

GENERAL POWER OF ATTORNEY
[With Durable Provision]

KNOW ALL PERSONS BY THESE PRESENTS: That _____
MARSHALL R. AUSTIN

residing at 109 Muldoon Road, City of Anchorage
Borough of Anchorage, State of Alaska

has made, constituted and appointed, and by these presents does make, constitute and appoint
LOIS L. AUSTIN

of the City of Jupiter, Borough of Palm Beach County,
State of Florida Lois L. Austin true and lawful attorney
for Marshall R. Austin and in His name, place and stead,
and for His use and benefit:

ALL TRANSACTION PERTAINING TO MARSHALL R. AUSTIN'S
MINING CLAIMS, LOCATED IN UTAH, NEVADA.

to ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to Marshall R. Austin and have, use and take all lawful ways and means in his name or otherwise for the recovery thereof, by attachments, arrests, distress or otherwise, and to compromise and agree for the same, and acquittances or other sufficient discharges for the same period for 60 days and in his name, to make, seal and deliver, to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments, and accept the seizin and possession of all lands, and all deeds and other assurances in the law therefor, and to lease, let, demise, bargain, sell, remise, release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions, and under such covenants as Lois L. Quick shall think fit. Also, to bargain and agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods, wares and merchandise, choses in action, and other property in possession or in action, and to make, do and transact all and every kind of business, of what nature and kind soever, and also for Marshall Austin his name, and as his act and deed, to sign, seal, execute, deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, bottomries, charter parties, bills of lading, bills, bonds, notes, receipts, evidences of debt, releases and satisfaction of mortgage, judgments and other debts, and such other instruments in writing of whatever kind or nature, as may be necessary or proper in the premises.

GIVING AND GRANTING unto Lois L. Austin and attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to the execution of the powers herein granted, as fully to all intents and purposes as Marshall R. Austin might or could do if personally present, Marshall R. Austin hereby ratifying and confirming all that his said attorney Lois L. Quick shall lawfully do or cause to be done by virtue of these presents.

This power of Attorney shall be revoked upon shall not be affected by disability of the principal, and shall otherwise continue in full force and effect until revoked by subsequent writing become null and void after the 4th day of November, 1979.

In Witness Whereof, I have hereunto set my hand the 9 day of SEPT, 1979.

Marshall R. Austin
Grantor(s)

UNITED STATES OF AMERICA,

STATE OF ALASKA.

} ss. (Individual Acknowledgment)

THIS IS TO CERTIFY that on this 9th day of September, 1979, before me the undersigned, a Notary Public in and for the State of Alaska, duly commissioned and sworn, personally appeared Marshall R. Austin

to me known to be the person described in and who executed the above and foregoing instrument, and acknowledged to me that he signed the same freely and voluntarily for the uses and purposes therein mentioned.

WITNESS My Hand and Official Seal the day and year in this certificate first above written.

Jacque O'Neill
Notary Public in and for the State of Alaska,
residing at Anchorage

My commission expires 7/13/82



No. 65729
FILED AND RECORDED AT REQUEST OF
LOIS L. AUSTIN
SEPT 10 1979
AT 40 MINUTES PAST 2 O'CLOCK
P.M. IN BOOK 32 OF OFFICIAL
RECORDS, PAGE 412 LINCOLN
COUNTY, NEVADA.
Spemike Setzer
COUNTY RECORDER