

ESCROW NO. 98020898**SPECIAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That I, **SHERI J. BILLER** have made, constituted, and appointed, and by these presents do make, constitute and appoint **LESLIE BILLER** as my true and lawful attorney for and in my name, place and stead, and for my use and benefit as follow, which shall pertain to the following described lands situated 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; 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, wares and merchandise, chooses 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) To 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 hypothecation of Note.

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SPECIAL POWER OF ATTORNEY - Page 2

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 signor 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.

IN WITNESS WHEREOF, SHERI J. BILLER
his/her/their hand(s) and seal on this 14th day of October, 1998

have hereunto set

Signed, sealed and delivered in the presence of

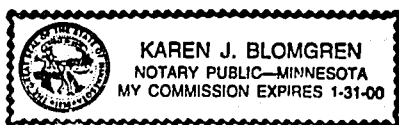
Karen J. Blomgren

Sheri J. Biller
SHERI J. BILLER

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } ss.

This instrument was acknowledged before me on Oct. 14, 1998
by SHERI J. BILLER

Signature Karen J. Blomgren
Notary Public



RECORDING REQUESTED BY:
STEWART TITLE COMPANY
WHEN RECORDED MAIL TO:

SHERI J. BILLER
4869 E. LAKE HARRIET PKWY
MINNEAPOLIS, MN 55409

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"EXHIBIT A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of Nevada, County of Douglas, described as follows:

PARCEL NO. 1

The southerly 25 feet of Lot 10, all of Lot 11, and the northerly 25 feet of Lot 12, as shown on the map of CAVEROCK COVE, LTD. TRACT, filed in the office of the County Recorder of Douglas County, Nevada, on September 26, 1936, as Document No. 3331. Further excepting therefrom Lot 10 that portion conveyed to D.W. McCleery by document recorded September 13, 1946 in Book X of Deeds, Page 591.

PARCEL NO. 2

Those strips of land lying between the Northwesterly end line of each Lot, or portion of Lot, described in Parcel No. 1, described above, and the Low Water Line of Lake Tahoe, and lying between the side lines of each of said Lots, or portion of Lots, extended to the Low Water Line of Lake Tahoe. EXCEPTING THEREFROM any portions of the above described parcel lying below the low water line of Lake Tahoe.

APN 03-080-050

PARCEL NO. 3

A non-exclusive easement for roadway and utility purposes over, under and across a Parcel of Land lying wholly within the Northwest 1/4 of Section 27, Township 14 North, Range 18 East, M.D.B.&M., being a portion of PITTMAN TERRACE abandoned by instrument recorded February 27, 1946, in Book D of Miscellaneous Records, Page 321, Douglas County, Nevada, records, as delineated on the map of CAVEROCK COVE, LTD. TRACT, filed in the office of the County Recorder of Douglas County, Nevada, on September 26, 1936, as Document No. 3331 lying easterly of the herein-above described Parcel No. 1, more particularly described as follows:

All that portion of PITTMAN TERRACE running Southwesterly from the line connecting the South West corner of Lot 23, with the angle front of road lying on the East line of Lot 11, to the South boundary of said subdivision, being a length of road approximately 279 feet long and 30 feet wide.

Continued on next page

EXCEPT THEREFROM all that portion of said land conveyed to
TAHOE-DOUGLAS DISTRICT, in Deed recorded August 14, 1974, in
Book 874 of Official Records at Page 428, as Document No. 74758.

COPY

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REQUESTED BY
STEWART TITLE OF DOUGLAS COUNTY
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'98 NOV -6 A10:22

LINDA SLATER
RECORDER
\$ 10⁰⁰ PAID AB DEPUTY

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