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MinVen Gold Corporation

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August 31, 1989

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Mr. Tom Schroeter
 BC Geiligical Survey Branch
 159-800 Hornby Street
 Vancouver, BC, Canada V6Z 2C5

Dear Mr. Schroeter:

Enclosed is our 1988 Annual Report for your perusal. Should you wish to be added to our mailing list to receive future shareholder reports, please complete the enclosed card and return it to us.

We thank you for your interest in our Corporation. If you have any questions, please contact me.

Sincerely,

George R. Ireland
 Senior Vice President and
 Chief Executive Officer

P/s. send in card

GRI:sg
 Enclosures