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DURABLE SPECIAL POWER OF ATTORNEY

(MARTHA L.I. BROGIE, Principal, to MARSHALL BROGIE, Agent.)

TO PERSON EXECUTING THIS DOCUMENT:

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. *THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL AND OTHER HEALTH CARE DECISIONS FOR YOU.*
3. *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.*
4. *YOU HAVE THE RIGHT TO REVOKE OR TERMINATE THIS DURABLE POWER OF ATTORNEY AT ANY TIME.*

TO WHOM IT MAY CONCERN:

I, **MARTHA L.I. BROGIE** (the principal), presently a resident of Douglas County, Nevada, hereby appoints **MARSHALL BROGIE**, (the agent), presently a resident of South Lake Tahoe El Dorado County as the principal's true and lawful attorney-in-fact for the principal and in the principal's name, place, and stead:

1. Transfer to Trust

I grant my Agent full power and authority to do everything necessary to transfer, assign, convey, and deliver any interest I may have in property owned by me to:

MARTHA L.I. BROGIE, sole Trustee, or her successors in trust, under the MARTHA L.I. BROGIE LIVING TRUST, dated July 26, 1995, and any amendments thereto.

2. Enumeration of Specific Powers

In order for my Agent to transfer my property under this Durable Special Power of Attorney, the

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following powers are set forth to provide guidance as to some of the powers granted by me to my Agent:

My Agent may convey real or personal property, whether tangible or intangible, or any interest therein.

My Agent may transfer, convey, and assign stocks, bonds, securities, accounts held with securities firms, commodities, options, metals, and all other types of intangible property.

My Agent may receive and endorse checks and drafts, deposit and withdraw funds, and acquire and redeem certificates of deposit in banks, savings and loans, and all other financial institutions.

My Agent may execute or release mortgages, deeds of trust, or other security agreements as may be necessary to accomplish the purpose of this Durable Special Power of Attorney.

My Agent may apply for, endorse, and transfer certificates of title for any motor vehicle.

My Agent may endorse, convey, and otherwise transfer all business interests that I may now own or hereafter acquire.

My Agent may have access to any safe deposit box rented by me and remove the contents of such safe deposit box, and any institution in which a safe deposit box is located shall be relieved of any liability to me, my heirs, or assigns as a result of my Agent's exercise of this power.

My Agent may prepare, sign, and file joint or separate income tax returns or declarations of estimated tax for any year; prepare, sign, and file gift tax returns with respect to gifts made by me for any year; and prepare, sign, and file any claims for refund of any tax.

My Agent may also file income tax returns and all other forms of tax returns with respect to any business interest owned by me. My Agent may compromise and settle tax disputes and execute any agreements regarding such disputes with any tax authority. My Agent may act in my behalf in all tax matters before all officers of the Internal Revenue Service and for any other taxing authority, including the receipt of confidential information.

3. Reliance upon Representations of My Agent

No person who acts in reliance on the representations of my Agent or the authority granted under this Durable Special Power of Attorney shall incur any liability to me, my heirs, or assigns as a result of permitting my Agent to exercise any power granted under this Durable Special Power of Attorney.

4. **Disability**

This Durable Special Power of Attorney shall not be affected if I become disabled or incapacitated.

5. **Life Insurance on the Life of My Agent**

My Agent shall have no rights or powers with respect to any policy of insurance owned by me on the life of my Agent.

6. **Property Held by Me in a Fiduciary Capacity**

My Agent shall have no power under this Durable Special Power of Attorney with regard to any act, power, duty, right, or obligation that I may have relating to any person, matter, transaction, or property held by me or in my custody as a trustee, custodian, personal representative, or other fiduciary capacity.

7. If MARSHALL BROGIE is not available or becomes ineligible to act as my agent, or if I terminate his appointment or authority to act as my agent, then I designate the following to serve as my agents in succession as authorized in this document:

First, BEVERLY BROGIE, then to BRIAN BROGIE;

IN WITNESS WHEREOF, the principal has signed this Durable Special Power of Attorney on the 13th day of September, 1995.

Martha L.I. Brogie
MARTHA L.I. BROGIE

State of Nevada)
County of Washoe) ss.
~~Douglas~~)

On Sept. 13, 1995 before me, Melinda Gallop, personally appeared **MARTHA L.I. BROGIE**, 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 to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.
Melinda Gallop
Notary Public



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