AP.N 1319-11-001-001
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WEEN RECORDED MAIL TO
(Name and Address)

Gary M. Horgan, Esq. Horgan, Rosen, Beckham & Coren, LLP 21700 Oxnard St., Ste. 1400 Woodland Hills, CA 91367 DOC # 1999-0792659

DEC 03, 1999 3:49 PM

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OFFICIAL RECORDS
SAN DIEGO COUNTY RECORDER'S OFFICE
GREGORY J. SMITH, COUNTY RECORDER
FEES: 17.00



Fon

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TITLE(S)

SPECIAL AND LIMITED POWER OF ATTORNEY



6629

SPECIAL AND LIMITED POWER OF ATTORNEY

U.S. Bank National Association, a national banking association, as successor by merger to BANK OF COMMERCE, hereby appoints First Regional Bank through its designated officers as its special and limited attorney in fact for the limited purposes set forth in Paragraph 2 based upon the following recitals:

RECITAL

- A. Bank of Commerce had served as a custodian of certain self-directed Individual Retirement Accounts (hereinafter the "Accounts") pursuant to the applicable provisions of Internal Revenue Code section 408. The Accounts for which Bank of Commerce had served as custodian were self-directed, which means that the holder of the account (the "Beneficiary") directed the investments comprising the Account.
- B. Pursuant to the applicable provisions of the agreements by which the Accounts were established, Bank of Commerce resigned as custodian of the Accounts, which resignation became effective as of 11:59:59 p.m. on December 31, 1998.
- C. As a result of the resignation of the Bank of Commerce, the assets held in the Account must be transferred to a successor custodian or otherwise as each Beneficiary may designate.
- D. Subsequent to December 31, 1998, Bank of Commerce was acquired by U.S. Bank National Association in a merger transaction.
- E. U.S. Bank National Association, as successor by merger to Bank of Commerce, desires to appoint First Regional Bank as its attorney in face to execute such documents as are required to transfer assets held in the Accounts, or to liquidate or otherwise dispose of such assets as each Beneficiary may designate.

POWER OF ATTORNEY

- 1. U.S. Bank National Association, as successor by merger to Bank of Commerce, a California Banking Corporation, appoints First Regional Bank through its designated officers as its attorneys in fact to exercise such powers are granted by this Special and Limited Power of Attorney.
- 2. U.S. Bank National Association, as successor by merger to Bank of Commerce, grants to its designated attorney in fact the power to execute all documents necessary to transfer title and ownership of, or to liquidate or otherwise dispose of, any real or personal property held in the name of the Bank of Commerce as custodian for the benefit of [insert name of relevant Beneficiary] as designated by the respective Beneficiary of each Account, including but not limited to a transfer of title and ownership to First Regional Bank as custodian for the benefit of [insert name of relevant Beneficiary as appropriate] as Beneficiary. The designated attorney in fact shall have no power to transfer title, ownership of any interest or any real or personal property not held in the name of the Bank of Commerce as Custodian for the benefit of a named beneficiary.

3. The power to execute documents necessary to transfer title or ownership granted by this Special and Limited Power of Attorney shall be executed only so long as such transfer does not alter or change the interest of the Beneficiary in such real or personal property, unless such change is specifically authorized, in writing, by the Beneficiary of the Account.

GENERAL PROVISIONS

- I. This Special and Limited Power of Attorney is granted pursuant to California Law and shall be interpreted in accordance with the law of the State of California.
- II. A duplicate of this original Special and Limited Power of Attorney which contains an original signature of any of the special and limited attorneys in fact appointed and designated in Paragraph I shall be deemed a duplicate original.
- III. This Special and Limited Power of Attorney shall be unlimited in duration.

DATED: Sep	tember .	40, I	.999
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U.S. Bank National Association, as successor by merger to Bank of Commerce

By:

Karen J. Canon

Its:

Vice President and Assistant Secretary

STATE OF MINNESOTA

SS.

COUNTY OF HENNEPIN

I certify that I know or have satisfactory evidence that Karen J. Canon is the person who appeared before me, and said person acknowledged that said person signed this instrument, on oath stated that said person was authorized to execute the instrument and acknowledged it as the Vice President and Assistant Secretary of U.S. Bank National Association, a national banking association, to be the free and voluntary act of such association for the uses and purposes mentioned in the instrument.

Dated this Drh day of September, 1999.

(Signature of Notary)

My appointment expires

Affix notary stamp here.

1/31/2000



DATED: September 20, 1999	U.S. Bank National Association, as successor by merger to Bank of Commerce
6631	By:
	James D. Chosy
	Its: Vice President and Assistant Secretary
STATE OF MINNESOTA)) SS. COUNTY OF HENNEPIN)	

I certify that I know or have satisfactory evidence that James L. Chosy is the person who appeared before me, and said person acknowledged that said person signed this instrument, on oath stated that said person was authorized to execute the instrument and acknowledged it as the Vice President and Assistant Secretary of U.S. Bank National Association, a national banking association, to be the free and voluntary act of such association for the uses and purposes mentioned in the instrument.

Dated this 20 mday of September 1999.

CENTRED

(Signature of Notary)

My appointment expires 1/31/2000 Affix notary stamp here.



2001 NOV 15 AM 9: 59

REQUESTED BY

This is a true certified copy of the record

IN OFFICIAL RECORDS OF

DOUGLAS CO. NEVADA

This is a true certified copy of the record

If it bears the seal, imprinted in purple ink,

of the Recorder. OCT 0 4 2000

Recorder/County Clerk
San Diego County, California



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