

A.P.N. 1319-03-412-001
Escrow No.: 2001-49879-DEC

When Recorded Mail To:
Jay L. Lather
P.O. Box 363
Genoa, NV 89411

SPECIAL POWER OF ATTORNEY

KNOWN 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 the Resolution by Unanimous Consent of May 10, 2000, do hereby nominate, Constitute and appoint JAY L. LATHER of P.O. Box 363, 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 Phase 11, Lots 1 through 24 and Lots 47 through 62, which is identified on the approved tentative map for the above referenced (40) individual lots, of that certain real property situated in Douglas County, Nevada consisting of approximately 15.5 acres, as further identified by Assessor's Parcel Number 1319-03-412-001, further identified as Genoa Lakes Tract 3, the High Meadows. **(More particularly described in Exhibit "A" attached hereto and made a part hereof)**

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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 29th day of November, 2001.

E.C. DEVELOPMENT

By 
EDUARDO A. CALVO
Managing Partner

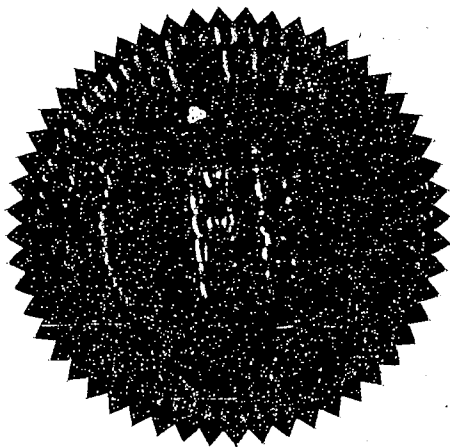
GUAM)
Municipality of Tamuning) ss

On this 29th day of November 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

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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.



Priscilla Q. Santos

Notary

PRISCILLA Q. SANTOS
NOTARY PUBLIC
In and for Guam, U.S.A.
My Commission Expires: October 9, 2005
P.O. Box 326542 Hagatna, Guam 96932

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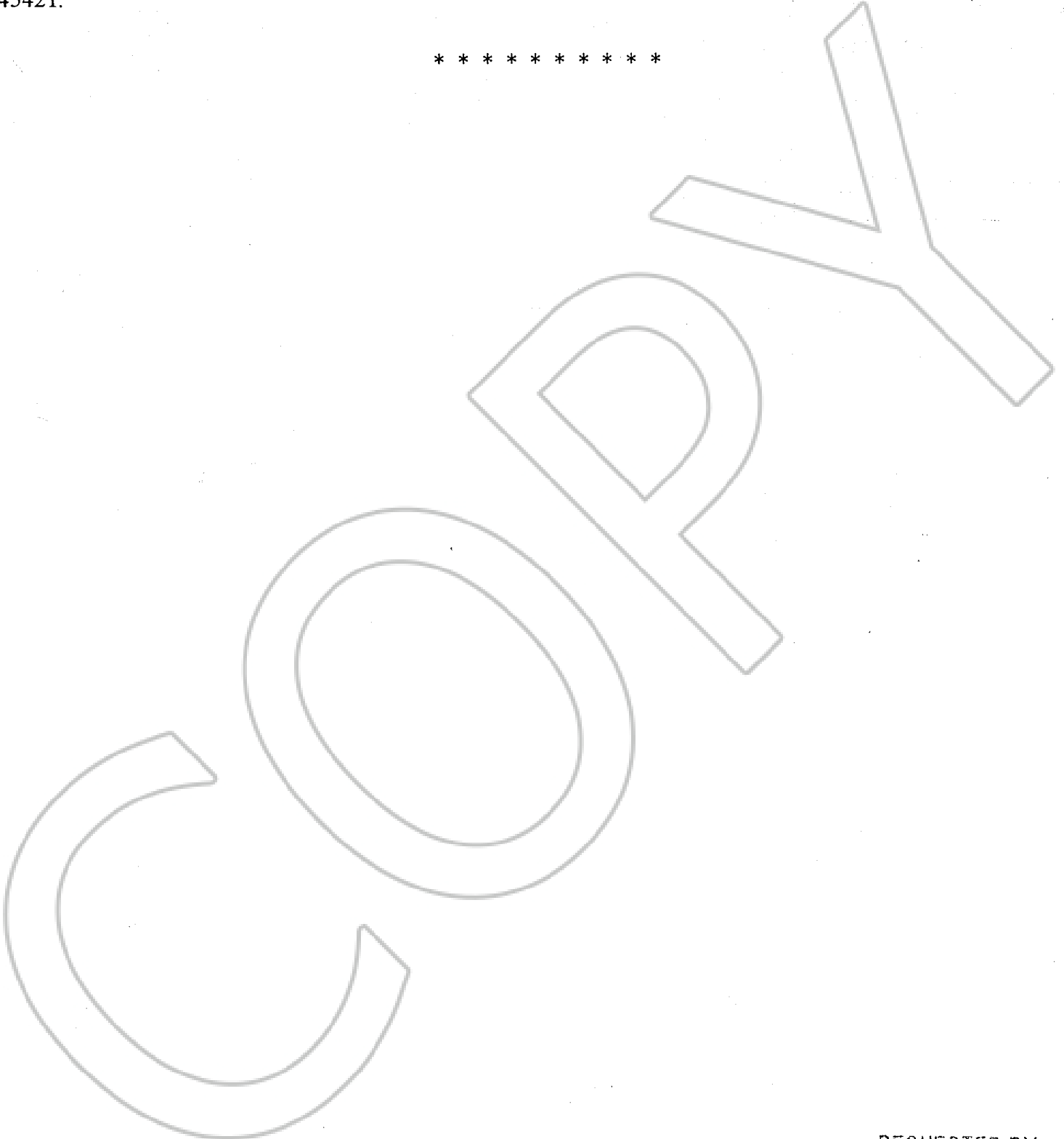
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EXHIBIT "A"
DESCRIPTION

All that real property situated in the County of , State of Nevada, bounded and described as follows:

Lots 47 through 62 in Block C, Lots 1, through 24 in Block D as shown on the Map of HIGH MEADOWS UNIT NO. 2, GENOA LAKES, PHASE 4, filed in the office of the Douglas County Recorder on June 24, 2002, File No. 545421.

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REQUESTED BY
FIRST AMERICAN TITLE CO.
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2002 SEP 18 PM 4:10

LINDA SLATER
RECORDER

\$17⁰⁰ PAID *KJ* DEPUTY

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