

127190

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 mill site mining claims, to-wit:

Those certain unpatented mill site 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-470233 - 470360

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 April 28,

BOOK 196 PAGE 505

1988, 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 May 3, 1988,
in Book 176, at Page 394.

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.

WITNESS:

SEAL

Affixed

BY:

TITLE:

T. J. Schmitt
Secretary

NEWMONT GOLD COMPANY, a
Delaware corporation

BY:

TITLE:

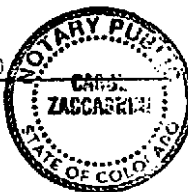
J. P. Miller
President

STATE OF Colorado)
COUNTY OF Denver) SS.

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

Carol Zaccagnini
NOTARY PUBLIC



RECORDED AT THE REQUEST OF

BOOK 196 PAGE 505

Schmitt, May, Miller, etc.
'89 MAY -9 A9:36

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M. N. REYNOLDS
127190

BOOK 196 PAGE 506