

DOC # 0210542

09/05/2007

01:16 PM

Official Record

Recording requested By
FAY WARD

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$15.00

Page 1 of 2

RPTT:

Recorded By: FES

Book- 0462 Page- 0350



0210542

(for Recorder's use only)

APN# _____

Recording Requested by:

Name: FAY WARD

Address: PO Box 211337

City/State/Zip: Crescent Valley NV 89821

When Recorded Mail to:

Name: EUREKA COUNTY RECORDER

Address: _____

City/State/Zip: _____

Mail Tax Statement to:

Name: FAY WARD

Address: PO Box 211337

City/State/Zip: Crescent Valley NV 89821

Notice

(Title of Document)

Please complete Affirmation Statement below:

I the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording does not contain the personal information of any person or persons. (Per NRS 239B.030)

-OR-

I the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording does contain the personal information of a person or persons as required by law: _____ (State specific law)

Fay Ward
Signature

Recorder
Title

FAY WARD
Printed Name

This page added to provide additional information required by NRS 111.312 Sections 1-2 and NRS 239B.030 Section 4.

This cover page must be typed or printed in black ink.

(Additional recording fee applies)

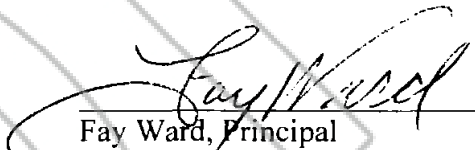
**NOTICE OF REVOCATION
OF
LIMITED POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS:

I, Fay Ward, in my individual capacity; as Administrator and successor Trustee of the D.P. and Fay Ward Family Trust, a Trust created and existing under the laws of the State of Nevada; and as owner of a business being conducted in Nevada under the fictitious firm name of Fox Mining, hereby revoke for all purposes that certain Limited Power of Attorney dated March 31, 2006, wherein I, as principal, made and appointed Bryan Mason and Jane Mason my attorneys-in-fact.

This revocation is effective immediately upon providing written notice thereof upon my aforesaid former attorneys-in-fact.

Executed in Crescent Valley, Nevada, this 5th day of September, 2007.

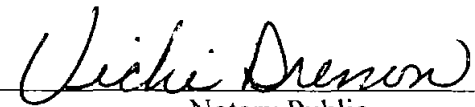

Fay Ward, Principal

ACKNOWLEDGMENT

State of Nevada

County of Eureka

The within and foregoing Notice of Revocation of Limited Power of Attorney was acknowledged before me by Fay Ward, in her capacity as principal under the Limited Power of Attorney dated March 31, 2006.


Notary Public

