

RECORDING REQUESTED BY:

LAW OFFICES OF JOHN M. PRESTON

WHEN RECORDED MAIL TO:

Mr. and Mrs. Scott M. Stice  
980 Ferris Drive  
Minden, Nevada 89423

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DURABLE POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That, I, SCOTT MONROE STICE, the undersigned hereby make, constitute and appoint JO ANN STICE, my true and lawful "Attorney" for me and in my name, place and stead and for my use and benefit:

1. To ask, demand, sue for, recover and receive all sums of money, debts, goods, merchandise, chattels, effects and things of whatsoever nature or description which are now or hereafter shall be or become owing, due, payable or belonging to me in or by any right whatsoever, and upon receipt thereof, to make, sign, execute and deliver such receipts, releases or other discharges for the same, respectively, as she shall think fit.

2. To deposit any monies which may come into her hands as such Attorney with any bank or bankers, either in my or her own name, and any of such money or any other money to withdraw as she shall think fit; to sign mutual savings bank and federal savings and loan association withdrawal orders; to sign and endorse checks payable to my order and to draw, accept, make, endorse, discount or otherwise deal with any bills of exchange, checks, promissory notes or other commercial or mercantile instruments; to borrow any sum or sums of money on such terms and with such security as she may think fit and for that purpose to execute all notes or other instruments which may be necessary or proper; and to have access to any and all safe deposit boxes registered in my name.

3. To sell, assign, transfer and dispose of any and all stocks, bonds (including U.S. Savings Bonds), loans, mortgages or other securities registered in my name; and to collect and receipt for all interest and dividends due and payable to me.

4. To invest in my name in any stock, shares, bonds, securities or other property, real or personal, as to vary such investments as she, in her sole discretion, may deem best; and to vote at meetings of shareholders or other meetings of any corporation or company and to execute any proxies or other instruments in connection therewith.

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5. To enter into and upon my real estate, 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 thereon; to sell, either at public or private sale or exchange any part or parts of my real estate or personal property for such consideration and upon such terms as she shall think fit, and to execute and deliver good and sufficient deeds or other covenants of warranty or otherwise as she shall see fit, and to give good and effectual receipts for all or any part of the purchase price or other consideration; and to mortgage my real estate and in connection therewith to execute bonds and warrants and all other necessary instruments and documents.

6. To contract with any person for leasing for such periods, at such rents and subject to such conditions as she shall see fit, all or any of my said real estate; to give notice to quit to any tenant or occupier thereof; and to receive and recover from all tenants and occupiers thereof or of any part thereof all rents, arrears of rent, and sums of money which now are or shall hereafter become due and payable in respect thereof; and also on nonpayment thereof or of any part thereof to take all necessary or proper means and proceedings for determining the tenancy or occupation of such tenants or occupiers, and for ejecting the tenants or occupiers and recovering the possession thereof.

7. To commence, prosecute, discontinue or defend all actions or other legal proceedings pertaining to me or my estate or any part thereof; to settle, compromise, or submit to arbitration any debt, demand or other right or matter due me or concerning my estate as she, in her sole discretion, shall deem best and for such purpose to execute and deliver such releases, discharges or other instruments as she may deem necessary and advisable; and to satisfy mortgages, including the execution of a good and sufficient release, or other discharge of such mortgage.

8. To execute, acknowledge and file all federal, state and local tax returns of every kind and nature, including, without limitation, income, gift and property tax returns.

9. To engage, employ and dismiss any agents, clerks, servants or other persons as she, in her sole discretion, shall deem necessary and advisable.

10. To create, amend, supplement and terminate any trust and to convey and transfer any of my property to trustees who shall hold the same for my benefit and/or the benefit of my children and other members of my immediate family upon such terms and conditions as to my Attorney shall deem desirable.

11. To make gifts to my spouse upon such terms and conditions as she in her discretion shall determine.

12. In general, to do all other acts, deeds and matters whatsoever in or about my estate, property and affairs as fully and effectually to all intents and purposes as I could do in my own proper person if personally present, giving to my said Attorney power to make and substitute under her an attorney or attorneys for all the purposes herein described, hereby ratifying and confirming all that the said Attorney or substitute or substitutes shall do therein by virtue of these presents.

13. In addition to the powers and discretion herein specially given and conferred upon my Attorney, and notwithstanding any usage or custom to the contrary, to have the full power, right and authority to do, perform and to cause connection with my property and estate as she, in her sole discretion, shall deem reasonable, necessary and proper, as fully, effectually and absolutely as if she were the absolute owner and possessor thereof.

14. THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY SUBSEQUENT INCAPACITY OF THE PRINCIPAL.

Executed this 14th day of February, 1989, at CARSON CITY County, Nevada.

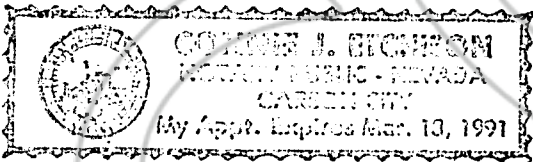
Scott Monroe Stice  
SCOTT MONROE STICE

Scott M. Stice

STATE OF Nevada )  
COUNTY OF Carson City ) SS

On February 14, 1989, before me, the undersigned, a Notary Public in and for said County and State, personally appeared SCOTT MONROE STICE, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged that such person executed the same.

WITNESS my hand and official seal.



Connie J. Etchison  
Notary Public in and for said County and State

REQUESTED BY  
Scott M. Stice  
IN OFFICIAL RECORDS OF DOUGLAS CO., NEVADA

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SUZANNE BEAUJOREAU  
RECORDER

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