

**REVISION OF HRIA OBJECTIVE AS DESCRIBED IN THE REQUEST FOR PROPOSALS, 071608**

The Steering Committee, the Assessors (On Common Ground) and the Peer Reviewers (International Alert) of the Human Rights Impact Assessment (HRIA) of the Marlin Mine agreed to revise the Terms of Reference for the HRIA at their November 2008 meeting. It was determined in the startup meeting for this Assessment that the objectives and the scope of the Assessment required clarification. The revised objective that was agreed to in the meeting better reflects the intent of the Steering Committee in undertaking the HRIA, and clarifies the conditions for the implementation of the HRIA in an independent, transparent and inclusive way.

The revised statement of the objective for the HRIA is the following:

The primary objective of the HRIA is to provide independent assessment of the potential for human rights impacts from the presence and activities of the Marlin Mine, and how Montana Exploradora's policies, procedures, and practices affect the human rights of the population in the area of the mine. To be able to incorporate the perspectives of the people in the area, the HRIA will gather information from interested stakeholders regarding Montana Exploradora's impacts and activities at the Marlin Mine.

On the basis of the independent assessment and with the goal of improving the effect of Marlin Mine's presence and operations on human rights, OCG will provide recommendations on Montana Exploradora's policies and procedures, their implementation, monitoring and review. It is expected that the assessment process and resulting recommendations will inform Goldcorp's policies, procedures and performance in other regions of operation.

As stated in the MOU to undertake the HRIA, Goldcorp and Montana Exploradora will publicly disclose an action plan for implementing the recommendations of the HRIA, as well as a rationale if Goldcorp's plan does not provide for implementation of all recommendations of the HRIA.

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