

98537

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 Carmen Fimiani, 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,

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