RECORDING REQUESTED BY:

STEWART TITLE COMPANY
WHEN RECORDED MAIL TO:

ESCROW NO. 010700976 A.P.N. # 1320-34-001 & 021

W. RICHARD HALL P. O. BOX 399 GARDNERVILLE, NV 89410

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, W. RICHARD HALL
have made, constituted, and appointed, and by these presents do make, constitute and appoint BARBARA R. HALL
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
in the State of Nevada, to wit:

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

- (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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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.

W. RICHARD HALL IN WITNESS WHEREOF,

his/her/their hand(s) and seal on this

day of

April, 2001

have hereunto set

Signed, sealed and delivered in the presence of

L. HENDRICK 93 - 2710 - 5 NOTARY PUBLIC - NEVADA DOUGLAS COUNTY

My appointment expires Apr. 29, 2001

NEVADA STATE OF **}** ss. **DOUGLAS COUNTY OF**

This instrument was acknowledged before me on by. W. RICHARD HALL

Signature

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EXHIBIT "A"

LEGAL DESCRIPTION

ESCROW NO.: 010700976

All those certain lots, pieces or parcels of land situate in and being a portion of the Northeast 1/4 of Section 34, Township 13 North, Range 20 East, M.D.B.&M., more particularly described as follows:

PARCEL 1:

PARCEL NO. 3, as shown on the CLARK PARCEL MAP, recorded January 21, 1982, in Book 182 of Official Records, at Page 1358, Douglas County, Nevada, as Document No. 64238. Said land being a portion of Parcel 3-G, as set forth on that certain Land Division Map of Lot 3 of John B. Anderson No. 1 L.P.M., (Parcel 2) for G.P. Trucking, filed in the office of the County Recorder of Douglas County, Nevada, on March 25, 1981, as Document NO. 54709.

Together with a non-exclusive easement for access and utilities over and across all those certain parcels of land designated as access and utility easement as set forth on that certain Land Division Map of Lot 3 of John B. Anderson No. 1 L.D.B. (Parcel 2) for G.P. Trucking, as filed in the Office of the County Recorder of Douglas County, Nevada, on March 25, 1981, as Document No. 54709.

Together with a private access easement as set forth upon that certain Clark Parcel Map referred to above.

EXCEPT THEREFROM all those certain non-exclusive easements traversing the thereinabove described parcel of land.

Also the following parcel of land as described, and made a part of the property herein in Deed from Wagner & Assoc., Inc., a Nevada Corporation to Bruce A. Clark, et ux recorded February 16, 1984 in Book 284 of Official Records at Page 6377, Douglas County, Nevada as Document No. 97014, more particularly described as follows:

A parcel of land situated in the Northeast 1/4 of Section 34, Township 13 North, Range 20 East, M.D.B.&M., Douglas County, Nevada, and being more particularly described as follows:

BEGINNING at the Northeast corner of parcel 3, as shown on the CLARK PARCEL MAP, recorded in Book 182, Page 1358 as Document No. 64238, said point being marked with a 5/8" rebar and cap stamped "R.L.S. 2280";

THENCE, along the Westerly line of Parcel 5-A, as shown on the parcel map for Wagner & Associates, said map having been filed in Book 983, Page 1789 as Document No. 87326, North 28°39'44" East, 56.98 feet to a point; thence, leaving said Westerly line, North 90°00'00" East, 97.92 feet to a point; thence, South 00°00'00" East, 182.47 feet to a point;

Continued on next page

ESCROW NO.: 010700976

THENCE, South 21°08'39" West, 73.18 feet to a point on the Easterly line of Parcel 3, as shown on the above mentioned Clark Parcel Map;

THENCE, along said Easterly line, the following three courses; North 27°23'01" West 92.05 feet; North 43°56'36" West 76.20 feet; North 03°14'41" West 64.23 feet to the TRUE POINT OF BEGINNING.

And further together with the following parcel of land as described and made a part of the property herein in Deed from Philip V. Carter, et ux to Bruce A. Clark, et ux recorded February 16, 1984 in Book 284 of Official Records at Page 6380, Douglas County, Nevada as Document No. 97015, more particularly described as follows:

A Parcel of land situated in the Northeast 1/4 of Section 34, Township 13 North, Range 20 East, M.D.B.&M., Douglas County, Nevada, and being more particularly described as follows:

BEGINNING at the Northeast corner of Parcel 3, as shown on the Clark Parcel Map, recorded in Book 182, Page 1358, as Document No. 64238, said point being marked with a 5/8" rebar and cap stamped "R.L.S. 2280";

THENCE, along the North line of said Parcel 3, North 90°00'00" West 98.67 feet to a point; thence, leaving said North line, North 32°39'39" EAst 59.39 feet to a point;

THENCE, North 90°00'00" East 93.95 feet to a point on the Westerly boundary of the Wagner property as shown on a parcel map filed in Book 983, Page 1789, as Document No. 87236;

THENCE, along said Westerly line, South 28°39'44" West 56.98 feet to the POINT OF BEGINNING. APN 1320-34-001-022

PARCEL 2:

PARCEL 5-A4 as set forth on Parcel Map for Murrell and Jean Williams, filed for record in the office of the County Recorder of Douglas County, State of Nevada, on September 25, 1984, Book 984, on Page 2693, as Document No. 107314.

APN: 1320-34-001-021

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REQUESTED BY
STEWART TITLE OF DOUGLAS COUNTY
IN OFFICIAL RECORDS OF

IN OFFICIAL RECURDS OF DOUGLAS CO. MEYADA

2001 JUN 11 AM 10: 07

LINDA SLATER RECORDER

S/00 PAID KY DEPUTY

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