

94059

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT CARLIN GOLD MINING COMPANY, a corporation organized and existing under the laws of the State of Delaware, does hereby constitute and appoint R. S. MATTSON, of Elko, Nevada, as its Attorney-in-Fact for and in its name and stead to make application for patent to the United States with the Bureau of Land Management for the following lode mining claims and millsites, to-wit:

Those certain unpatented mining claims situated in Townships 33 and 34 North, Range 51 East, M.D.B.&M., Eureka County, Nevada:

There No. 1  
There No. 3  
There No. 5  
There No. 7  
LES-1  
LES-4  
KL-5  
KL-6  
KL-8  
KL-9

and to make or cause to be made any and all surveys, relocations, affidavits and all necessary papers which may be required to prosecute such application or to perfect or protect the title thereto, and to do all acts and things in and about the premises necessary to maintain such claims until patent is delivered. Also, in case of adverse claims, it authorizes him to take all measures necessary to defend against said adverse claim or suit in support thereof, either within the Bureau of Land Management

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or in judicial proceedings, and in such judicial proceedings to execute any papers and verify all proceedings to and during appeal or writ of error.

IN WITNESS WHEREOF, CARLIN GOLD MINING COMPANY has caused this Power of Attorney to be executed by its proper officers first duly authorized on this 23rd day of July, 1984.

ATTEST:

CARLIN GOLD MINING COMPANY, a Delaware corporation

BY: H. D. Roth

BY: [Signature]

TITLE: Assistant Secretary

TITLE: Chairman of the Board

STATE OF NEW YORK )  
                          ) SS.  
COUNTY OF NEW YORK )

On July 23, 1984, personally appeared before me, a Notary Public, W. H. Burt, a duly qualified and acting officer of CARLIN GOLD MINING COMPANY, who acknowledged to me that he executed the above Power of Attorney in that capacity.

RECORDED AT REQUEST OF  
John C. Miller  
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OFFICIAL RECORDS  
EUREKA COUNTY, NEVADA  
M.H. REBALEATI, RECORDER  
FILE NO. 94059  
FEE \$ 6.00

[Signature]  
NOTARY PUBLIC

CAMILLE RUSSO  
NOTARY PUBLIC, State of New York  
No. 24-3407816  
Qualified in Kings County  
Cert. filed in New York County  
Commission Expires March 30, 1985



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