

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, JOHN D. STAPLETON have made, constituted, and appointed, and by these presents do make, constitute and appoint BARBARA A. STAPLETON 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:

Parcel A, as set forth on the Parcel Map for ED ROZNOWSKI, recorded February 13, 1978, in Book 278, page 645, Document No. 17616, Official Records of Douglas County, State of Nevada, being a portion of the North 1/2 of Section 18, Township 10 North, Range 22 East, M.D.B.&M., and a portion of Parcel 10 as shown on Record of Survey recorded October 10, 1969, Document No. 45990, Official Records of Douglas County, State of Nevada.

Assessors Parcel No. 37-121-30

TOGETHER WITH a non-exclusive right of way and easement for road and utility purposes on and over all the 60 feet access and utility easements shown on that certain Record of Survey filed October 10, 1969, File No. 45990.

- (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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