

This instrument was recorded at request of:

Carol Ann Shult-Clyne
14219 N. Silverado Dr.
Fountain Hills, Az. 85268



RECORDED IN OFFICIAL RECORDS
OF MARICOPA COUNTY, ARIZONA
AUG 14 '89 - 2.00
HELEN PURCELL, County Recorder
FEE 9.00 PGS 2
89 376067

The recording official is directed to return this instrument or a copy to the above person.

Space Reserved For Recording Information

56110170

**DURABLE
GENERAL POWER
OF ATTORNEY**

R-16-K © LawForms 10-71, 6-85



Effective Date August 1, 1989	Expiration Date Until revoked	Effective Place of Execution (County and State) Maricopa, Arizona
PRINCIPAL (Name, Address and Zip Code) Frank F. Stone P.O. Box 278 Eager, Az. 85925		ATTORNEY-IN-FACT (Name, Address and Zip Code) Carol Ann Shult-Clyne c/o Freeport Indonesia P.O. Box 616 Cairns, Queensland 4870 Australia

Principal constitutes and appoints Attorney-in-Fact to act as the true and lawful attorney for Principal and in the name, place and stead of Principal:

1. To draw and deposit monies from bank accounts belonging to and in the name of the Principal; to enter and use the contents of these accounts and any safety deposit box for the use and benefit of Principal; and to ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities, and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to Principal; and to have, use and take all lawful ways or means, in name of Principal, or otherwise, for the recovery thereof, by legal process, and to compromise and agree for, and grant acquittance or other sufficient discharges for Principal and in the name of Principal.

2. To make, seal, and deliver; to bargain, contract, agree, purchase, receive and take lands, tenements, hereditaments, and accept the seizing and possessing of all lands, and all deeds and other assurances in the law thereof; and to lease, let, demise, bargain, sell, remise, release, convey, mortgage, and hypothecate lands, tenements, hereditaments, upon such terms and conditions and under such covenants as Attorney-in-Fact shall think fit; and to bargain and agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods, wares and merchandise, choses in action, and other property in possession or in action.

3. To make, do and transact all and every kind of business of whatever nature and kind for and in the name of the Principal, and as the Principal's act and deed; and to sign, seal, execute, deliver, and acknowledge such deeds, covenants, indentures, agreements, mortgages, hypothecations, bottomries, charter parties, bills of lading, bills, securities, bonds, notes, receipts, evidences of debt, releases and satisfaction of mortgage, judgments, and other debts, and such other instruments in writing, of whatever kind and nature, as may be necessary or proper in the premises.

4. To do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as Principal might or could do if personally present. The Principal hereby ratifies and confirms all that the Attorney-in-Fact shall lawfully do or cause to be done by virtue of this General Power of Attorney.

5. To execute for the Principal when disabled or missing, any gifts to family members or charities; disclaimers or renunciations of inheritances, purchases of flower bonds; any tax returns or tax elections; any general or special powers of appointment under trusts or any other documents to protect the estate of the Principal except Wills, Contracts of Marriage or Dissolution, and Living Wills.

6. This Power of Attorney shall not be affected by disability of the Principal. ARS §§ 14-5501, 14-5502.

This General Power of Attorney may be revoked by the Principal giving actual written notice to anyone dealing with the attorney-in-fact or by recording a Revocation of Power of Attorney with the County Recorder

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of Maricopa County Arizona. If this General Power of Attorney is not revoked within 6 months from its effective date by recording a Revocation, it shall be considered to be renewed and effective for additional 6 months periods until either revoked by recording a Revocation of Power of Attorney or expired pursuant to the expiration date. The failure of the Principal to record this Revocation shall be construed as a renewal of the Power of Attorney.

7. The Attorney-in-Fact may (1) not use the assets of Principal to pay his own legal obligations, (2) has no authority over any life insurance policies where Principal is the owner and Attorney-in-Fact is the life insured, and (3) has no authority over any Irrevocable Trust where the Principal is the Trustee and Attorney-in-Fact is the Grantor.

8. To make any medical, surgical, dental or other body care decisions regarding the health and well being of the Principal. This General Power of Attorney gives the Attorney-in-Fact the power to instruct any doctor, physician, paramedic, medical personnel, health care facilities, or other person dealing with the health of the Principal to perform or give the Principal medical care or treatment or refrain from doing so as requested by the Attorney-in-Fact.

WARNING TO PERSONS EXECUTING THIS GENERAL POWER OF ATTORNEY

This is an important legal document. It creates a durable power of attorney. Before executing this document, you should know these important facts:

1. This document may provide the person you designate as your attorney-in-fact with broad powers to dispose, sell, convey, and encumber your real and personal property.
2. These powers will exist for an indefinite period of time unless you limit their duration in this document. These powers will continue to exist notwithstanding your subsequent disability or incapacity.
3. You have the right to revoke or terminate this durable power of attorney at any time by (a) recording a revocation in the public office designated for that purpose on this General Power of Attorney and (b) directly notifying your attorney-in-fact and anyone who may be dealing with your attorney-in-fact with respect to your property or other matters.

1.....
2.....
3.....

Signatures of Witnesses

Frank F. Stone
FRANK F. STONE

Signatures of Principals

STATE OF Arizona
COUNTY OF Apache

Date of this Acknowledgement

Acknowledgement. On this date, before me, a Notary Public, ss. personally appeared:

known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Signature of Notary Public ss.

Clara Hooper
Notary Expiration Date
11-27-91

STATE OF
COUNTY OF

Date of this Acknowledgement

Acknowledgement. On this date, before me, a Notary Public, ss. personally appeared:

known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Signature of Notary Public ss.

346527
Notary Expiration Date
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COPY

REQUESTED BY
WESTERN TITLE COMPANY, INC.
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

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346527

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SUZANNE BLAUBREAU
RECORDED
\$ 9.00 PAID ko DEPUTY