

When Recorded Mail To:

Robert E. Armstrong
Post Office Box 2670
Reno, Nevada 89505

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Space above for recorder's use

STATE OF NEVADA)
: ss.
COUNTY OF WASHOE)

GENERAL POWER
OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT, I, MARY H. SETTELMAYER of Gardnerville, Douglas County, Nevada, individually and as Trustor of THE LAWRENCE AND MARY SETTELMAYER FAMILY TRUST established earlier this day, do hereby appoint my husband LAWRENCE E. SETTELMYER my true and lawful attorney-in-fact. If for any reason he fails, ceases or is unable to act as my true and lawful attorney-in-fact, I appoint my daughter CHARLOTTE MARY SCARSELLI in his place. My true and lawful attorney-in-fact will have full power of substitution to act in my name, place and stead and on my behalf to do and execute all or any of the following acts, deeds and things, to wit:

A. To exercise, do or perform any act, right, power, duty, or obligation whatsoever that I now have or may acquire the legal right, power or capacity to exercise, do, or perform in connection with, arising out of, or relating to any person, item, thing, transaction, business property, real or personal, tangible or intangible, or matter whatsoever.

B. To ask, demand, sue for, recover, collect, receive and hold and possess all sums of money, debts, dues, goods, wares, merchandise, chattels, effects, bonds, notes, checks,

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drafts, accounts, deposits, safe deposit boxes, legacies, be-
queaths, devises, interests, dividends, stock certificates,
certificates of deposit, annuities, pension and retirement
benefits, stock bonus plan and profit-sharing plan benefits,
stock options, insurance benefits and proceeds, documents of
title, choses in action, personal and real property, tangible and
intangible property and property rights, and demands whatsoever,
liquidated or unliquidated, and things of whatsoever nature or
description which now or hereafter shall be or become due, owing,
payable or belonging to me in or by any right, title, ways or
means howsoever, and upon receipt thereof or of any part thereof
to make, sign, execute, and deliver such receipts, releases or
other discharges for the same as my said attorney shall think fit
or be advised.

C. To commence, prosecute, discontinue, or defend all
actions or other legal proceedings touching my estate or any part
thereof or touching any matter in which I or my estate may be in
anyway concerned; and to have, sue and take all lawful ways and
means and legal and equitable remedies, procedures and writs in
my name for the collection, recovery of any item or matter in
which I have or may acquire an interest and to compromise, settle
and agree for the same and to make, execute and deliver for me
and in my name all endorsements, acquittances, releases, receipts
or other sufficient discharges for the same.

D. To lease, purchase, exchange and acquire and to bargain, contract and agree for the lease, purchase and exchange and acquisition of and to take, receive and possess any real or personal property whatsoever, tangible or intangible, or any interest therein, on such terms and conditions and under such covenants as my attorney shall deem proper.

E. To enter into and upon all and each of my real property, and to let, manage, and improve the same or any part thereof, and to repair or otherwise improve or alter, and to insure any buildings or structures thereon.

F. To sell, either at public or private sale, or exchange any part or parts of my real estate or personal property including my animals for such consideration and upon such terms as my attorney shall think fit, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same, with such covenants of warranty or otherwise as my attorney shall see fit, and to give receipts for all or any part of the purchase price or other consideration.

G. To engage in and actively transact any and all lawful business of whatever nature or kind for me and in my name.

H. To sign, endorse, execute, acknowledge, deliver, receive and possess such applications, contracts, agreements, options, covenants, deeds, conveyances, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills

of exchange, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of banks, savings and loan or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, judgments, liens, security agreements, and other debts and obligations, and other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

I. To deposit any monies which may come to my attorney as such attorney with any bank or banker or other person either in my or my attorney's own name, and to employ or expend as my attorney shall think fit any of such money or any other money to which I am entitled which now is or shall be so deposited; to withdraw, in the payment of any debts, or interest payable by me, or taxes, assessments, insurance, and expenses due and payable or to become due and payable on account of my real and personal estate, or in or about any of the purposes herein mentioned, or otherwise for my use and benefit, or to invest in my attorney's own name or any nominee in any stocks, shares, bonds, securities or other property, real or personal, as my attorney may think proper, and to manage or to make withdrawals either in whole or in part from the savings account of any savings and loan association or bank.

