

KNOW ALL MEN BY THESE PRESENTS, That

THE DE LAMAR MINING COMPANY, LIMITED,

a corporation created and organized under the laws of Great Britain, with its Registered Office and principal place of business in London, England; and engaged in the business of mining and reduction of ores in the State of Idaho, United States of America, with its principal place of business in said State at the town of De Lamar, in the County of Owyhee in said State of Idaho, has made, DESIGNATED, constituted and appointed, and by these presents does make, DESIGNATE, constitute and appoint

JOHN W. PLUMMER,

residing at said town of De Lamar in said County of Owyhee, as its AUTHORIZED AGENT AND ATTORNEY, upon whom process issued by authority of, or under any law of the State of Idaho, or by authority of any other or competent jurisdiction or authority, may be served, as and for good, sufficient and legal service upon said Company.

GIVING AND GRANTING, unto its said Agent and Attorney full power and authority in and about the premises and for the premises to appear and said Company to represent before any Governor, Judge, Officer and Minister of the law whatsoever, and in any Court or Courts of Judicature, and on behalf of said Company, to prosecute, answer, defend and reply unto all actions, suits, causes, matters and things whatsoever, and for and in the name of the Company and as its act and deed to make, execute, sign, file and deliver all bonds, undertakings, obligations and writings obligatory, necessary or proper to be made, executed, signed, filed or delivered in any such action, suit, cause, matter or thing.

Also, to submit any matter in dispute to arbitration or reference. And generally to say, do, act, transact, determine, accomplish and finish all matters and things whatsoever relating to the premises, as fully, amply and effectually, to all intents and purposes, as the Company might or could do; and other attorneys, one or more, in his place and stead, or under him, to make, constitute and appoint, and the same at his pleasure, to annul, remove and revoke; hereby ratifying, confirming and holding valid all that said Attorney, or his substitute, shall lawfully do or cause to be done by virtue of these Presents.

IN WITNESS WHEREOF said Company has by resolution of its

W. G. G. one of the directors, A.C.C.
Board of Directors caused these Presents to be signed in its corporate name by the Chairman of the Board and the Secretary of the Company, and its Common Seal to be hereto attached, at its Registered Office in the City of London, this *Twenty eighth* day of *July*.
A. D. 1891.

The A. E. Lamer Mining Company, Limited

By *James H. H. H.*

Chairman of the Board of Directors.

Joseph G. Smith, one of the Directors

attest

Chas. Hallam

Secretary.

City of London }
United Kingdom of Great } ss.
Britain and Ireland }

On this *Twenty eighth* day of *July*.

in the year of our Lord one thousand eight hundred and ninety-one,

before me *Alan Charles Cornerford*, a Notary Public in

and for said *City of London*, duly commissioned *A.C.C. Not. Pub.*
by Royal authority duly admitted

COMERFORD & CO.
Public Notaries.

7, TOWER HOUSE, LONDON.

Copy of a Resolution passed at a meeting
of the Board of Directors of the De Lamar

Drapers Gardens in the City of London on the
day of July one thousand eight hundred and ninety one.

" Resolved that the Power of Attorneys in favor of John "

" W. Plummer be signed in the Company's name by "

" the Chairman, one of the directors and the Secretary "

" and the common seal to be thereto attached " —

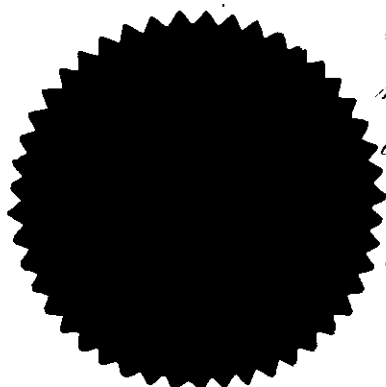
A. G. C.

Not. Pub.



**CONSULATE - GENERAL OF THE UNITED STATES
OF AMERICA FOR GREAT BRITAIN & IRELAND AT LONDON.**

*I John C. New Consul-General
of the United States of America at London, England, do hereby
make known and certify to all whom it may concern that Alar.
Charles Cameronford
who hath signed the annexed Certificate, is a Notary Public, duly admitted
and sworn and practising in the City of London, aforesaid, and that to
all acts by him so done full faith and credit are and ought to be given in
Judicature and thereout.*



*In Testimony Whereof, I have hereunto set
my hand and affixed my Seal of Office at London,
aforesaid, this Twentieth eighth day of
May in the year of our Lord One
Thousand Eight Hundred and Ninety &c.
J. C. New
Consul-General.*