

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **RHYS JOSEPH WILSON** have made, constituted, and appointed, and by these presents do make, constitute and appoint **MARGARET FAGAN** 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:

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

Unit D of Condominium No. 71, being all of Lot 71, located in Tahoe Village Unit 1, recorded February 22, 1979, as Document No. 30116, Official Records of Douglas County, State of Nevada.

Assessors Parcel No. 40-160-050

Together with an undivided 1/4 interest in and to that portion of Lot 71 designated as Common Area as set forth in the Map of Condominium No. 71, recorded February 22, 1979, as Document No. 30116, Official Records of Douglas County, State of Nevada.

AKA: 376 QUAKING ASPEN LANE #D, STATELINE, NV 89449

- (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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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, **RHYS JOSEPH WILSON**
his/her/their hand(s) and seal on this **25th** day of **March, 1999**

have hereunto set

Signed, sealed and delivered in the presence of

JoAnn C Boyd

Rhys Joseph Wilson
RHYS JOSEPH WILSON

STATE OF California }
COUNTY OF San Joaquin } ss.

This instrument was acknowledged before me on 3/25/99
by, RHYS JOSEPH WILSON

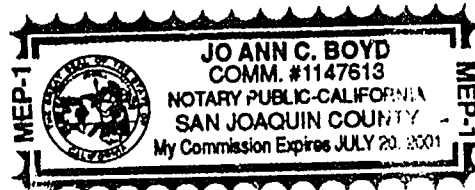
Signature JoAnn C Boyd
Notary Public

RECORDING REQUESTED BY:

STEWART TITLE COMPANY
WHEN RECORDED MAIL TO:

RHYS JOSEPH WILSON
P O BOX 10056
ZEPHYR COVE, NV 89448

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

'99 APR 12 P3:51

LINDA SLATER
RECORDER
\$8.00 PAID DEPUTY