

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned do hereby constitute and appoint VERNON ^{Colombo, 81240} ESTES OF P. O. Box 84, PENROSE, ~~NEVADA~~, to be our attorney-in-fact, with full authority to modify the two leases dated October 30, 1978, covering the MT HOPE MILL, Eureka County, Nevada, and the unpatented mining lode claims, situate at Bald Mountain, White Pine, County, Nevada, and to perform all and every act and thing necessary to such modification, and we do hereby ratify and confirm all that our said attorney shall lawfully do by virtue of these presents.

WITNESS OUR HANDS THIS 30th day of October, 1978.

Leonard C. Doerr
James L. Hoffman
Charles Lawrence Jr.

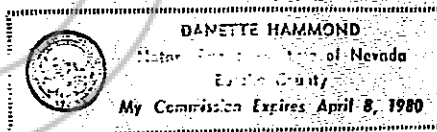
STATE OF NEVADA)
 County of Eureka ; ss

On this 30th day of October, 1978, personally appeared before me, a Notary Public in and for said county and state, JAMES HOFFMAN, LEONARD DOERR, CHARLES LAWRENCE, JR., known to me and who executed the foregoing instrument.

66649

Danette Hammond
 Notary Public.

RECORDED AT THE REQUEST OF Johnson W. Lloyd
 on November 1, 1978, at 30 mins. past 2 P. M. 1.
 Book 66 of OFFICIAL RECORDS, page 562, RECORDS OF
 EUREKA COUNTY, NEVADA. WILLIS A. DePAOLI Recorder
 File No. 66649 Fee \$ 3.00



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