

LIMITED DURABLE POWER OF ATTORNEY
FOR INVESTMENTS

1
2
3
4 I, RICHARD ANTHONY HALL, a resident of 1578 Broken
5 Arrow Road, Gardnerville, Douglas County, Nevada 89410,
6 appoint either of you, my mother and father, W. RICHARD HALL
7 or BARBARA R. HALL, as my attorney-in-fact to act for me and
8 in my name as authorized by this document. If you die,
9 resign, or fail or cease to act or are unable to act because
10 of incapacity, I appoint the other of you as my attorney-in-
11 fact. All references herein to "my attorney-in-fact" refer to
12 the attorney in fact acting at the pertinent time.

13 I intend under this document to create a Limited
14 Durable Power of Attorney for Investments.

15 1. Your Powers. I hereby grant to you the
16 following powers regarding the management of my property, to
17 be used for my benefit and to be exercised only in a fiduciary
18 capacity. These powers shall include those set forth below in
19 this paragraph but shall, in addition, include any other
20 powers reasonably necessary to the exercise of the enumerated
21 powers.

22 (a) To collect and receive all such
23 sums of money, debts, interest, dividends,
24 annuities and demands as are now or shall
25 in the future become payable or belonging
26 to me, and to take all lawful steps for
27 the recovery thereof, and to give receipts
28 or other sufficient discharges for the
same;

(b) To open, deposit into, withdraw
from, and close any commercial, checking,
savings or savings and loan account in my
name or opened for my benefit and to

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1 negotiate, endorse or transfer any
2 instrument with respect to any such
account;

3 (c) To collect, withdraw and
4 receive from any bank, corporation or
5 other person, moneys owing to me from or
6 on deposit with such bank, corporation or
other person, and to sign checks, orders,
drafts and receipts therefor;

7 (d) To collect on, compromise,
8 endorse, borrow against, hypothecate,
9 release and recover any promissory note
receivable, whether secured or unsecured,
and any related deed of trust;

10 (e) To purchase, sell and dispose
11 of personal property limited to shares of
12 stock, bonds, notes and other securities,
and to sign, execute and deliver assign-
ments and bills of sale therefore;

13 (f) To open accounts with stockbrokers
14 (on cash or on margin); to buy, sell,
15 endorse, transfer, hypothecate and borrow
16 against any shares of stock, bonds or
17 other securities defined as such under
Nevada law;

18 (g) To prosecute or to defend any
19 legal actions to which I may be a party;

20 (h) To borrow money and give as
21 security assets of mine;

22 (i) To employ attorneys, investment
23 counsel, accountants, and other persons to
24 render services for and to my estate and
to pay the reasonable fees and compen-
sation of such persons for their services;

25 (j) To buy in my name any of those
26 certain United States Treasury Bonds
27 sometimes referred to as "flower bonds"
28 which may be used to pay estate taxes at
my death;

2. Restriction on Powers. You are prohibited from
using any of my property to discharge your legal obligations,
including any obligation of support which you may owe to

1 others (excluding me and those whom I am legally obligated to
2 support) and the annual right to appoint, assign, designate or
3 disclaim assets, interests or rights to you or for your
4 benefit within the federal gift tax annual exclusion amount
5 shall be non-cumulative and shall lapse at the end of each
6 calendar year.

7 3. Third Party Reliance. For the purpose of
8 inducing any bank, broker, custodian, insurer, lender,
9 transfer agent, taxing authority, governmental agency, or
10 other party to act in accordance with the powers granted in
11 this document, I hereby represent, warrant, and agree that:

12 (a) If this Power of Attorney is
13 revoked or amended for any reason, I, my
14 estate, my heirs, successors, and assigns
15 will hold such party or parties harmless
16 from any loss suffered, or liability
17 incurred, by such party or parties in
18 acting in accordance with this Power of
19 Attorney before that party's receipt of
20 written notice of any such revocations or
21 amendment;

22 (b) The powers conferred on you by
23 this document may be exercised by you
24 alone and your signature or act under the
25 authority granted in this document may be
26 accepted by third parties as fully
27 authorized by me and with the same force
28 and effect as if I were personally
present, competent, and acting on my own
behalf;

(c) A person who relies upon any
representation you may make regarding (1)
the fact that your powers are then in
effect, (2) the scope of your authority
under this document, (3) my competency at
the time this document is executed, (4)
the fact that this Power of Attorney has
not been revoked, or (5) the fact that you
continue to serve as my attorney-in-fact
shall not incur any liability to me, my

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1 estate, my heirs, successors or assigns
2 for permitting you to exercise any power
3 granted to you, nor shall any person who
4 deals with you be responsible to determine
5 or insure the proper application of funds
6 or property;

7 (d) All third parties from whom you
8 may request information regarding my
9 personal affairs are hereby authorized to
10 provide such information to you without
11 limitation and are released from any legal
12 liability whatsoever to me, my estate, my
13 heirs, successors or assigns for complying
14 with your requests. If I have the
15 capacity to confirm this authorization at
16 the time of the request, third parties may
17 seek such confirmation from me if they so
18 desire; and

19 (e) You shall have the right to seek
20 appropriate court orders mandating acts
21 which you deem appropriate if a third
22 party refuses to comply with actions taken
23 by you which are authorized by this
24 document or enjoining acts by third
25 parties which you have not authorized. In
26 addition, you may sue a third party who
27 fails to comply with actions I have
28 authorized you to take and demand damages,
including punitive damages, on my behalf
for such noncompliance.

