

A Portion of Assessor's Parcel No. 17-130-58
Escrow No. 2000-27968KM
Mail To: Jay Lather
P.O. Box 350
Genoa, NV 89411

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, **EDUARDO A. CALVO**, Managing Partner of **E.C. DEVELOPMENT**, a Guam limited liability partnership, whose address is Suite 202, First Savings and Loan Building, 655 South Marine Drive, Tamuning, Guam 96911 (hereinafter referred to as the "Partnership"), pursuant to that Resolution by Unanimous Consent of May 10, 2000, do hereby nominate, constitute and appoint **JAY L. LATHER**, of 1 Genoa Lakes Drive, P.O. Box 350, Genoa, Nevada 89411, as the Partnership's attorney-in-fact:

To, in his sole discretion, execute and deliver all contracts, agreements, instruments, notes, deeds, grants and any other document on behalf of the Partnership which Lather deems necessary for the sale of Lots No. 25 through 46 of the Genoa Lakes High Meadows Subdivision (Tract 3), Douglas, Nevada (the "Lots"), to High Meadows LLC, on behalf of the Partnership.

HEREBY GIVING AND GRANTING unto said attorney power and authority to do, execute and perform, in the Partnership's behalf, all and singular those things which shall be expedient and necessary or which said attorney shall judge expedient and necessary in and about or concerning the Lots as fully as I might or could do if personally present, with full power of substitution and revocation; hereby ratifying and confirming whatever said attorney shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto signed my name this 22nd day of May, 2000.

E.C. DEVELOPMENT

By 

EDUARDO A. CALVO
Managing Partner

GUAM)
) ss
Municipality of Tamuning)

On this 22nd day of May, 2000, before me, a notary public in and for Guam, personally appeared **EDUARDO A. CALVO**, known to me to be the Managing Partner of **E.C. DEVELOPMENT**, who executed the

//

//

//

foregoing **SPECIAL POWER OF ATTORNEY**, and acknowledged to me that he executed the same on behalf of **E.C. DEVELOPMENT**.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

) SEAL (

Norma B. Duenas

SEAL

NORMA B. DUENAS
NOTARY PUBLIC
In and for the Territory of Guam U.S.A.
My Commission Expires: 03/13/2001
P. O. Box 4794 Agaña, Guam. 96932

COPY

REQUESTED BY
FIRST AMERICAN TITLE CO.

IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2000 JUN -9 PM 4: 56

LINDA SLATER
RECORDER

\$^{9.00} PAID *K2* DEPUTY