WHEN RECORDED MAIL TO: MR. AND MRS. DANIEL HOLUB P.O. BOX 21914 CARSON CITY, NEVADA 89721

Escrow No.: 93041493 93051344

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I NANCY J. MCLAUCHLIN have made, constituted, and appointed, and by these presents do make, constitute and appoint DANIEL L. HOLUB of GARDNERVILLE my true and lawful attorney for and in my name, place and stead, and for my use and benefit as follows, which shall pertain to the following described lands situate in the County of DOUGLAS in the State of NEVADA, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

- (1) To exercise any or all of the following powers as to real property herein described, any interest therein and/or any building thereon: To contract for, purchase, receive and take possession thereof and of evidence of title thereto; to lease the same for any term or purpose, including leases for business, residence and oil and/or mineral development; to sell, exchange, grant or convey the same with or without warranty; and to mortgage transfer in trust, or otherwise encumber or hypothecate the same to secure payment of negotiable or nonnegotiable note or performance of any obligation or agreement;
- (2) To exercise any or all of the following powers as to all kinds of personal property and goods, ware and merchandise, choses in action and other property in possession or in action herein described: To contract for, buy, sell, exchange, transfer and in any legal manner deal in and with the same; and to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure payment of a negotiable or nonnegotiable note or performance of any obligation or agreement;
- (3) To borrow money and to execute and deliver negotiable or nonnegotiable notes therefor with or without security; and to loan money and receive negotiable or nonnegotiable notes therefor with such security as he shall deem proper for the property herein described;
- (4) To receive any Notice of Right to Cancel under the Truth in Lending Act on my behalf, to modify or waive my right to rescind to pass without exercising such right to rescind, and to confirm that such right to rescind has not been exercised.
- (5) fo sign, seal, execute, deliver and acknowledge such instruments in writing of whatever kind and nature as may be necessary or proper in the premises.
- (6) To receive and endorse check for net proceeds of loan or hypothication of Note.

GIVING AND GRANTING unto said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the above stated premises, as fully to all intents and purposes as the signer might or could do if personally present, and hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done in the above stated premises by virtue of these presents.

THIS DOCUMENT SHALL BE EFFECTIVE THIS DATE, OCTOBER 22, 1993 AND SHALL EXPIRE NOVEMBER 22, 1993.

NANCY J. MCLAUCHLIN

DATED: October 22, 1993

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EXHIBIT "A" LEGAL DESCRIPTION

All that certain lot, piece or parcel of land situate in the County of Douglas, State of Nevada, described as follows:

A portion of the North 1/2 of the Northeast 1/4 of Section 5, Township 12 North, Range 21 East, M.D.B. & M., more particularly described as follows:

Parcel 3 of Parcel Map for Jim Lee, filed in the office of the Douglas County Recorder, State of Nevada, on May 27, 1982, in Book 582, at Page 1462, as File No. 68099, Official Records.

Assessment parcel No. 35-140-14.

Subject to and together with an easement 30.0 feet in width for roadway and public utility purposes along the West boundary of Parcel 3 as disclosed in Quitclaim Deed recorded January 9, 1974, in Book 174, at Page 168, as File No. 71051, Official Records.

- Power of Atterray.

STATE OF NEVADA

COUNTY OF CONSON City

) SS.

Notary Public

OFFICIAL SEAL
SUZANNE R. WESTRE
ROTARY PUBLIC - STATE OF REVADA
DOUGLAS COUNTY
My appointment expires Sept. 28, 1994.

REQUESTED BY
STEWART TITLE of DOUGLAS COUNTY
IN OFFICIAL RECORDS OF
DOUGLAS CO. YEVADA

93 OCT 29 P4:55

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SUZAHNE BEAUDREAU
RECURDER
PAIL L DEPUTY