

1 We, the undersigned, Venla Jeffers, Freda Louise Kay and
2 Margaret Bay hereby appoint William E. Gergen, of Ely, Nevada, to
act on our behalf in the State of Nevada in the capacity of our
agent as set forth below:

- 3 1. To do annual assessment work
- 4 2. File Proofs of Labor
- 5 3. File all Documents necessary with the Bureau of Land
Management
- 6 4. To sign all of the above in our behalf on the below
listed mining projects; said projects include but are not limited
7 to:
 - 8 a. Juniper 1 and 2
 - 9 b. Steel Galena No. 1
 - 10 c. Edith Ohlin # 1 thru 4
 - 11 d. Sharer and Sharer #1
 - 12 e. Black Point Silver and Black Point Silver #1

13 This document shall also serve as a ratification that said
14 William E. Gergen was given this authorization commencing in
15 January 1969 and that said authorization has been in constant
effect since that date.

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

19 Venla Jeffers
Freda Louise Kay
Margaret Bay
 Administrators for the
 Estate of John W. Bay

20 Eureka, Eureka County
21 Elko, Elko County
22 Reno, Washoe County

23 State of Nevada)
24 County of Carson)

25 Before me, a Notary Public in and for the above County and
26 State, appeared Venla Jeffers & Margaret Bay,
27 KNOWN TO ME TO be the persons who acknowledged to me that they
executed the foregoing instrument freely, voluntarily and for
the uses and purposes therein mentioned.

28 IN WITNESS WHEREOF, I have hereunto set my hand and seal
29 this 27th day of August, 1980



UTAH
STATE OF NEVADA

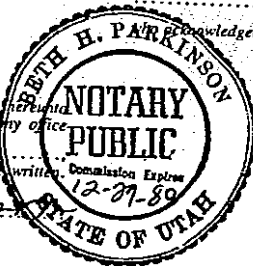
County of Cache

On 25 of August, 1980

DATE personally appeared before me,
a Notary Public (or judge or other officer, as the case may be), Freda

Louise Kay,

who acknowledged that he executed the above instrument.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official stamp at my office

in the County of Cache
the day and year in this certificate first above written.

Beth H. Parkinson
Signature of Notary

CARLISLE'S FORM NO. 36 N (ACKNOWLEDGMENT GENERAL)—A-63167

RECORDED AT REQUEST OF
Effie Gergen
BOOK 86 PAGE 274

80 AUG 28 P 4: 46

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
WILLIS A. DEFAOLI-RECORDER
FILE NO. 76282
FEE \$ 4.00

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