

DOC # 0211853

05/15/2008

03:15 PM

Official Record

Recording requested By
BARRICK GOLD EXPLORATION

Eureka County - NV
Mike Rebaleati - Recorder

Fee: \$16.00

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RPTT:

Recorded By: FS

Book- 0472 Page- 0374

Recording Requested By:

Barrick Gold Exploration
Land Department
293 Spruce Road
Elko, NV 89801



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Authorization of Signatory
Title of Document

This page added to provide additional information required by NRS 111.312 Sections 1-2.

Authorization of Signatory for
Cortez Joint Venture

Barrick Cortez, Inc., a Delaware corporation, and Barrick Gold Finance, Inc., the participants in the Cortez Joint Venture, a joint venture formed in the State of Nevada, hereby authorize Barrick Cortez, Inc., the Manager of the Cortez Joint Venture, by its officers or authorized representatives, to execute on behalf of the Cortez Joint Venture any conveyances whereby any real property is conveyed by the Cortez Joint Venture, or may be affected, and any other instruments or documents affecting or pertaining to real or personal property as to which the Cortez Joint Venture transfers, acquires, holds, modifies, creates, relinquishes, or otherwise acts in respect of any interest therein.

This instrument is prepared and filed pursuant to Section 111.450, Nevada Revised Statutes.

Dated this 15th day of April, 2008.

Barrick Cortez, Inc., a Delaware
corporation

By BL Measom
Name Blake L. Measom
Title C.F.O.

Barrick Gold Finance, Inc., a
corporation

By BL Measom
Name Blake L. Measom
Title C.F.O.



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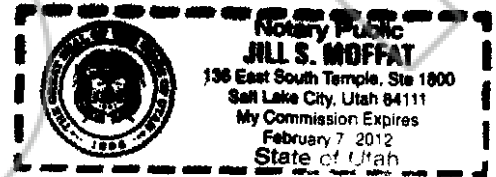
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STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this 1st day of April, 2008, personally appeared before me, a Notary Public, Blake L. Meason, the C.F.O. of BARRICK CORTEZ, INC., a Delaware corporation, who acknowledged that she executed the above instrument on behalf of said corporation.

[seal] Jill S. Moffat
NOTARY PUBLIC, residing in
Salt Lake City, Utah

My commission expires:
February 7, 2012



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

On this 1st day of April, 2008, personally appeared before me, a Notary Public, Blake L. Meason, the C.F.O. of BARRICK GOLD FINANCE, INC., a Delaware corporation, who acknowledged that he executed the above instrument on behalf of said corporation.

[seal] Jill S. Moffat
NOTARY PUBLIC, residing in
Salt Lake City, Utah

My commission expires:
February 7, 2012



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