

1	(1) The claims of Robert A. Brown are typical of those of the "Holder Subclass" defined below; and
2	(2) The claims of Andrew D. Kaufman, George P. Drake, and CN&L Investment Corp., are typical of those of the "Tenderor
3	Subclass" defined below; and (3) The claims of Plaintiff Glenbrook are typical of those of the
4	Class and the "Late Tenderor Subclass" defined below.
5	2. Lead Plaintiffs are adequate representatives of the Class and of their
6	respective Subclasses.
7	3. Further, Lead Plaintiffs have satisfied the requirements of Rule 23(b) of the
8	Federal Rules of Civil Procedure as follows:
9	a. Common claims predominate over individual clams such that significant aspects of this case can be resolved in a single action; and
10	b. The class action device is a superior means to adjudicate the claims of the members of the Class and the respective Subclasses.
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12	4. Having satisfied the elements of Federal Rule of Civil Procedure 23, for
13	certification, the following Class is certified:
14	All persons and entities who: (1) tendered shares of the \$3.75 Series B Convertible Preferred Stock of Kinam Gold Inc. ("Kinam") to Kinross
15	Gold Corporation ("Kinross") pursuant to the February 20, 2002 cash tender offer (as amended February 22, 2002) made by Kinross; (2)
16	continue to hold shares of the \$3.75 Series B Convertible Preferred Stock of Kinam; or (3) did not tender shares of the \$3.75 Series B
17	Convertible Preferred Stock of Kinam pursuant to the February 20, 2002 cash tender offer (as amended February 22, 2002) made by
18	Kinross but have since sold such shares directly to Kinross, Kinam or Kinross Gold U.S.A. Inc. ("Kinross U.S.A.").
19	Killioss Gold Cicili III (1212-005 Cicili)
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24	¹ Excluded from the Class are Kinross, Kinam and Kinross U.S.A. (collectively "Defendants"),

or of which any Defendant is a parent or subsidiary.

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their officers and directors (including Robert M. Buchan), affiliates, legal representatives, heirs, predecessors, successors and assigns, and any entity in which any Defendant has a controlling interest

5. Also certified are the following "Subclasses" consisting of all persons who:

(a) held shares of the Preferred which they tendered to the Offer (the "Tenderor" subclass);

(b) continue to hold shares of the Preferred (the "Holder" subclass);
(c) sold shares of the Preferred to Kinross or any of its controlled entities after the closure of the Offer and the delisting of the Preferred (the "Late"). Tenderor" subclass).

June 14, 2005 DATED:

PHILIP M. PRO

Chief United States District Judge