

116489

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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 and millsites mining claims, to-wit:

Those certain unpatented millsite mining claims situated in Section 12 of Township 33 North, Range 51 East, M.D.B.&M., Eureka County, Nevada:

Extension #1 - Extension #128
BLM Serial Nos. N-MC-389614 - 389741

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.

1.

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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 26 day of February, 1988.

ATTEST:

NEWMONT GOLD COMPANY, a Delaware corporation

BY: [Signature]
TITLE: Secretary

BY: [Signature]
TITLE: President

STATE OF NEW YORK)
) SS.
COUNTY OF NEW YORK)

On February 26, _____, 1988, personally appeared before me, a Notary Public, T. Peter Philip, a duly qualified and acting officer of NEWMONT GOLD COMPANY, who acknowledged to me that he executed the above Power of Attorney in that capacity.

[Signature]
NOTARY PUBLIC

VICKI WRIGHT
NOTARY PUBLIC, State of New York
No. 30-4671362
Qualified in Nassau County
Commission Expires August 31, 1988

RECORDED AT THE REQUEST OF
[Signature]
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OFFICIAL RECORDS
SUNSHINE COUNTY, NEVADA
M.M. REBALEATI, RECORDER
FILE NO. 6-06 116489
FEE \$

2.

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