

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT NEWMONT GOLD COMPANY, a corporation organized and existing under the laws of the State of Delaware, does hereby constitute and appoint RICHARD G. FLEMING, 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 and millsite mining claims, to-wit:

All unpatented mining claims, lode, placer or millsite, located within Eureka or Elko counties, Nevada.

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.

IN WITNESS WHEREOF, NEWMONT GOLD COMPANY has caused this Power of Attorney to be executed by its proper officers

first duly authorized on this 29th day of JANUARY, 1992.

ATTEST:

NEWMONT GOLD COMPANY, a
Delaware corporation

BY:

T.J. Schmitt

TITLE:

SECRETARY

Print Name:

T.J. SCHMITT

BY:

Graham M. Clark

TITLE:

SENIOR VICE PRESIDENT

Print Name:

G.M. CLARK, JR.

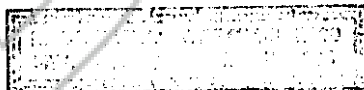
STATE OF Colorado)

) SS.

COUNTY OF Denver)

On January 29, 1992, personally appeared
before me, a Notary Public, Timothy J. Schmitt, a duly
qualified and acting officer of NEWMONT GOLD COMPANY, known or
proved to me to be the person whose name is subscribed to the
above Power of Attorney who acknowledged to me that he executed
the above Power of Attorney.

Barbara S. Russell
NOTARY PUBLIC



BOOK 231 PAGE 498
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
John Miller
92 FEB 10 AM 10:00

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEE \$ 6.00

139767

