

*TGS → Gibraltar
Granite mtn.
883653*

MEMORANDUM

J.A. Chapman Mining Services

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Date: July 14, 1998
To: Distribution
From: John Chapman

Re: **Notice of Progress Reporting and Technical Review Meeting
Gibraltar Area Mineral Exploration ("Granite Mountain Project")**

Meeting Information: Date: Thursday, August 6, 1998
Time: 9:00 a.m.
Location: Gibraltar Mine Administration Office(250.297.6211)

Agenda:

Time	Presenter	Subject
09:00		Introductions of attendees
09:05	John Chapman	Mineral land status and statement of project objectives
09:10	Tom Milner	History of the Gibraltar discovery, its development, production to date and current status
09:30	Chris Ash	Review of historical geological work in the region by the Geological Survey Branch
09:45	George Barker	Recent exploration results and present targets (Gibraltar lands)
10:15		Break
10:30	Craig Payne	Recent exploration results and present targets (United Gunn lands)
11:00		General Discussion
11:30	John Chapman	Summary (review of results against objectives)
11:45		Adjournment of meeting
12:00		Lunch hosted by United Gunn Resources Ltd.
12:30		Tour of Gibraltar Operations (1 hour)

Distribution:

- David Anfield, President, United Gunn Resources Ltd.
- Chris Ash, Project Geologist, Geological Survey Branch
- George Barker, Senior Geologist, Gibraltar Mine
- Gary Bysouth, Geological Consultant
- Marianne Kyme, President, Oakmont Ventures Ltd.
- Bob Lane, District Geologist, Geological Survey Branch
- Tom Milner, Manager, Gibraltar Mine
- Larry Page, Director, Oakmont Ventures Ltd.
- Craig Payne, Principal, Crest Geological Consultants
- Chris Rockingham, Exploration Manager - North America, Boliden Limited
- Tom Schroeter, Senior Regional Geologist, Geological Survey Branch

*Ze (ex-Westmin) 'Discovery'
N. of Gibraltar
(United Gunn)*