J. To borrow any sum or sums of money on such terms and with such security, whether real or personal property, as my attorney may think fit, and for that purpose to execute all promissory notes, bonds, mortgages, deeds of trust, security agreements, and other instruments which may be necessary or proper.

K. To engage, employ, and dismiss any agents, clerks, servants, attorney-at-law, accountants, investment advisors, custodians, or other persons in and about the performance of these presents as my attorney shall think fit.

L. To vote at the meetings of stockholders or other meetings of any corporation or company, or otherwise to act as my attorney or proxy in respect of any stocks, shares, or other instruments now or hereafter held by me therein, and for that purpose to execute any proxies or other instruments.

M. To exercise any powers and any duties vested in me, whether solely or jointly, with any other or others as executor, administrator, or trustee or in any other fiduciary capacity, so far as such power or duty is capable of validly being delegated.

N. In general, to do all other acts, deeds, matters and things whatsoever in or about my estate, property, and affairs, or to concur with persons jointly interested with myself therein in doing all acts, deeds matters, and things herein,

either particularly or generally described, as fully and effectually to all intents and purposes as I could do in my own person if personally present and competent.

O. To institute or to continue my annual gift program to my children or my grandchildren, if any, or any other descendants (by birth or adoption), or any one or more of them, by transferring to one or more of these donees such cash, stocks, bonds, securities, or other property and interests in property (consisting of any property, real, personal, or mixed of whatsoever kind, wheresoever located and whensoever acquired) as and when my attorney may think proper, but never to exceed the value of \$10,000.00 per donee per calendar year. However, my attorney-in-fact shall have no obligation to institute or to continue any annual gift program.

The following provisions shall govern the interpretation and construction of this General Durable Power of Attorney:

(i) Interpretation of Power. This instrument is to be construed and interpreted broadly as a General Durable Power of Attorney which will not be affected in any way by any future disability of myself and which shall be effective in the event of my disability or uncertainty as to whether I am alive or dead if such is lawful in the jurisdiction in which this power is exercised; otherwise it shall be a general power of appointment. The enumeration of specific items, acts, rights, or powers herein does not limit or restrict, and it is not to be construed or

interpreted as limiting or restricting the general power herein granted to my attorney.

(ii) Revocation of Power. This General Durable Power of Attorney revokes any previous powers of attorney granted by me. This General Durable Power of Attorney may be voluntarily revoked only by my written revocation entered of record in the offices of the County Clerk of Washoe, County, Nevada.

(iii) Bonds. My attorney-in-fact shall not be obligated to furnish bond or other security.

(iv) Limits. Any authority granted to my attorney herein shall be limited so as to prevent this General Durable Power of Attorney from causing my attorney to be taxed on my income and from causing my estate to be subject to a general power of appointment by my attorney, as that term is defined in Section 2041 of the Internal Revenue Code of 1954, as amended.

(v) Principal's Ratification. I hereby ratify and confirm all that my attorney-in-fact shall lawfully do or cause to be done by virtue of this General Power of Attorney and the rights and powers granted herein.

(vi) Principal's Indemnity. I hereby bind myself to indemnify and save and hold harmless my attorney-in-fact against any and all claims, demands, losses, damages, actions and causes of action, including expenses, costs and reasonable attorney's fees which my attorney at any time may sustain or incur in connection with his carrying out the authority granted him in the power of attorney.

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IN WITNESS WHEREOF, I hereunto set my hand this 28th
day of March, 1984.

Mary H. Settelmeyer
MARY H. SETTELMEYER,
individually and as Trustor of
The Lawrence and Mary Settelmeyer
Family Trust

STATE OF NEVADA)
): ss.
COUNTY OF WASHOE)

On this 28th day of March, 1984, personally
appeared before me, a Notary Public, MARY H. SETTELMEYER, known
to me to be the person whose name is subscribed to the foregoing
instrument, and who acknowledged to me she executed the same for
the purposes and uses therein mentioned.

Robert E. Armstrong
NOTARY PUBLIC
ROBERT E. ARMSTRONG
Notary Public - State of Nevada
Washoe County
My Appointment Expires Apr. 3, 1985

REQUESTED BY
McDonald, Carano & Wilson
IN OFFICE RECORDS OF
SOLICITOR GENERAL
NEVADA

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SUZANNE SEAUDREAU
RECORDER

12.00 PAID Bh DEPUTY

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