

8 P.O. Box 457
Minden

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

1. That ESTHER L. GODECKE, a widow, of the County of Douglas, State of Nevada, hereby appoint my son, CLARENCE W. GODECKE, JR., also of the County of Douglas, State of Nevada my true and lawful attorney in fact for me in my name, place, and stead and for the use and benefit:

(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, thing, item, transaction, business property, real or personal, tangible or intangible, or matter whatsoever;

(b) To ask, demand, sue for, recover, collect, receive or hold and possess all such sums of money, debts, dues, bonds, notes, checks, drafts, accounts, deposits, legacies, bequests, devises, interest, dividends, stock certificates, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, documents of title, choses of action, personal and real property, intangible or tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as are now, or shall hereafter become due, owing, payable, owed, or belonging to me or in which I have or may acquire an interest, and to have, use, and take all lawful ways and means and legal and equitable remedies, procedures, and writs in my name for the collection and recovery thereof, 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;

(c) To improve, repair, maintain, manage, insure, rent, lease, sell, release, convey, subject to liens, mortgages, and hypothecate, in any way or manner deal with all or any part of any real or personal property, tangible or intangible, whatsoever, or any interest, which I now own or may hereafter acquire, for me in my name, and under such terms and conditions, and under such covenants as attorney shall deem proper;

(d) To engage in and transact any and all lawful business of whatever nature or kind for me and in my name; and

(e) 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 and lading, warehouse receipts, bills, documents of title, 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 deposits, of, banks, savings and loan or other institutions or associations, proofs of loss, evidence of debts, releases, and satisfaction of mortgages, judgments, liens, security agreements, and other debts and obligations, and such 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.

2. Granting to my attorney in fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my attorney in fact, or her substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

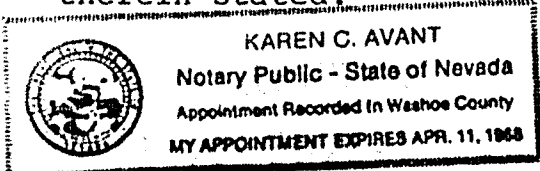
3. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, acts, rights or powers herein does not limit or restrict, and is not to be construed or interpreted as limiting or restricting the general powers herein granted to my attorney in fact.

IN WITNESS WHEREOF, I have hereunto signed my name this 12th day of December, 1986.

Esther L. Godecke
ESTHER L. GODECKE

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On this 12th day of December, 1986, personally appeared before me, a Notary Public in and for said County and State, ESTHER L. GODECKE, who acknowledged that she executed the above instrument freely and voluntarily and for the purposes therein stated.



Karen C. Avant
Notary Public

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COPY

REQUESTED BY
Clarence Goddard Jr.
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'86 DEC 31 P12:02

SUZANNE BEAUCOREAU
RECORDER
S. *BW* PAID. *Bh* DEPUTY

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