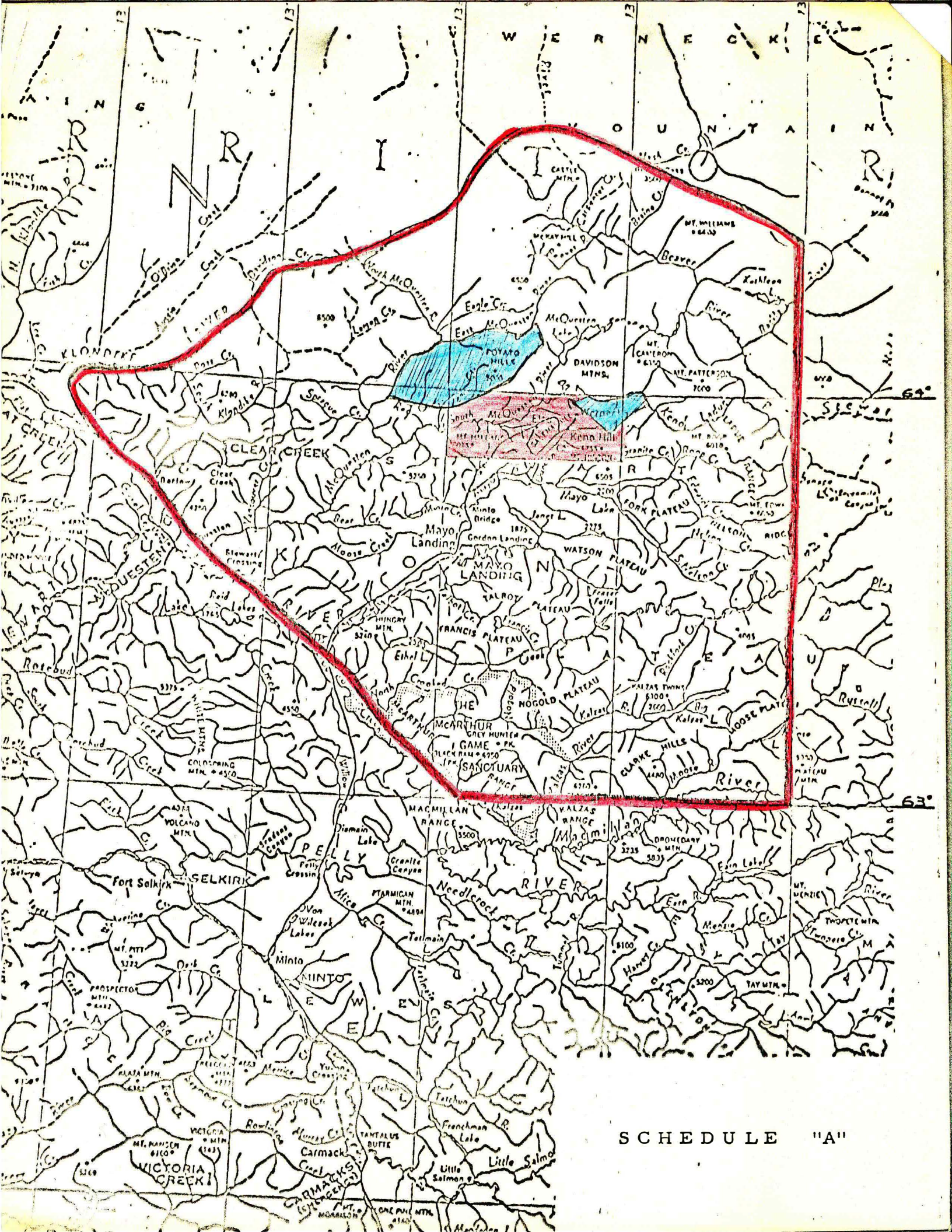
CANEX AERIAL EXPLORATION LTD.



L. ADIE.

LA:mg
Encl.

cc: J. D. Little
E. A. Scholz



SCHEDULE "A"