

100966

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, DAVID R. ERNST, have made, constituted and appointed, and by these presents do make, constitute and appoint EDWARD L. DEVENYNS my true and lawful attorney in fact, for me and in my name, place and stead, and for my use and benefit, to execute, acknowledge and cause to be recorded any and all exploration agreements, leases, options, deeds, contracts or other writings which it may be necessary or desirable for me to execute, including exploration agreements, leases, options, escrow instructions and deeds covering and conveying title to those certain unpatented lode mining claims known as the Ice 1-141 claims, inclusive, BLM NMC Nos. 342174-342314, inclusive, the location documents for which were recorded in the Office of the Eureka County Recorder on June 27, 1985, in Book 136, Official Records, Pages 441-581, inclusive, and to do, execute and perform every and all other act or acts, as fully to all intents and purposes whatsoever as I might or could do if I were personally present and acting for myself, hereby ratifying and confirming all that my said attorney shall lawfully do, or cause to be done by virtue of these presents.

This Special Power of Attorney shall be effective from the date executed until October 15, 1985.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of September, 1985.

David R. Ernst

DAVID R. ERNST

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On this 30th day of September, 1985, before me, the undersigned, a Notary Public in and for the State of Nevada, duly commissioned and sworn, personally appeared DAVID R. ERNST, known to me to be the person whose name is subscribed to the within SPECIAL POWER OF ATTORNEY, and who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

Kathryn E. Hass

Notary Public



RECORDED AT REQUEST OF
Mendenhall Minerals Co.
BOOK 140 PAGE 316
85 NOV 22 10:59
OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
TIM REBALL, RECORDER
FILE NO. 100966
FEE \$ 5.00

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