

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO:

Gary R. Bruhns, Esq.
Howard, Rice, et al
3 Embarcadero Center, 7th Fl.
San Francisco, CA 94111

Jer No.

Escrow No.: 99020965

SPACE ABOVE THIS LINE FOR RECORDER'S USE

POWER OF ATTORNEY
(Special)

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY AT ANY TIME.

KNOW ALL MEN BY THESE PRESENTS: That: I, Theodore Boucher

the undersigned (jointly and severally, if more than one), do hereby appoint Gary R. Bruhns and/or Martin R. Glick

as my exclusive, true and lawful Attorney-in-Fact in my capacity, for me and in my name, continuing until 5:00 p.m. (P.S.T.) on June 30, 1999

when this power shall expire, for the special and limited purpose(s) of

undertaking any and all actions

~~with respect to the following described real property in the County of Douglas, State of California:~~

with respect to the following described real property in the County of Douglas,

State of California:

See attached legal description

more commonly known as:

For such limited and special purposes, said Attorney(s) is/are hereby authorized in Principal's name, and for Principal's use and benefit:

- (A) to loan, advance, defer payment of, demand, sue for, collect, and receive all sums of money, debts, accounts, legacies, bequests, interests, dividends, annuities, and demands as are now or shall hereafter become due, owing, payable, or belonging to Principal, and take all lawful means in the name of Principal for the recovery thereof and to compromise the same, and give satisfaction, releases or discharges for the same;

(continued on page 2)

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POWER OF ATTORNEY
(Special)

Escrow No:

continued - page 2

- (B) to buy and sell land, exchange, mortgage, hypothecate, foreclose, assign, transfer, convey and in any lawful manner deal in and with land, make contracts of every kind relative to land, any interests therein or the possession thereof, and take possession and exercise control over the use thereof;
- (C) to buy, sell, exchange, mortgage, hypothecate, foreclose, assign, transfer, convey and in any lawful manner deal in and with goods, wares, and merchandise, choses in action, certificates or shares of capital stock, and other property in possession or in action, and to make, do, and transact all and every kind of business of whatever nature;
- (D) to execute, acknowledge and deliver contracts of sale, escrow instructions, deeds, leases (including both oil and gas and community oil and gas leases), assignments of leases, covenants, agreements, assignments of agreements, mortgages, assignments of mortgages, conveyances in trust to secure indebtedness or other obligations, and assign the beneficial interest thereunder, subordinations of liens or encumbrances, indemnities, bills of lading, bills, bonds, notes, receipts, evidences of debt, requests for partial or full reconveyance of deeds of trust, releases and satisfactions of mortgages, judgments, and other debts, and other instruments in writing of whatever kind and nature, all upon such terms and conditions and under such covenants as said Attorney shall provide.

GIVING AND GRANTING to said Attorney full power and authority to do all and every act and thing whatsoever requisite and necessary to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present.

All that said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

Dated: 5/21/99

STATE OF CALIFORNIA
COUNTY OF Yolo } S.S.

Theodore Boucher

On May 21, 1999 before me,

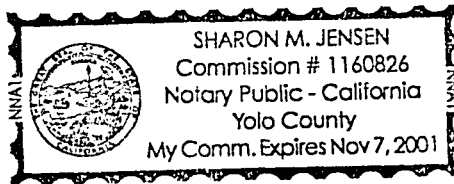
Sharon M. Jensen

a Notary Public in and for said County and State, personally appeared

Theodore Boucher

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s), acted, executed the instrument.

WITNESS my hand and official seal.



NOTARY'S SIGNATURE

(This area for official notarial seal)

"EXHIBIT A"

LEGAL DESCRIPTION

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

Parcel 1:

Parcel 1, as shown on the Parcel Map for R.E. ECKENWEILER, JUNE M. ECKENWEILER, CONSTANCE BOUCHER AND JAMES YOUNG, filed for record in the office of the County Recorder of Douglas County, Nevada, on June 7, 1979, in Book 679, page 379 as Document No. 33205.

Parcel 2:

All that real property, being a portion of Section 15, Township 14 North, Range 18 East, M.D.B.&M., more particularly described as follows:

Beginning at the Northwest corner of Parcel No. 2, as shown on that Record of Survey Map filed in the office of the County Recorder of Douglas County, State of Nevada on May 14, 1990, Document No. 225967, said point being a chiseled X in boulder and on the approximate high water line of Lake Tahoe; thence along said approximate high water line of Lake Tahoe North 26°20'22" West 215.21 feet; thence leaving said approximate high water line of Lake Tahoe South 76°47'56" East 468.63 feet; thence South 76°36'51" West 370.83 feet to the Point of Beginning of this description.

Parcel 3:

Together with all that land lying Westerly of the above described Parcels 1 and 2 to the Low Water Line at elevation 6,223.0 feet, Lake Tahoe Datum, in accordance with NRS 321.595

APN 01-110-160.

Parcel 4:

Together with a right of way over the Westerly 30 feet of Parcels 3 and 4 as shown on the map referenced to above for access to a boat dock as reserved in deed from CONSTANCE BOUCHER, et al, to R.E. ECKENWEILER, et ux, recorded September 28, 1979, in Book 979, page 2168, as Document No. 37158 Official Records, Douglas County, Nevada.

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DOUGLAS COUNTY

EXHIBIT "A"

Parcel 2, as shown on the Parcel Map for R. E. ECKENWEILER, JUNE M. ECKENWEILER, CONSTANCE BOUCHER and JAMES YOUNG, filed for record in the office of the County Recorder of Douglas County, Nevada, on June 7, 1979, in Book 679, Page 379, as Document No. 31205.

Excepting therefrom all that real property, being a portion of Section 15, Township 14 North, Range 18 East, M.D.B. & M., more particularly described as follows:

Beginning at the Northwest corner of Parcel No. 2, as shown on that Record of Survey Map filed in the office of the County Recorder of Douglas County, State of Nevada on May 14, 1990, Document No. 225967, said point being a chiseled X in boulder and on the approximate high water line of Lake Tahoe; thence along said approximate high water line of Lake Tahoe North 26° 20' 22" West 215.21 feet; thence leaving said approximate high water line of Lake Tahoe South 76° 47' 56" East 468.63 feet; thence South 76° 36' 51" West 370.83 feet to the Point of Beginning of this description.

Together with a right of way over the Westerly 30 feet of Parcels 3 and 4 as shown on the Map referred to above for access to a boat dock as reserved in deed form CONSTANCE BOUCHER, et al, to R.E. ECKENWEILER, et ux, recorded September 28, 1979, in Book 979, Page 2168, as Document No. 37158 Official Records, Douglas County, Nevada.

Excepting any portion of the above described property lying below the 6223.00 foot level of Lake Tahoe and also excepting any artificial accretions to said land waterward of said land or natural ordinary high water or, if lake level has been artificially lowered. Excepting any portion below such elevation as may be established as the boundary by boundary line agreement with the State or by quiet title action in which the State is a party.

RESERVING therefrom and together with all those certain easements as more fully set forth in the document entitled DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS recorded on 1/6/93, in Book 1114, Page 764, Document no. 353574.

APN: 01-110-15

This conveyance is made and accepted, and said real property is hereby granted, in accordance with and subject to the said DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS, and any amendments thereto, which document is, by this reference, incorporated herein and made a part hereof, as though fully set forth herein.

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

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LINDA SLATER
RECORDER
\$10 PAID DEPUTY

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