

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT I, BATTISTA TOMERA, also known as BATTISTA TOMERA, JR., also known as BUTCH TOMERA, of Carlin, Nevada, do hereby name, constitute and appoint RICHARD J. MATTHEWS, of Elko, Nevada, to be my true and lawful attorney in fact, to act for me and in my stead, to negotiate, sell, exchange, grant options to sell, transfer and convey real and personal property, including mineral rights, tangible or intangible, or interests therein, on such terms and conditions as my attorney shall deem proper.

My agent is hereby authorized to sign, seal and deliver, as my act and deed, any instrument in writing that may be necessary or proper. I hereby declare that all and every of the matters and things which shall be by my said agent given, made or done, for the aforesaid purpose, shall be as good, valid and effectual as if they had been signed, sealed and delivered by me in my own proper person; and I hereby undertake at all times to ratify whatsoever my said agent shall lawfully do or cause to be done in or concerning the premise by virtue of these presents.

My said agent is hereby further authorized to receive the consideration or purchase price arising from the sale of such real or personal property, or any interest therein, and to give good receipt therefor, which receipt shall exonerate the person paying such money to him from looking to the application, or being responsible for the loss or misapplication thereof. If said consideration should be paid by check or draft, my said

1

RICHARD J. MATTHEWS
CHARTERED
378 COURT STREET
P. O. BOX 511
ELKO, NEVADA 89801

BOOK | 53 PAGE | 40

agent is hereby authorized to endorse and cash said check or draft and collect the proceeds thereof, whether the same be made payable to me or to RICHARD J. MATTHEWS, as my attorney in fact.

This Limited Power of Attorney shall not be affected by my disability or incompetency.

IN WITNESS WHEREOF, I have hereunto set my hands this 3rd day of OCTOBER, 1986.

Battista Tomera
BATTISTA TOMERA aka
BATTISTA TOMERA, JR., aka
BUTCH TOMERA

STATE OF NEVADA)
COUNTY OF ELKO) SS.

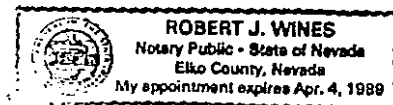
On this 3rd day of OCTOBER, 1986, 'personally appeared before me, a Notary Public, BATTISTA TOMERA, aka BATTISTA TOMERA, JR., aka BUTCH TOMERA, who acknowledged that he executed the foregoing instrument.

RECORDED AT REQUEST OF
Richard J. Matthews Chartered
BOOK 153 PAGE 141

Robert J. Wines
NOTARY PUBLIC

86 OCT 18 AM 10:41

OFFICIAL RECORDS
ELKO COUNTY, NEVADA
RECORDERS
FILE NO. 106645
FEE \$ 6.00



RICHARD J. MATTHEWS
CHARTERED
575 COURT STREET
P. O. BOX 511
ELKO, NEVADA 89801

BOOK | 53 PAGE | 41