

FORM 27
Securities Act

MATERIAL CHANGE REPORT UNDER THE ACT

1. Reporting Issuer:

Hixon Gold Resources Inc.
#1000, 800 - 5th Ave. S.W.
Calgary, Alberta
T2P 3T6

2. Date of Material Change:

September 15, 2000

3. Press Release:

Attached

4. Summary of Material Change:

Mr. Harper resigned.

5. Full Description of Material Change:

Effective September 15th, Mr. Glen Harper has resigned as a Director and as the President of the Corporation.

6. Reliance on the Act:

N/A

7. Omitted Information:

N/A

8. Senior Officer:

James Devonshire, Director (403) 266-2650

9. Statement of Senior Officer:

"The foregoing accurately discloses the material change referred to herein."

DATED this 19th day of September, 2000.

"Barbara O'Neill"

Barbara O'Neill, Secretary