

127188

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 KENNETH A. BRUNK, 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 lode mining claims, to-wit:

That certain unpatented lode mining claim situated in Township 34 North, Range 51 East, M.D.B.&M., Eureka County, Nevada:

Point Too

BLM Serial No. N-MC-347091

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.

Simultaneously herewith NEWMONT GOLD COMPANY terminates and revokes that certain Power of Attorney dated as of December

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14, 1987, pertaining to the above referenced mill site claims, granted to Robert L. Zerga, which Power of Attorney was recorded in the Official Records of Eureka County, Nevada, on February 10, 1988, in Book 172, at Page 185.

IN WITNESS WHEREOF, NEWMONT GOLD COMPANY has caused this Power of Attorney to be executed by its proper officers first duly authorized on this 5th day of May, 1989.

ATTEST:

NEWMONT GOLD COMPANY, a
Delaware corporation

BY: T. Schmitt

BY: Phil King

TITLE: Secretary

TITLE: President

SEAL

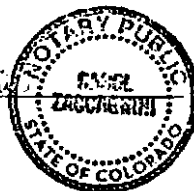
Affixed

STATE OF COLORADO)
COUNTY OF DENVER) SS.

On May 5, 1989, personally appeared before me, a Notary Public, T.P. 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.

My Commission Expires March 6, 1993

Carl Zaccagnini
NOTARY PUBLIC



RECORDED AT THE REQUEST OF

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Belle, Hoy, Miller, etc.
89 MAY -9 A9:36

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.N. RECORDS, INC. AT OROVILLE
FILE NO. 127188 FILE # 600

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