

POWER OF ATTORNEY

BE IT KNOWN, that we the undersigned, hereby constitute and appoint ART BIALE of Eureka, Nevada, to be our lawful Attorney in Fact, with full authority to do all acts of a legal or business nature, including conveyance of the following discribed thirteen patented mining claims.

A 1/2 interest in and to the:

D.P.M. PATENTED MINING CLAIM

EVA LEE PATENTED MINING CLAIM

HUNTINGTON PATENTED MINING CLAIM

EAGLE PATENTED MINING CLAIM

J. B. ROUIG PATENTED MINING CLAIM

LONE STAR PATENTED MINING CLAIM

M. & M. PATENTED MINING CLAIM

NOON DAY FRACTION PATENTED MINING CLAIM

NORTHSIDE PATENTED MINING CLAIM

RED ANT PATENTED MINING CLAIM

SUNDAY FRACTION PATENTED MINING CLAIM

SUNSET PATENTED MINING CLAIM

ONE HUNDRED PROOF PATENTED MINING CLAIM.

ALL SITUATED in the BUCKHORN MINING DISTRICT, Eureka County, Nevada.

And I do hereby ratify and confirm all acts that may lawfully be done in pursuance of this power.

Elizabeth A. Biale  
ELIZABETH A. BIALI

Richard O'Conner  
RICHARD O' CONNER

John O'Conner  
JOHN O' CONNER

///

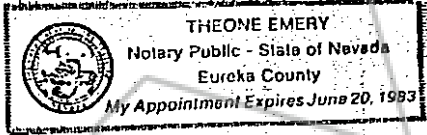
///

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32

STATE OF NEVADA )  
County of Eureka ) ss.

On March 17, 1980 personally appeared before me,  
ELIZABETH BIALE and RICHARD O'CONNOR, who acknowledged that they  
executed the foregoing instrument.

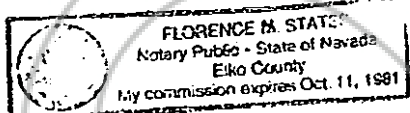
Theone Emery  
Notary public



STATE OF NEVADA )  
County of Elko ) ss.

On April 25, 1980 personally appeared before me,  
JOHN O'CONNOR, who acknowledged that he executed the foregoing  
instrument.

Florence M. State  
Notary Public



RECORDED AT REQUEST OF  
ARTHUR Biale  
BOOK 80 PAGE 597

MAY 8 11:28

OFFICIAL RECORDS  
EUREKA COUNTY, NEVADA  
WILLIS A. DEPAOLI, RECORDER  
FILE # 73465 REC. 7

73465