

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That Newmont Gold Company, a Delaware corporation (the "Company"), acting through Graham M. Clark, Jr., its Senior Vice President and General Counsel, pursuant to a resolution of the Board of Directors of said Company adopted on September 15, 1993, does hereby designate, constitute and appoint Joy E. Hansen and David R. Foley, either of them acting singly, jointly or severally, to act as its true and lawful Attorneys-in-Fact, authorized and empowered to act for the sole and exclusive benefit of the Company, and to exercise the following powers for it and in its name, place and stead, in the conduct of the Company's usual and ordinary business:

- a. To locate, relocate, amend or restake any unpatented mining or millsite claim on behalf of the Company;
- b. To pay rental fees to the United States Bureau of Land Management for any unpatented mining or millsite claim owned or controlled by the Company;
- c. To make such filings and recordings with federal, state and local government agencies as are required to establish, maintain and preserve the Company's rights in such claims; and
- d. To exercise all rights and perform all obligations now or hereinafter vested in or imposed upon the Company by virtue of its ownership or control of any unpatented mining or millsite claim, under current federal and state mining laws and regulations and any future mining laws or regulations hereafter enacted or promulgated.

The authority hereby granted shall continue in full force and effect until otherwise revoked.

Dated this 1st day of November, 1994.

NEWMONT GOLD COMPANY

By:

Graham M. Clark, Jr.
Graham M. Clark, Jr.
Senior Vice President
and General Counsel

SS.

STATE OF COLORADO
(
CITY AND COUNTY OF DENVER)

In Denver, Colorado, on the 15 day of NOVEMBER, 1994,
before the undersigned, a Notary Public duly commissioned and
authorized to act as such, personally appeared Graham M. Clark,
Jr., in his capacity as Senior Vice President and General Counsel
of Newmont Gold Company, who executed the foregoing POWER OF
ATTORNEY on behalf of said company, and acknowledged to me that
such company executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Notarial seal the day and year in this certificate first above
written.

SEAL



Jean A. Chappin
Notary Public in and for the State of
Colorado

My Commission expires: AUGUST 22, 1995

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Newmont Exploration LTD
94 NOV 14 PM 3:59
EUREKA COUNTY NEVADA
M.N. REBALATI, RECORDER
FILE NO. 155740
FEES 8.00