

171940

Recorded at the request of  
and return to:  
Richard K. Thompson  
Harris, Trimmer & Thompson  
6121 Lakeside Drive, Suite 260  
Reno, Nevada 89511

**SPECIAL POWER OF ATTORNEY**

**THIS SPECIAL POWER OF ATTORNEY** is made this 19<sup>th</sup> day of January, 1998<sup>9</sup>, by and between **MARY C. DAMELE, LEROY E. ETCHEGARAY** and **MARY J. ETCHEGARAY, FREDERICK L. ETCHEGARAY, ROBERT L. SMITH** and **ARLENE D. SMITH, JOHN J. ETCHEGARAY, ROBERTA M. DAMELE, ELLEN M. DAMELE AND ANTONE J. DAMELE** (Grantors") to **LEO G. DAMELE**, Grantee.

1. **Special Power of Attorney:** Grantors hereby appoint and empower Leo Damele to act as their agent and attorney-in-fact, and to execute any and all documents associated with the maintenance, amendment, leasing, control and disposition and abandonment of the Patty claims more fully described on EXHIBIT A attached hereto. The documents which may be executed by Leo Damele on our behalf shall include, but not be limited to:

- a. **Mining Leases;**
- b. **Amendments to, Assignments of, Clarifications of, and/or Terminations of Mining Leases;**
- c. **The location/amendment and/or relocation of the claims, including the changing the position, location, and/or general direction of the claims;**
- d. **The alteration of the name of ownership of the claims on any location/amendment and/or relocation of the claims;**
- e. **Any and all documents necessary to maintain and keep the claims valid;**

- f. Options to sell the claims;
- g. Escrow instructions;
- h. Quitclaim deeds or other forms of conveyance.

2. Duration of Power: This Special Power of Attorney shall have a duration of 10 years from the day and year first above written.

IN WITNESS WHEREOF, we have executed this Special Power of Attorney on the day and year first above written.

  
\_\_\_\_\_  
MARY C. DAMELE

  
\_\_\_\_\_  
LEROY E. ETCHEGARAY

  
\_\_\_\_\_  
MARY J. ETCHEGARAY

  
\_\_\_\_\_  
FREDERICK L. ETCHEGARAY

  
\_\_\_\_\_  
ROBERT L. SMITH

  
\_\_\_\_\_  
ARLENE D. SMITH

  
\_\_\_\_\_  
JOHN J. ETCHEGARAY



STATE OF NEVADA )  
COUNTY OF Eureka ) SS

On the 31 day of December, 1998, personally appeared before me, a Notary Public within and for said county, personally appeared MARY J. ETCHEGARAY, who acknowledged that she executed the foregoing Special Power of Attorney, and to me known or proved to be the person described in and who executed the same.



Gladys Goicoechea  
NOTARY PUBLIC

STATE OF NEVADA )  
COUNTY OF Eureka ) SS

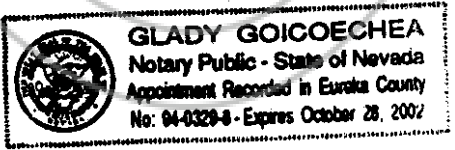
On the 31 day of December, 1998, personally appeared before me, a Notary Public within and for said county, personally appeared FREDERICK L. ETCHEGARAY, who acknowledged that he executed the foregoing Special Power of Attorney, and to me known or proved to be the person described in and who executed the same.



Gladys Goicoechea  
NOTARY PUBLIC

STATE OF NEVADA )  
COUNTY OF Eureka ) SS

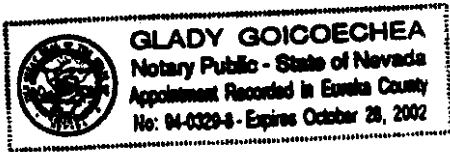
On the 31 day of December, 1998, personally appeared before me, a Notary Public within and for said county, personally appeared ROBERT L. SMITH, who acknowledged that he executed the foregoing Special Power of Attorney, and to me known or proved to be the person described in and who executed the same.



Gladys Goicoechea  
NOTARY PUBLIC

STATE OF NEVADA )  
COUNTY OF Eureka )<sup>SS</sup>

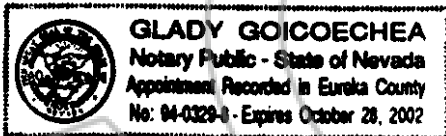
On the 31 day of December, 1998, personally appeared before me, a Notary Public within and for said county, personally appeared ARLENE D. SMITH, who acknowledged that she executed the foregoing Special Power of Attorney, and to me known or proved to be the person described in and who executed the same.



Gladys Goicoechea  
NOTARY PUBLIC

STATE OF NEVADA )  
COUNTY OF Eureka )<sup>SS</sup>

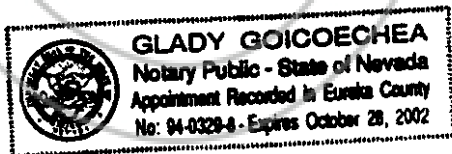
On the 31 day of December, 1998, personally appeared before me, a Notary Public within and for said county, personally appeared JOHN J. ETCHEGARAY, who acknowledged that he executed the foregoing Special Power of Attorney, and to me known or proved to be the person described in and who executed the same.



Gladys Goicoechea  
NOTARY PUBLIC

STATE OF NEVADA )  
COUNTY OF Eureka )<sup>SS</sup>

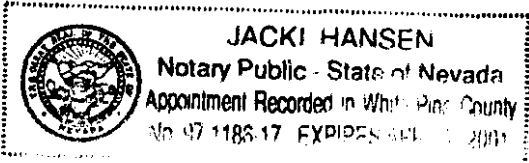
On the 31 day of December, 1998, personally appeared before me, a Notary Public within and for said county, personally appeared ROBERTA M. DAMELE, who acknowledged that she executed the foregoing Special Power of Attorney, and to me known or proved to be the person described in and who executed the same.



Gladys Goicoechea  
NOTARY PUBLIC

STATE OF NEVADA )  
 ) SS  
COUNTY OF W.P. )

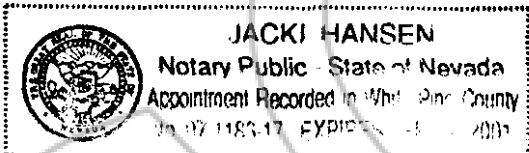
On the 14<sup>th</sup> day of January, 1998<sup>9</sup>, personally appeared before me, a Notary Public within and for said county, personally appeared ELLEN M. DAMELE, who acknowledged that she executed the foregoing Special Power of Attorney, and to me known or proved to be the person described in and who executed the same.



Jacki Hansen  
NOTARY PUBLIC

STATE OF NEVADA )  
 ) SS  
COUNTY OF W.P. )

On the 14<sup>th</sup> day of January, 1998<sup>9</sup>, personally appeared before me, a Notary Public within and for said county, personally appeared ANTONE J. DAMELE, who acknowledged that he executed the foregoing Special Power of Attorney, and to me known or proved to be the person described in and who executed the same.



Jacki Hansen  
NOTARY PUBLIC

BOOK 325 PAGE 489  
OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
White Knight Gold  
99 FEB 25 AM 2:18  
EUREKA COUNTY NEVADA  
M.H. REBALEATI, RECORDER  
FILE NO. FEES \$2.00

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