

When Recorded Mail To:

JAMES M. O'REILLY, ESQ.
Post Office Box 1268
Gardnerville, Nevada 89410

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT I, MARY FRANCES SPEARS, do hereby make, constitute, and appoint JAMES M. O'REILLY to be my true and lawful attorney-in-fact for me and in my name, place, and stead, giving unto said JAMES M. O'REILLY full power to do and perform all and every act that I may legally do through an attorney-in-fact within the authority of this Limited Power of Attorney, and every proper power necessary to carry out the purposes for which this power is granted, with full power of substitution and revocation, hereby ratifying and affirming that which JAMES M. O'REILLY or his substitute shall lawfully do or cause to be done by himself or his substitute lawfully designated by virtue of the power herein conferred upon him.

The power given herein to said attorney-in-fact is limited to authority to grant, bargain, sell, convey, or to contract for the sale and conveyance, or to encumber or in any manner deal with real property located in the County of Douglas, State of Nevada, as the same may be more particularly described as follows:

Being a portion of Lot 21, as shown on the Official Map of Ruhenstroth Ranchos Subdivision, filed for record in the Office of the County Recorder of Douglas County, Nevada, on April 14, 1965, and twice amended, as Document No. 27706, more particularly described as follows:

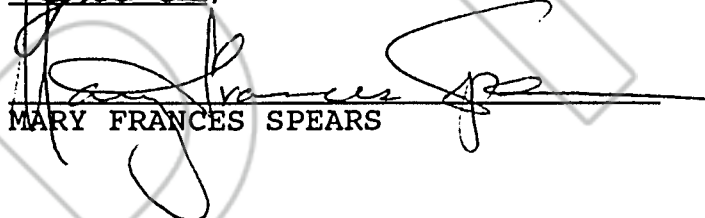
Being all of Parcel B as shown on the Parcel Map for Helen S. Shuler, filed for record in the Office of the County Recorder of Douglas County, Nevada, on September 19, 1977, in book 977 of Official Records, at page 1065, as Document No. 13096.

Assessment Parcel No. 29-462-17

and to make, execute, acknowledge and deliver a good and sufficient deed of conveyance or any other instrument necessary to effect the sale of such property.

This power shall end at 12:00 noon on the 31st day of December, 1990.

Dated this 9 day of June, 1989.

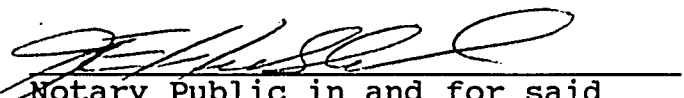

MARY FRANCES SPEARS

STATE OF NEVADA)
) : ss
COUNTY OF DOUGLAS)

On this 9 day of June, 1989, before me, the undersigned, a Notary Public in and for said County and State, personally appeared MARY FRANCES SPEARS, known to me to be the person whose name is subscribed to the above instrument, and who acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year first above written.

REQUESTED BY
James O'Reilly
IN OFFICIAL RECORDS OF
DOUGLAS CO. NEVADA


Notary Public in and for said
County and State

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JAMES M. O'REILLY
ATTORNEY AT LAW
PO BOX 1268
GARDNERVILLE, NV 89410
(702) 782-3647

SUZANNE BEAUREAU
RECORDER 235907

\$ 6.00 PAID KTD DEPUTY
BOOK 1090 PAGE 467


JOANNE E. HUBBARD
Notary Public - State of Nevada
Appointment Recorded In Douglas County
MY APPOINTMENT EXPIRES MAY 26, 1991