SPECIAL POWER OF ATTORNEY

I, FLOYD C. SLAGOWSKI, President of Slagowski Ranches, Inc., a Nevada corporation, of Pine Valley, Carlin, Nevada, hereby makes, constitutes and appoints, ROBERT B. GOICOECHEA to be my true attorney-in-fact for me and in my name, place and stead, for the purpose of doing all acts and executing all deeds, deeds of trust, documents and papers as may be reasonably necessary or appropriate to purchase, sell or exchange all or any portion of the real property described in Exhibit "A" attached, upon such terms and conditions as my attorney-in-fact shall deem appropriate, and I do further hereby ratify and confirm whatever my attorney-in-fact shall lawfully do or cause to be done by virtue of these presents.

DATED this 19th day of September, 1983.

FLOYD C. SLAGOWSKI

STATE OF NEVADA) : ss.
COUNTY OF ELKO)

On this 19th day of September, 1983, personally appeared before me, a Notary Public, FLOYD C. SLAGWOSKI, who acknowledged to me that he executed the same.

Here R. Bate

JERI R. BATE
Notary Fut-fin - State of Nevada
Ethe Ozdaty, Nevada
By apprintment explice Sopt. 28, 1893

GOICOECHEA & DIGRAZIA, LTD.
ATTORNEYS AT LAW
BLOHM BUILDING, SUITE 200
FIFTH & IDAMO STREETS.-N.O. 80X 1258
ELKO, NEVADA 89801
(702) 738-8091

BOOK 1 1 4 PAGE 4 0 7

PARCEL 1: TOWNSHIP 30 NORTH, RANGE 50 EAST, MDB&M

Section 11: All Section 13: All

TOWNSHIP 30 NORTH, RANGE 51 EAST, MDB&M

Section 9: SELNEL

Section 17: All

Section 19: All

Section 21: All

Section 23: A11

Section 25: A11

Section 27: All Section 29: All

TOWNSHIP 30 NORTH, RANGE 52 EAST, MDB&M

Section 19: All

TOWNSHIP 30 NORTH, RANGE 52 EAST, MDB&M

Section 29: SINEL; SIZSEL; Wig

EXCEPTING THEREFROM all petroleum, oil, natural gas, and products derived therefrom, lying in or under said land as reserved by Southern Pacific Land Company, in deed recorded March 9, 1950 in Book 24, Page 42, Deed Records, Eureka County, Nevada.

FURTHER EXCEPTING THEREFROM an undivided one-half interest in and to any and all other mineral rights lying in or under said land as reserved by Oscar Rudnick, et al, in deeds recorded November 4, 1955 in Book 24, Page 471, and November 12, 1957 in Book 25, Page 188, Deed Records, Eureka County, Nevada.

PARCEL 2:

TOWNSHIP 30 NORTH, RANGE 50 EAST, MIDBLM

Section 14: NEWNWY; NEWSEL; NENEL; SEWNEL Section 24: NEX; NEXNWY; NEXSEX

TOWNSHIP 30 NORTH, RANGE 51 EAST, MDB&M

A11 Section 16:

Section 18: **A11**

N'2NE'4; SE'4NE'4; NW'4; S'4 Section 20:

Description continued Parcel 2 continued. . .

TOWNSHIP 30 NORTH, RANGE 51 EAST, MDB&M

Section 30: Lots 1, 3, 4, NELNWA

EXCEPTING THEREFROM all minerals lying in and under said land as reserved by the United States of America in Patent, recorded November 23, 1964 in Book 6, Page 258, Official Records, Eureka County, Nevada.

PARCEL 3:

TOWNSHIP 30 NORTH, RANGE 51 EAST, MDB&M

Section 22: All Section 24: All Section 26: All Section 28: All

TOWNSHIP 30 NORTH, RANGE 52 EAST, HDB&M

Section 20: NWINEY; NINWY; SWINWY; WISWY

TOWNSHIP 30 NORTH, RANGE 52 FAST, MDB&M

Section 30: All

EXCEPTING THEREFROM all uranium, thorium or any other material which is or may be determined to be peculiarly essential to the production of fissionable materials lying in or under said land as reserved by the United States of America in Patent recorded January 11, 1951 in Book 24, Page 112, Deed Records, Eureka County, Nevada.

PARCEL 4:

TOWNSHIP 30 NORTH, RANGE 51 EAST, MDB&M

Section 10 & 15: Portions of as follows:

A triangular tract of land beginning at the SE : corner of Section 15 as Corner No. 1, the point of beginning,

thence along the South line of said Section 15 N. 89° 58' W. 8318.64 feet to Corner No. 2, the SW corner of said Section 15,

thence along the line between Section 15 & 16 North 1072.50 feet to Corner No. 3, the SW corner of Section 10,

Description continued Parcel 4 continued. . .

> thence along the line between Sections 9 & 10, N. 0° 23' W. 2565.42 feet to Corner No. 4, the Wig corner of said Section 10,

> thence S. 66° 23' 42" East 9096.97 feet to Corner No. 1 the point of beginning.

EXCEPTING FROM that portion of said land lying in Section 15, all petroleum, oil, natural gas and products derived therefrom, lying in or under said land as reserved by Southern Pacific Land Company, in deeds recorded March 9, 1950 in Book 24, Page 42, Deed Records, Eureka County, Nevada.

EXCEPTING FROM that portion of said land lying in Section 10, all uranium, thorium or any other material which is or may be determined to be peculiarly essential to the production of fissionable materials lying in or under said land as reserved by the United States of America in Patent recorded January 11, 1951 in Book 24, Page 112, Deed Records, Eureka County, Nevada.

FURTHER EXCEPTING FROM that portion of said land lying in Section 15, an undivided one-half interest in and to any and all other mineral rights lying in or under said land as reserved by Oscar Rudnick, et al, in deed recorded November 4, 1955 in Book 24, Page 478, Deed Records, Eureka County, Nevada.

FURTHER EXCEPTING FROM said land all mineral rights, oil or gas lying in or under said land as reserved by Battista Tomera, Jr., and George Tomera in deed recorded February 27, 1979 in Book 69, Page 254, Official Records, Eureka County, Nevada.

PARCEL 5:

TOWNSHIP 30 NORTH, RANGE 50 EAST, MDB&M

Section 14: SWANER

TOWNSHIP 30 NORTH, RANGE 51 EAST, MDBAM

Section 20: SW-NE-

TOWNSHIP 30 NORTH, RANGE 52 EAST, MDR&M

SWY: SEKNWY Section 16:

NEZNEZ; SENEZ; SEZNWZ; SEZ; EZSWZ Section 20:

Description continued Parcel 5 continued. . .

TOWNSHIP 30 NORTH, RANGE 52 EAST, MDB&M

Section 21: NW4; W2SW4 Section 28: S2S2 Section 29: N2NE4; N2SE4

RECORDED AT REQUEST OF FRONTIER TITLE COMPANY
BOOK. 114 | Act 407

83 SEP 30 A10: 45

OFFICIAL RECERSS
EURENA COUNTY, HE VADA
HAR REBALEATH RECORDER
FILE NO. 89308

BOOK | | 4 PAGE 4 | |

EXHIBIT "A" (Page 4 of 4)