



INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

For The International Cyanide Management Code

www.cyanidecode.org

July 2005

The International Cyanide Management Code (hereinafter "the Code"), this document, and other documents or information sources referenced at www.cyanidecode.org are believed to be reliable and were prepared in good faith from information reasonably available to the drafters. However, no guarantee is made as to the accuracy or completeness of any of these other documents or information sources. No guarantee is made in connection with the application of the Code, the additional documents available or the referenced materials to prevent hazards, accidents, incidents, or injury to employees and/or members of the public at any specific site where gold is extracted from ore by the cyanidation process. Compliance with this Code is not intended to and does not replace, contravene or otherwise alter the requirements of any specific national, state or local governmental statutes, laws, regulations, ordinances, or other requirements regarding the matters included herein. Compliance with this Code is entirely voluntary and is neither intended nor does it create, establish, or recognize any legally enforceable obligations or rights on the part of its signatories, supporters or any other parties.

Auditor Credentials Form

Facility Audited: Bald Mountain Gold Mine, Nevada, USA **Date: November 15 – 17, 2010**

Lead Auditor Credentials

Lead Auditor: Sophie Wheeler

Auditor Certification Number: 001904

Certifying Organization: Institute of Environmental Management and Assessment (IEMA)

Telephone Number: +44 1522 54009

Address: St Nicholas House, 70 Newport, Lincoln, LN1 3DP, UK

Web Site Address: www.iema.net

Minimum experience: 3 Audits in past 7 years as Lead Auditor

| Year | Type of Facility, Type of Audit Led | Country |
|------|---|-------------|
| 2010 | Cortez Gold Mine, ICMC Recertification Audit | Nevada, USA |
| 2010 | Pierina Gold Mine, ICMI Recertification audit, auditor. | Peru |
| 2010 | Lead auditor of an encryption company in the UK. | UK |
| 2009 | Lead auditor of three tyre remoulding and retreading facilities located in the UK. | UK |
| 2008 | Lead auditor of a bottling plant in the UK. | UK |
| 2007 | Lead auditor of a contract pharmaceutical company based in the UK. | UK |
| 2007 | Lead auditor of a foundry in Scotland. | UK |
| 2007 | Lead audit of five car component parts manufacturers. | UK |
| 2006 | Lead auditor of a waste management facility in the UK. | UK |
| 2005 | Lead auditor of aircraft engine servicing company. | UK |
| 2004 | Lead auditor of a screen printing plant engaged in the production of fabric for curtains and upholstery. | UK |
| 2004 | Lead auditor of a lead acid battery plant in the UK. | UK |
| 2003 | Lead auditor for Phase I audit was undertaken at a site engaged in the manufacture of precision metal coils and inserts. | UK |
| 2002 | Lead audit of three paper conversion plants in France. | France |
| 2001 | Lead auditor of a shaving foam products manufacturer in the UK. | UK |
| 2001 | Lead auditor for 4 plastic processing companies including the formulation of plastic coating materials, extrusion of plastic components, coating of metal components with a range of plastics and re-granulation of plastic. | UK |
| 2001 | Lead auditor for Phase 1 due diligence environmental assessments of two metal enclosure production companies. Activities at the sites included powder lacquering, and surface treatment (iron phosphate and chromium) of metal sheet. | UK |
| 2000 | Lead auditor for Phase I audit of a rock wool production plant. | Lithuania |

| | | |
|------|---|----------------------------------|
| 2000 | Lead auditor of three oil storage depots in Scotland. | UK |
| 1999 | Lead auditor of cable production companies in Portugal, The Philippines and UK. | Portugal, The Philippines and UK |
| 1998 | Auditor for EMA audit of a Gold Mine in Lega Dembi, Ethiopia. | Shakisso, Ethiopia |

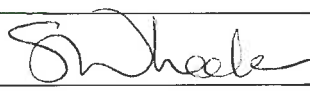
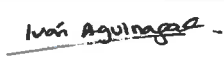
Cyanide-related Operations Experience

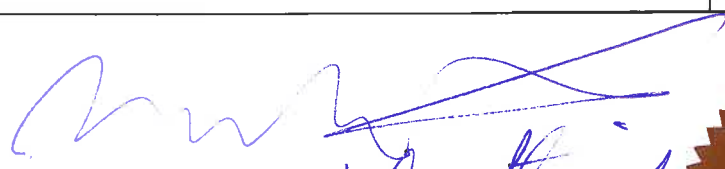
Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

| Auditor | Yrs. | Relevant Position Titles | Types of Operations |
|------------------|------|---------------------------------|---|
| Sophie Wheeler | 14 | Principal Environmental Auditor | Mining, manufacturing and waste facilities. |
| G. Ivón Aguinaga | 9 | Civil Engineer | CIL/CIP Plants, Heap leach operations, Gold mine operations |

Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

| Signed, | Name | Signature | Date |
|--------------|------------------|--|-----------------|
| Lead Auditor | Sophie Wheeler |  | 9 February 2011 |
| Auditor 1 | G. Ivón Aguinaga |  | 9 February 2011 |


duly authorised

I Certify that I was present and saw
Sophie Wheeler

 the above named sign this document at
 33 Queen Street, Maidenhead, Berks. U.K.
 this *9th* day of *February*, 20*11*.
 Adrian Peter Mark Watney
 Notary Public

