

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That DOUGLAS W. SHAFFER do (es)

by these presents appoint THERESA A. SHAFFER

attorney in fact, for me and in my name, and for my use and benefit to demand, sue for, 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 DOUGLAS W. SHAFFER

and have, use, and take all lawful ways and means in my name or otherwise for the recovery thereof by attachment, arrest, or otherwise, and to compromise and agree for the same, and to make and deliver discharges for the same for me and in my name; to contract for, purchase, receive, and take lands, tenements, and herditaments, and accept the seisin and possession of all lands, and all deeds and other assurances in the law therefore, and to lease, let, sell 3584 CHEROKEE DRIVE, CARSON CITY, NV 89705

, release, convey, mortgage, convey by way of deed of trust, and hypothecate lands, tenements, and herditaments upon such terms and conditions, and under such covenants as he/she shall think fit; also to bargain for, buy, sell, mortgage, hypothecate, and in any way and every way and manner deal in and with goods, wares, and merchandise, choses in action, and other property in possession or in action, and to do every kind of business of what nature or kind soever; and also for me and in my name, and as any act and deed to make, sign, seal, execute, acknowledge, and deliver deeds, leases and assignments of lease, covenants, indentures, agreements, mortgages, deeds of trust and reconveyances thereunder, hypothecations, bottomries, charter-parties, bills of lading, bills, 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, convenient, or proper in the premises including assignments of accounts receivable, notices of the expected assignments of such accounts, and cancellation of such notices; also, in case of loss by fire, or otherwise, to adjust insurance losses.

Giving unto my/our said attorney in fact full power to perform every act and thing which he/she may think necessary to be done in and about the premises, as fully to all intents and purposes as he/she might or could do if personally present I/we hereby ratifying and confirming all that my/our said attorney in fact shall lawfully do or cause to be done by virtue of these presents.

In witness whereof I have hereunto set our/my hand 3rd the Oct day of 19 one thousand nine hundred and 98

Douglas W. Shaffer
DOUGLAS W. SHAFFER

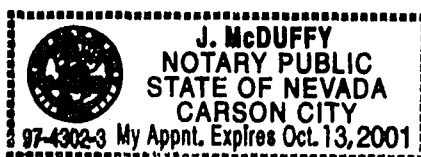
State of Nevada ss:
County of Carson

On Oct. 3, 1998 before me, a Notary Public, duly commissioned and sworn, personally appeared DOUGLAS W. SHAFFER known to me to be the person described in and whose name HE subscribed to the within instrument, and acknowledged to me that Douglas W. Shaffer executed the same.

In witness whereof I have hereunto set my hand and affixed my official seal in the CARSON County of NEVADA the day and year in this certificate first above written.

J. McDuff
Notary Public

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



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LINDA SLATER
RECORDER
\$7.00 PAID DEPUTY

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BK 1198 PG 2065