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RECORDING REQUESTED BY:

STEWART TITLE COMPANY
WHEN RECORDED MAIL TO:

CHRIS CONRAD MICHAELSON 1215 TOKOCHI SOUTH LAKE TAHOE, CA 96150 ESCROW NO. 000201686 A.P.N. # 40-320-070

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, CHRIS CONRAD MICHAELSON have made, constituted, and appointed, and by these presents do make, constitute and appoint DIANA M. LIEST 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:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

THIS POWER OF ATTORNEY EXPIRES ON DECEMBER 1, 2000.

PROPERTY ADDRESS: 313 TRAMWAY DRIVE #17, STATELINE, NV 89449 ASSESSORS PARCEL NO. 40-320-070

- (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.

CONTINUED ON NEXT PAGE

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SPECIAL POWER OF ATTORNEY - Page 2

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 condfirming all that said attorney shall lawfully do or cause to be done in the above stated premises by virtue of these presents.

CONRAD . IN WITNESS WHEREOF, his/her/their hand(s) and scal on this 17th November, 2000 day of

have hereunto set

Signed, scaled and delivered in the presence of

CONRAD

MICHAELSON

STATE OF COLIFORNIA

This instrument was acknowledged before me on November 17 by, CHRIS CONRAD MICHAELSON

Signature

VICKY JUNE KEYES Commission # 1219952 lotary Public - California Sonta Clara County My Comm. Expires May 1**7, 200**3

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EXHIBIT "A"

LEGAL DESCRIPTION

ESCROW NO.: 000201686

Unit 17, as set forth on the Condominium Map of Lot 51, Amended Map of Lot 51, Amended Map of Tahoe Village Unit No. 1, filed of record May 25, 1982 as Document No. 68043, Official Records of Douglas County, State of Nevada.

TOGETHER WITH an undivided 1/30th interest in and to those portions designated as Common Areas as set forth on the Condominium Map of Lot 51, Amended Map of Tahoe Village Unit No. 1, filed for record May 25, 1982, as Document No. 68043 Official Records of Douglas County, State of Nevada.

Assessors Parcel No. 40-320-070



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LINDA SLATER
RECORDER

SPAID X DEPUTY