

LIMITED POWER OF ATTORNEY

RECORDED AT REQUEST OF
Jack F. Grimm
 BOOK 84 PAGE 485

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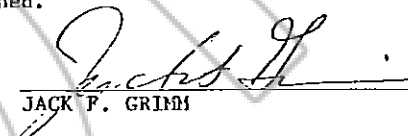
The undersigned, Jack F. Grimm, hereby appoints William E. Gergen of Ely, Nevada, to act on his behalf in the State of Nevada in the capacity of his agent as set out below:

OFFICIAL RECORDS
 EUREKA COUNTY, NEVADA
 WILLIS A. DEPAULI, RECORDER
 FILE NO. 75282
 FEE \$ 3.00

- 1) To do annual assessment work
- 2) File Proofs of Labor
- 3) Stake claims
- 4) File Location Notices
- 5) File Certificates of Location
- 6) File all papers necessary with Bureau of Land Management
- 7) To sign all of the above on behalf of me and the below listed projects; said projects include but are not limited to:
 - a. Jack F. Grimm, Individually
 - b. Grimm-Ibex Project
 - c. H&G Claims
 - d. Hunt & Grimm
 - e. Grimm Oil Company

This document shall also serve as a ratification that said William E. Gergen was given this authorization commencing in January, 1964, and that said authorization has been in constant effect since that date.

This document is being recorded in the Office of the County Recorder in the counties listed below and may be revoked by written notice to said Recorder's office by the undersigned.


 JACK F. GRIMM

Tonapah, Nye County
 Eureka, Eureka County
 Ely, White Pine County
 Elko, Elko County

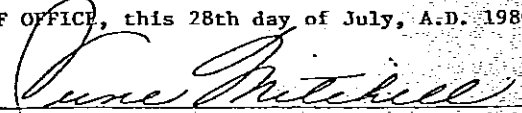
Lovelock, Pershing County
 Winnemucca, Humboldt County
 Reno, Washoe County
 Battle Mountain, Lander County

STATE OF TEXAS I
 COUNTY OF TAYLOR I

BEFORE ME, the undersigned authority, in and for Taylor County, Texas, on this day personally appeared JACK F. GRIMM, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 28th day of July, A.D. 1980.

My commission expires 12/31/81


 June Mitchell - Notary Public in and for Taylor County, Texas