2200543

LIMITED POWER OF ATTORNEY

WHEREAS, I, STEFANIE DENISE GROSSE, as a result of several gifts from my Mother, am the owner in fee simple of a small percentage of that real property commonly known as 128 Market Street, Stateline, Nevada (Assessor's Parcel No. 07-180-90), with the buildings and improvements thereon erected ("Property"); and

WHEREAS, I desire to authorize my Mother, Monika Restifo, to sell the Property, for me, and in my name and stead;

NOW, THEREFORE, I do hereby constitute Monika Restifo as my true and lawful attorney-in-fact:

- 1. To make, execute and deliver any offer, counteroffer, contract to sell, escrow instructions, any deed, assignments of leases, or other document or instrument as may be necessary or appropriate with respect to the Property and any and all personal property relating thereto, to sell the same for cash, partly for cash and partly for credit and upon such other terms and conditions as my attorney-in-fact may deem appropriate;
- 2. To employ one or more brokers to effect a sale of the Property, and to pay the commission or other compensation that may become due and payable to any of such broker(s);
- 3. To demand, receive, and collect any and all monies and/or notes, deeds of trust or other instrument that may become due me under any agreement to sell; or
- 4. To endorse, deposit and collect any check, note or other instrument for the payment of money that may be payable to my order;
- 5. Upon the nonpayment of any monies that may become due under any agreement to sell, or under any note that may be delivered in connection therewith, or upon a breach of any of the other terms, provisions and conditions of any such agreement or note, and to institute, prosecute, discontinue, compromise and settle any action(s) or proceeding(s) as my attorney-in-fact may deem proper in respect thereof;
- 6. To answer, plead, defend, prosecute, sell, dismiss and take all other actions on my behalf in that pending partition litigation relative to the Property, captioned: Melvin Grais et al. v. Robert Melnikoff et al., Case No. 00CV0038, Ninth Judicial District Court of the State of Nevada In and For Douglas County, Nevada ("Litigation");
- 7. To retain, employ and pay one or more attorneys in connection with the exercise of the foregoing powers or any of them;

/20/01

9. I hereby specifically ratify, approve and adopt all actions taken by my attorney-in-fact in the Litigation and the counteroffer relative to the Property my attorney-in-fact executed on or about March 20, 2001;

And I do hereby ratify, confirm and adopt all that my attorney-in-fact shall do or cause to be done by virtue hereof.

DATED this 10 day of March, 2001.

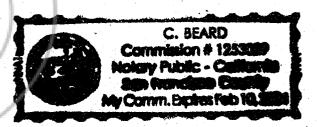
State of _______

County of San Francisco

On this Oday of March, 2001, personally appeared before me, a Notary Public, Stefanie Denise Grosse, who acknowledged to me that she executed the foregoing document.

stefariel

Notary Public



REQUESTED BY

MARQUIS TITLE & ESCROW

IN OFFICIAL RECORDS OF

DOUGLAS CO., NEVADA

2002 AUG 23 PM 4: 00

LINDA SLATER RECORDER

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