

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That PLACER U.S. INC., a California corporation, authorized to transact business in Nevada, does hereby constitute and appoint A. L. WALSH of Elko, Nevada, over 21 years of age, and STANLEY FOO of Elko, Nevada, over 21 years of age, and each of them (with full power to act without the other), its true and lawful Attorney in Fact for it with power of substitution given to each in his name to act for it in the manner of making application for patent to the United States of America in the proper office of the Bureau of Land Management for those millsites and lode claims that he may elect to take to patent under Mineral Survey Nos. 5000, 5001, 5003A and 5003B, situated in T. 27 N., R. 47 E.; T. 26 N., R. 48 E.; T. 27 N., R. 48 E., M.D.B.&M., Eureka and Lander Counties, Nevada, and to make and file in the patent proceedings statements with respect to citizenship; and to make or cause to be made any and all surveys, relocations, amended locations, affidavits, and notices; and to execute all necessary papers including applications for payment which may be required in the prosecution of such application, to take all necessary action he deems advisable to withdraw millsites and lode claims from the patent application, to add millsites and lode claims to the patent application, or to file patent applications for additional millsites and lode claims, or to perfect or protect the title to said millsites and lode claims; and to do all acts and things in and about the premises which the undersigned could do if present until patent is fully delivered; also, in case of adverse claims, and/or contest, the undersigned authorizes said A. L. WALSH and STANLEY FOO, and each of them, to employ counsel and to take all measures necessary to defend or prosecute said adverse claim or suit in support thereof, either in administrative or judicial proceedings, and in such proceedings to execute any bonds or other papers and to verify all proceedings, hereby ratifying and confirming all that said attorney may have done, and shall lawfully do or cause to be done by virtue of these presents. The power herein granted shall extend to said millsites and any amendments or relocations thereof.

The Bureau of Land Management may rely on this Power of Attorney until it receives a revocation of this Power of Attorney duly signed and acknowledged by the party revoking this Power of Attorney. Thereafter this Power of Attorney shall be revoked as to the party revoking but shall remain in full force and effect as to the parties not revoking.

IN WITNESS WHEREOF, PLACER U.S. INC. has hereunto signed these presents effective the 1st day of June, 1987.

PLACER U.S. INC.

By C. E. McFarland
C. E. McFarland, President

State of California)
City and County of San Francisco) ss.

On this the 1st day of June 19 87, before me,

JaZelle R. Clifford
the undersigned Notary Public, personally appeared

C. E. McFarland

☒ personally known to me

☐ proved to me on the basis of satisfactory evidence to be the person(s) who executed the within instrument as President or on behalf of the corporation therein named, and acknowledged to me that the corporation executed it.

WITNESS my hand and official seal.

JaZelle R. Clifford
Notary's Signature

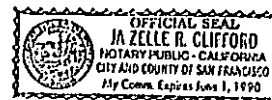


EXHIBIT A

Claims on Patent Application

Type	Claim Name	BLM Serial No.	Mineral Survey Application No.
Millsite	M4-M5	NMC #65332-65333	5000
"	M12-M14	" #65340-65342	"
"	M33-M42	" #65361-65370	"
"	M51-M62	" #65379-65390	"
"	M68-M81	" #65396-65409	"
"	M86-M99	" #65414-65427	"
"	M104-M117	" #65432-65445	"
"	M132	" #65460	"
"	M137-M140	" #65465-65468	"
"	M145-M149	" #65473-65477	"
"	M153-M157	" #65481-65485	"
"	M161-M165	" #65489-65493	"
"	M177-M185	" #65505-65512	"
"	M199-M210	" #65527-65538	"
"	M220-M223	" #65548-65551	"
"	M294-M297	" #146154-146157	"
"	M319-M327	" #146180-146188	"
"	M422-M430	" #303575-303583	"
"	M449-M455	" #303601-303607	"
"	M431	" #297175	5001
"	M1001-M1030	" #316611-316640	5003 A & B
Lode	Nee 10	" #65744	"
"	Nee 11	" #65745	"
"	Nee 25-32	" #65759-65766	"

RECORDED AT REQUEST OF
Cortez Gold Mines
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87 JUN 23 AID: 49

OFFICIAL RECORDS
 LINCOLN COUNTY, NEVADA
 COUNTY CLERK
 FILE NO. 109113
 FEE \$ 7.00

OFFICIAL RECORDS
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Cortez Gold Mines
 87 JUN 18 P 1: 56

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