270 NORTH CANON DR, #1319 BEVERLY HILLS, CA 90210

LIMITED POWER OF ATTORNEY Form A240 (With Durable Provision)

TO ALL PERSONS, be it known, that I. JOHN SANTIAGO

as Grantor, do hereby make and grant a limited and specific power of attorney to COLIN WONG of NORTH AMERICAN CONMONWEALTH, LTD (A NEVADA CORPORATION) and appoint and constitute said individual as my storagy-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done to personally; all with full power of substitution and revocation in the presence: (Describe specific authority)
WITH RECARD TO THE FOLLOWING PROPERTY SITUATE IN LINCOLN COUNTY, NEWADA, TO
TO WIT - ANY AND ALL MINERAL TAILINGS LOCATED IN SOUTH MILL TAILINGS PONDS ONE
THROUGH FIVE, SECTION 32, TOWNSHIP 1 NORTH, RANGE 67 EAST, M.D.B.&M., LINCOLN
COUNTY, NEWADA, CONTAINED WEST OF THE "CENTER LINE" AS SHOWN ON EXHIBIT "A"
ATTACHED HERETO CONSISTING OF FIVE (5) PAGES, WHICH PAGES DESCRIBE SAID "CENTER
LINE", AS SURVEYED, OF EACH OF THE SOUTH MILL TAILINGS PONDS 1 THROUGH 5.

TO ACT ON ALL MATTERS REGARDING THAT JOINT INTEREST AGREEMENT JI/SAN.GLD-WAC/ 18.5.94, DATED 5/18/94, BY AND BETWEEN SANTIAGO GOLD, INC. JOHN SANTIAGO (AKA JOHN SANTINI) AND NORTH AMERICAN COMMONWEALTH, LTD: AND

IN GENERAL, TO ACT TO OBTAIN FINANCING THE GOLD ORE AND/OR TAILING DEPOSITS LOCATED ON THE CASTLETON/PIOCHE PROPERTIES DESCRIBED HEREIN.

The authority granted shall include such incidental acts as are reasonably required or necessary to carry out and perform the specific authorities and duties stated or contemplated herein.

My attorney-in-fact agrees to accept this appointment subject to its terms, and agrees to act and perform in said fiduciary capacity consistent with my best interests as my attorney-in-fact deems advisable, and I thereupon ratify all acts so carried out.

I agree to reimburse my attorney-in-fact all reasonable costs and expenses incurred in the fulfillment of he duties and responsibilities enumerated herein.

Special durable previsions:

This power of attorney shall not be affected by disability of the Grantor. This power of attorney may be revoked by the Grantor giving notice of revocation to the attorney-in-fact, provided that any party relying in good faith upon this power of attorney shall be protected unless and until said party has either a) actual or constructive notice of revocation, or b) upon recording of said revocation in the public records where the Grantor

| Signed under seal this Signed in the presence of: | 19 day of | may | 1994 | |
|---|--|--|---------------------|----------|
| Aug Ser | Lage | John | Son | teado Si |
| Wilness | | Crafnor | li-11 | Van |
| Witness State of merada | 1 | Attorney-in-Fact | | |
| County of Clarks On May 19-1994 Appeared John Son | before mg. | JANIS L. We | ITON | |
| appeared yourse of the personally known to me (or prov- ing are subscribed to the within his/her/their authorized capacitys antity upon behalf of which the s | ed to give on the bas instrument and ac- ies), and that by his | is of satisfactory evident knowledged to me this when/their signature/s) | cc) to be the perso | |

WITNESS my hand and official seal.

NOTARY PUBLIC STATE OF NEVADA County of Clark JANIS L. WELTON

BOOK 109 PAGE 641

(Seal)

OFFICE LIVES, 1994
one made, 63 in 48 blasts, and make whosever changes are necessary
you if you doubt the fewels linears for your purpose and use. But found
you if you doubt the fewels linears for your purpose and use. But found O E-E Legal Fr es. Before you use this for your particular managerion. Compare a law

101919

Nevada Records Search

JUne 7, 1994

35. MINISTER AND 11.0.

A 1994

109 310

NEVADA.

Yuriko Setzer

By Juliu (2011), Depu