

AGREEMENT OF AUTHORITY

This agreement entered into this 1st day of August 1967, between Stanley Fine, Ronald, Hicks and Frank Foster, all of Eureka, Nevada.

WITNESSETH

Whereas: Stanley Fine, Ronald Hicks and Frank Foster are jointly in possession of certain mining claims in Eureka Mining district, Eureka, Nevada, specifically known as the Badger, Great-western, Stockton and Stockton #1 through #13, and generally referred to as the Geddes-Bebrand mine:

Whereas: Fine, Hicks and Foster are desirous of placing this mine into operation

Whereas: Certain financing is required for the purpose of placing this mine into production and operation:

Now therefor: To accomplish the procurement of adequate and necessary financing and since time is of the essence, Frank Foster is authorized to negotiate the transactions required, to sign any necessary papers involved and to carry this project through to completion.

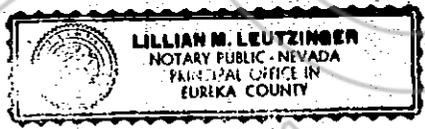
Witness our signatures this date first mentioned above.

Stanley Fine
STANLEY FINE

Ronald V Hicks
RONALD HICKS

Frank Foster
FRANK FOSTER

Lillian M. Leutzinger
Notary Public



My Commission Expires April 30, 1971

File No. 45107
RECORDED AT THE REQUEST OF
Frank Foster
August 22 A. D. 19 67
of 25 minutes past 2 P. M.
in Book 20 of OFFICIAL RECORDS
Page 164 Records of
EUREKA COUNTY, NEVADA
Lillian M. Leutzinger
Recorder
Fee \$3.00