

144872

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Mary Jo Rubright, a legal resident of Salt Lake City, Salt Lake County, Utah, desiring to execute a DURABLE GENERAL POWER OF ATTORNEY have made, constituted and appointed, and by these presents do make, constitute and appoint Richard D. Rubright, whose address is 9072 Wintthrop Drive, West Jordan, Salt Lake County, Utah, my Attorney-in-Fact for me and in my name, place and stead to do and perform all acts, deeds, matters and things whatsoever concerning my property and personal affairs necessary and advisable in the judgment of my said Attorney-in-Fact as fully and effectually to all intents and purposes as I could do if personally present and acting, including, but not limited to, each and every one of the following matters:

1. REAL PROPERTY TRANSACTIONS: (a) to buy, contract to buy, receive, lease or rent for any term, or otherwise acquire real estate or any options thereon or interests therein on such terms, conditions and considerations as my Attorney-in-Fact shall deem proper; to sign, seal, execute and acknowledge and deliver any and all instruments in writing of any kind and nature, as may be necessary or convenient, containing such terms and conditions, and such warranties and covenants, if any, as my said Attorney-in-Fact shall deem advisable; (c) to manage, utilize, conserve demolish, repair, rebuild, alter or improve any real estate or structure thereon, owned or claimed to be owned by me in whole or in part, and to protect the same by action, proceeding or otherwise, including, but not limited to, the recovery of possession thereof and the removal of tenants or other persons, animals or objects therefrom;

2. PERSONAL PROPERTY TRANSACTIONS: To buy, contract to buy, accept, sell, exchange, mortgage, pledge lease or rent, in and with any and all personal property of any kind whatever, tangible or intangible, which I may own or in which I now have or hereafter may acquire, any right, title or interest, on such terms, conditions and considerations as my Attorney-in-Fact shall deem proper;

3. BUSINESS TRANSACTIONS: To demand, sue for, recover, receive, compromise, settle, adjust and pay all accounts, legacies, bequests, interest, dividends, annuities, demands, debts, taxes, and any and all other obligations, which may now or hereafter be due, owing or payable by or to me, and to carry on and transact every kind of business on my behalf, in my name or jointly in my name and that of any other person or persons, including my Attorney-in-Fact, and including, but not limited to, transactions concerning any and all investments and shares of stock, bonds, securities, certificates of deposit, on such terms, considerations and conditions as my Attorney-in-Fact may deem proper and to invest and reinvest

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17 FEBRUARY 93 11:12 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
RICHARD D. RUBRIGHT
9072 WINTHROP DR. WEST JORDAN, 84088
REC BY: DIANE KILPACK, DEPUTY

and exchange investments, and to execute and deliver good and sufficient instruments for the accomplishment thereof, and to act as my attorney or proxy with respect to any stocks, shares, bonds or other investments, rights or interests as I may now or hereafter hold;

4. BANKING TRANSACTIONS: (a) to deposit or withdraw for any purpose in or from any bank, building and loan association, trust company or other financial institution, any funds, checks, or other credits which I now or hereafter may have on deposit or be entitled to, and to endorse, cash and receive the proceeds of any and all checks, vouchers, or other order for money, to open or close accounts, and to receive statements, vouchers, notices and other documents from any bank or other financial institution concerning any and all accounts or banking transactions in my name or in which I may have an interest; (b) to have access for all purposes to any and all safe deposit boxes or vaults rented in my name or in the names of any other person or persons and myself, with full power to use the same for safekeeping any property or papers, and to remove therefrom at any time, or from time to time, all or any part of the contents of any such box or vault; (c) to borrow money and to execute in my behalf and to extend and renew the same, as well as any indebtedness heretofore incurred by me, for the payment of which I may in any way be liable;

5. TAXES: To make, execute and file income and all other tax returns and declarations of estimated tax required to be made by me by any law or regulation of any government or governmental authority, to represent and act for me in all tax matters in dispute or litigation, in any governmental department, board or court, to receive, endorse, and collect checks in settlement of any refund or taxes, to execute consents agreeing to a later determination of taxes than is provided by statutes of limitation, to execute closing agreements relative to tax liabilities, to file claims for abatement, refund, or credit taxes, to make any adjustments or settlement and to sign any and all receipts, waivers, settlements or agreements pertaining to all income or other taxes assessed against me or my property by statute.

