

SPECIAL POWERS OF ATTORNEY TO ENFORCE THE TERMS OF THE MINING LEASE

We, TOM STEELE, JOE STEELE and BELLA STEELE, being residents of Lincoln County, Nevada, hereby constitute and appoint JOHNNY LEGGETT our full and lawful attorney in fact for us and in our names to do any and all of the following:

(1) With respect to that certain Mining Lease, dated January 2, 1970, by and between J. R. MONAHAN, P. R. MONAHAN, BELLA STEELE, TOM STEELE and JOE STEELE, therein referred to as "LESSORS" and HAROLD ANDERSON, therein referred to as "LESSEE", which Lease relates particularly to those certain unpatented Mines and Mining Claims situated in the County of Lincoln, State of Nevada, and described as: BLUE BELL MINES 1 through 10, inclusive, to do all things reasonably necessary for the enforcement of the terms of the said Mining Lease, including, but without being limited thereto, the following:

(a) To make, sign, seal, execute, acknowledge and deliver all notices, lawsuits, releases, complaints, claims, agreements, instructions, and such other instruments in writing as are necessary or convenient in connection with the enforcement thereof.

(b) To retain an attorney, or attorneys, commence litigation and prosecute to the conclusion thereof any action, which in the exclusive judgment of JOHNNY LEGGETT, may be necessary for the purpose of obtaining from HAROLD ANDERSON complete and current payment of any and all royalties or other sums due under the said Mining Lease, together with an accounting thereof; or,

in the alternative, to terminate the said Mining Lease in the manner provided therein.

WE FURTHER GIVE to our said attorney in fact full power and authority to do and perform all and every act and thing which may be necessary, or convenient, in connection with any of the foregoing, as fully, to all intents and purposes, as we might or could do if personally present, hereby ratifying and confirming all that our said attorney in fact shall lawfully do or cause to be done by authority hereof.

IN WITNESS WHEREOF, we have signed and acknowledged this Special Power of Attorney To Enforce the Terms of the Mining Lease this 5th day of November, 1971.

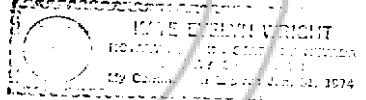
Bella Steele (Edoall)
BELLA STEELE

Tom Steele
TOM STEELE

Joe Steele by Tom Steele
JOE STEELE

STATE OF NEVADA)
COUNTY OF Lincoln) SS.

On November 5th, 1971, personally appeared before me, a Notary Public, BELLA STEELE, TOM STEELE and JOE STEELE, who acknowledged to me that they executed the above instrument.



Kate Evelyn Knight
Notary Public in and for said County and State

51048
NOV 8 1971
FILED AND RECORDED AT REQUEST OF Lee Fenison
AT 55 MINUTES PAST 9 O'CLOCK A.M. IN BOOK 3 OF OFFICE
RECORDS, PAGE 148 LINCOLN COUNTY, NEVADA
Brian B. [Signature]
COUNTY RECORDER