18 4. Exculpation. Neither you nor any of your
19 substitutes shall incur any liability to me, my estate, my
20 heirs, successors or assigns for acting or refraining from
21 acting hereunder except for willful misconduct or gross
22 negligence. Neither you nor your substitutes shall be
23 responsible for making my assets productive of income or for
24 increasing the value of my estate, diversifying my investments
25 or entering into transactions, authorized by this Power of
26 Attorney, with you in your individual capacity so long as you
27 / / /

1 believe such actions are in my best interests or in the best
2 interests of my estate or those interested in my estate.

3 5. Effective Date. This Power of Attorney shall
4 be effective immediately.

5 6. Durable Power. This Power of Attorney shall
6 exist for an indefinite period of time and shall not be
7 affected by my subsequent incapacity, as defined in paragraph
8 8.

9 7. Revocation. I reserve the right to revoke or
10 terminate this Limited Durable Power of Attorney at any time.

11 8. Definition of Incapacity. Incapacity shall
12 exist if a conservator of my person or estate has been duly
13 appointed by a competent court of the State of Nevada or upon
14 the certification of two licensed physicians that I am
15 incapable of conducting my personal affairs.

16 9. Form of Signature. You shall use the following
17 form when signing on my behalf pursuant to this Power:

18 "RICHARD ANTHONY HALL by W. RICHARD HALL
19 his attorney-in-fact."

20 OR

21 "RICHARD ANTHONY HALL by BARBARA R. HALL
22 his attorney-in-fact."

23 10. Nevada Law to Govern. All questions pertaining
24 to the validity, interpretation and administration of this
25 power shall be determined in accordance with the laws of
26 Nevada.

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1 11. Severability. If any of the provisions of this
2 Limited Durable Power of Attorney are found for any reason to
3 be invalid, the invalidity shall not affect any of the other
4 provisions and the invalidated provisions shall be wholly
5 disregarded.

6 12. Advice of Attorneys for Principal. I under-
7 stand that this Power of Attorney is an important legal
8 document. Before executing this document, my attorney
9 explained to me the following:

10 (a) This document provides my
11 attorney-in-fact with broad powers to
12 dispose, sell, convey and encumber my real
13 and personal property;

14 (b) The powers granted in this
15 Durable Power of Attorney will exist for
16 an indefinite period of time unless I
17 limit their duration by the terms of this
18 Durable Power of Attorney or revoke this
19 Durable Power of Attorney. This power
20 will continue to exist notwithstanding my
21 subsequent disability or incapacity; and

22 (c) I have the right to revoke or
23 terminate this Durable Power of Attorney
24 at any time.

25 This Limited Durable Power of Attorney is executed
26 by me on the 10 day of April, 1989, at SLC,
27 Utah.

28 
RICHARD ANTHONY HALL

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1 ZAPPROVED AS TO FORM:

2
3 Michael Smiley Rowe
4 MICHAEL SMILEY ROWE, ESQ.
5 Attorney for Principal

6 Signature of Attorney-in-Fact:

7
8 W. Richard Hall
9 W. RICHARD HALL

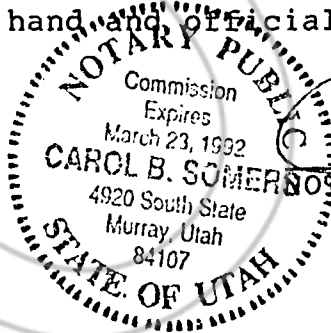
10 Barbara R. Hall
11 BARBARA R. HALL

12 A C K N O W L E D G E M E N T

13 STATE OF UTAH
14 COUNTY OF Salt Lake ss.

15 On April 10, 1989, before me, the under-
16 signed, a Notary Public in and for said County and State,
17 personally appeared RICHARD ANTHONY HALL known to me to be the
18 person whose name is subscribed to the within instrument and
19 acknowledged that he executed the same.

20 WITNESS my hand and official seal.



21
22 Carol B. Somers
23 NOTARY PUBLIC

24 REQUESTED BY
25 Michael Rowe
26 IN OFFICIAL RECORDS OF
27 DOUGLAS CO., NEVADA

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SUZANNE BEAUDREAU
RECORDER. 201217

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