6. REPRESENTATION AND EMPLOYMENT OF ASSISTANCE: (a) on my behalf and in my name or in the name of my Attorney-in-Fact, to institute, prosecute, appear in, defend, compromise, arbitrate, settle, or dispose of any legal, equitable or administrative hearings, actions, suits, attachments, claims or other proceedings, to which I am or may become a party or in which I have an interest, and to engage and dismiss counsel in connection therewith, authorizing my Attorney-in-Fact to assert or to waive any and all rights, privileges and defenses available to me; (b) to hire, engage, employ and appoint agents, employees and counsel upon such terms and conditions and at such compensation as my said Attorney-in-Fact shall deem proper in the exercise of the powers herein granted; (c) to dismiss and remove at pleasure any such agents, employees and counsel as well as any agents, employees and counsel as well heretofore or hereafter employed by me or in my behalf.

7. MISCELLANEOUS: (a) to sign, seal, acknowledge and deliver any instrument necessary to accomplish any of the

powers herein granted; (b) to modify, reform, renegotiate or rescind any contract or obligation heretofore or hereafter made by me or in my behalf; and (c) to make application for licenses, insurance policies or any other matter or thing on my account, and to pay any fee or premium for the same out of my funds and, in regard to any life insurance policies now or hereafter owned by me, to exercise any and all rights or incidents of ownership on said policies.

8. GENERAL PROVISIONS: (a) All business transactions hereunder for me or for my account shall be transacted in my name, and all endorsements and instruments executed by my Attorney-in-Fact for the purpose of carrying out any of the foregoing powers, shall contain my name, followed by that of my Attorney-in-Fact and the designation, "Attorney-in-Fact"; (b) I hereby ratify and confirm all lawful acts done and caused to be done by my said Attorney-in-Fact pursuant to this power of Attorney, and I direct that it shall continue in effect until terminated by me or by operation of law; (c) this power of attorney shall not be affected by disability of the principal (including illness, incompetence or otherwise, whether of a permanent or temporary nature); (d) this power shall be in full force and effect and may be relied upon by any person whatsoever without duty to inquire whether this power continues in force or as to the propriety of any action taken in accordance with its terms until written notice of the termination thereof signed by me or a certified copy of such a notice shall be delivered to or brought to the attention of any such person.

IN WITNESS WHEREOF, I have hereunder set my hand this 14 day of May, 1982.

[Signature]
Mary Jo Rubright

STATE OF UTAH)
(ss.)
COUNTY OF SALT LAKE)

I, Dennis C. Ferguson, a Notary Public in and for Salt Lake County, State of Utah, do hereby certify that on the 14 day of May, 1982, before me personally appeared Mary Jo Rubright, who is known by me to be the person who is described in, whose name is subscribed to, and who signed and executed the foregoing instrument, and having first made known to him the contents thereof, he personally acknowledged to me that he signed the same on the date it bears as his true, free and voluntary act and deed for the uses, purposes and considerations therein set forth.

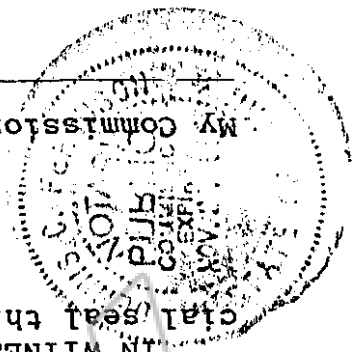
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day and year above.

[Signature]
Notary Public

Residing at:

Salt Lake City, Utah

My Commission Expires:



By *Blaine Huppert*
Deputy
KATIE L. DIXON, Recorder

Feb 17 1993
Witness my hand and seal of said Recorder this

copy of an original document on file as such Recorder
and that the annexed and foregoing is a true and full
writing required or permitted by law to be recorded
of a seal and all papers, documents, records and other
Utah, do hereby certify that by law I have the custody
I, the undersigned, Recorder of Salt Lake County

State of Utah
County of Salt Lake



144872

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES \$ 8.00

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Newmont Exploration
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