

APR 08 '98 10:38AM FATCO ZEPHYR COVE

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20268820

SPECIAL POWER OF ATTORNEY

The undersigned, CHARLES N. W. SCHLANGEN of
 County, WILLIAM M. SCHLANGEN, his/her
 true and lawful attorney in fact, for him/her and in his/her place and
 stead, and for his/her use and benefit, to sign, execute and deliver any and
 all documents reasonably necessary, including any deed, note, deed of trust,
 or security agreement, to effectuate and consummate the purchase, sale or
 refinance (circle one) being processed through Escrow No. 20268820,
 First American Title Company of Nevada, Zephyr Cove, Nevada, of that certain real
 property commonly known as 1974 PRAY MEADOW ROAD, GLENBROOK,
 Nevada, more particularly described as follows:

See Exhibit "A" attached hereto and made a part hereof.
 AP/01-170-08

I further give and grant to my said attorney in fact full power and
 authority to do and perform every act necessary and proper in the exercise of
 any of the powers granted hereunder and fully as I might or could do if
 personally present, hereby ratifying and confirming all that my said attorney
 in fact shall lawfully do or cause to be done by virtue hereof.

The undersigned hereby agrees to indemnify, defend and hold First
 American Title Company of Nevada and First American Title Insurance Company
 harmless from any costs, expenses, loss, damage, injury, or otherwise,
 including court costs and attorney's fees, which may be incurred by reason
 of WILLIAM M. SCHLANGEN
 executing any documents or instruments pursuant to this Special Power of
 Attorney and, further, the undersigned hereby agrees that First American
 Title Company of Nevada and First American Title Insurance Company shall have
 no liability whatsoever by reason of the following instructions and powers
 granted by this Special Power of Attorney.

This Special Power of Attorney shall be effective on the date hereof and
 shall remain in full force and effect until the earlier of (i) the
 consummation of the purchase, sale or refinancing of the above described real
 property through an escrow with First American Title Company of Nevada; (ii)
 the cancellation of the foregoing escrow prior to the consummation of the
 purchase, sale or refinancing; or (iii) written notice of termination
 executed by the undersigned. This Special Power of Attorney shall be
 recorded in the Official Records of the County Recorder of DOUGLAS
 County, Nevada. The undersigned acknowledges that any termination of this
 Special Power of Attorney shall not be deemed effective unless, and until,
 the undersigned causes to be recorded the instrument revoking this Special
 Power of Attorney in the Official Records of the County Recorder of
DOUGLAS County, Nevada.

Dated this 10 day of April, 1998.

Charles N. W. Schlagen
 CHARLES N. W. SCHLANGEN

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STATE OF New York

COUNTY OF New York

ON April 10 1998, personally appeared before me, a NOTARY

PUBLIC, ~~Charles N. W. Schlagen~~ CHARLES N. W. SCHLANGEN

personally known or proved to me to be the person whose name(s) is/are
subscribed to the above instrument who acknowledged that he executed
the instrument.

Ann P. Baker
Notary Public

ANN P. BAKER
Notary Public, State of New York
No. 01BA5036330
Qualified in New York County
Commission Expires Nov. 21, 1998

SEAL

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EXHIBIT "A"

DESCRIPTION

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

Lot 71, in Block D, as shown on the second Amended Map of Glenbrook Subdivision Unit 2, filed for record in the Office of the County Recorder, Nevada on January 30, 1980 in Book 180, Page 1512, as Document No. 41035, of Official Records of Douglas County, Nevada.

REQUESTED BY
FIRST AMERICAN TITLE CO.
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

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LINDA SLATER
RECORDER
\$ 9.00 PAID DEPUTY