

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 29<sup>th</sup> day of JANUARY, 1992.

ATTEST:

NEWMONT GOLD COMPANY, a  
Delaware corporation

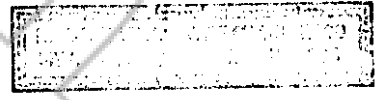
BY: T.J. Schmitt  
TITLE: SECRETARY  
Print Name: T.J. SCHMITT

BY: Graham M. Clark, Jr.  
TITLE: SENIOR VICE PRESIDENT  
Print Name: G.M. CLARK, JR.

STATE OF Colorado )  
                                  ) SS.  
COUNTY OF Deaver )

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



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OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
John Miller  
'92 FEB 10 10:00

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

139767



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