

115939

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

Dec. 8, 1964, Pg. 503
for Termination of

THAT NEWMONT GOLD COMPANY (formerly known as Carlin Gold Mining Company), a corporation organized and existing under the laws of the State of Delaware, does hereby constitute and appoint ROBERT L. ZERGA, 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 millsite mining claims, to wit:

Those certain unpatented millsite mining claims situated in Township 35 North, Range 50 East, M.D.B.&M, Eureka County, Nevada:

TD #1 - TD #46
BLM Serial Nos. N-MC- 393557 - 393602

and to make or cause to be made any and all surveys, relocations, affidavits and all necessary papers which may be required in the prosecution of such application or to perfect or protect the title thereto, and to do all acts and things in and about the premises which it, if present, could do until patent is fully 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 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.

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IN WITNESS WHEREOF, NEWMONT GOLD COMPANY has caused
this Power of Attorney to be executed by its proper officers
first duly authorized on this 14th day of December, 1987.

ATTEST:

NEWMONT GOLD COMPANY,
a Delaware corporation

BY: H. D. Potter
TITLE: Secretary

BY: T. P. Philip
TITLE: President

STATE OF New York)
COUNTY OF New York) ss.

On December 14, 1987, personally appeared
before me, a Notary Public, T. P. Philip, a duly
qualified and acting officer of NEWMONT GOLD COMPANY, who ac-
knowledged to me that he executed the above Power of Attorney in
that capacity.

Wickie Wright
Notary Public

My Commission Expires:

VICKI G. WRIGHT
NOTARY PUBLIC, State of New York
No. 30-4671342
Qualified in Nassau County
Commission Expires August 31, 1988

RECORDED AT THE REQUEST OF
John C. Miller
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OFFICIAL RECORDS
ELIENKA COUNTY, NEVADA
M.W. REBAL
FILE NO. 115999
FEE \$ 6.00

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