P.2/3

RECORDING JUESTED BY:

STEWART TITLE COMPANY
WHEN RECORDED MAIL TO:

SLACK 1609 VIEWMONT COURT GARDNERVILLE, NV 89410

SPECIAL POWER OF ATTORNEY

know all Men by these presents: That I, Cherylle slack
have made, constituted, and appointed, and by these presents do make, constitute and appoint Sam I. Slack
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:

1609 VIZWMONT CT. Gardnerville, NV 89410

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; 1609 VIEWMONT COURT, GARDNERVILLE, NV 894TO
- (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
- (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.

IN WITNESS WHEREOF, Change A. Slack his/her/their hand(s) and seal on this 27 th

November, 2002

have hereunto set

Signed, sealed and delivered in the presence of

STATE OF

This instrument was acknowledged before me on 7/10 21, 400 2

Signature

Notary Public

LINDA IRISH Notary Public - State of Arizona MARICOPA COUNTY My Comm. Expires July 29, 2006

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EXHIBIT "A"

LEGAL DESCRIPTION

020108942 ESCROW NO.:

That portion of the W 1/2 of Section 35, all in Township 13 North, Range 20 East, M.D.B. & M., more particularly described as follows to wit:

Parcel 5-D1 as set shown on Parcel Map No. 2 for Wagner & Associates, Inc., recorded June 16, 1988, in book 688 of Official Records at Page 2506, Douglas County, Nevada, as Document No. 180270.

TOGETHER with all those certain access and utility easements for ingress and egress as set forth on that certain Record of Survey for Nevis Industries, Inc., filed for record in the office of the County Recorder of Douglas County, Nevada on December 23, 1980 as Document No. 51917.

EXCEPTING THEREFROM; all minerals, oil, gas and other hydrocarbons as deeded to Stockton Petroleum Company recorded March 13, 1980, in Book 380, Page 1315, Document No. 42677.

APN 1320-35-001-007



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REQUESTED BY Stewart Title of Douglas County IN OFFICIAL RECORDS OF DOUGLAS CO. NEVADA

2002 DEC 20 PM 3: 44

LINDA SLATER