Dec 17 02 10:47a

- DEC. 17, 2002 9:31AM STEWART_TITLE

A.P.N.# 1320-29-111-038 BSCROW NO. 020808815 NO. 196 P. 2

recording requested by: STEWART TITLE COMPANY WHEN RECORDED MAIL TO:

HOWARD C. JONES JR C/O Rosemary Krystofiak P.O. BOX 283 Genoa, Nv 9411

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, HOWARD C. JONES JR and THOMAS S. JONES have made, constituted, and appointed, and by these presents do make, constitute and appoint ROSEMARY E. KRYSTOFIAK 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 Douglas 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 horrow money and to execute and deliver negotiable or nonnegotiable notes therefor with or without security; and to lean 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.

CONTINUED ON NEXT PAGE

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NO. 196 P. 3

SPECIAL POWER OF ATTORNEY - Page 2

GIVING AND GRANTING note said attencey 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 at the signor might or could do if personally present, and hereby ratifying and condituding all that said attentively shall lawfully do or cause to be done in the above stated premises by virtue of these presents.

IN WITNESS WHEREOF, ROWARD C. JONES JR and THOMAS S. JONES his/her/their hand(s) and seal on this 4th day of December, 2002

have hereunto set

Signed, scaled and delivered in the presence of

HOWARD C. JON

THOMAS S. JUNES

STATE OF CALIFORNIA SECURITY OF NEWROA

This instrument was acknowledged before me on 12/18/02 by HOWARD C. JONES JR and THOMAS S. JONES

Signature / WCALL
Notary Public

MICHELE D. WRIGHT
COMM. 1258899
NOT: VY PUBLIC: CALIFORNIA
NEVADA COUNTY
My Comm. Expires Apr. 28, 2004

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Order No.: 020808815

LEGAL DESCRIPTION

The land referred to herein is situated in the State of Nevada, County of DOUGLAS, described as follows:

Parcel 1:

Unit 359, as shown on the Final Map No. 1008-7A for WINHAVEN, Unit NO. 7, PHASE A, A PLANNED UNIT DEVELOPMENT, filed for record in the office of the County Recorder of Douglas County, Nevada on November 17, 1995, in Book 1195 of Official Records at Page 2675, as Document No. 374950.

Assessors Parcel No. 1320-29-111-038

Parcel 2:

A non-exclusive easement for use, enjoyment, ingress and egress over the common area as set forth in Declaration of Covenants Conditions and Restrictions recorded September 28, 1990, in Book 990, Page 4348, as Document No. 235644, Official Records.

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

> > 2003 JAN -3 PM 3: 14

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SCHEDULE A CLTA PRELIMINARY REPORT BK 0 1 0 3 PG 0 0 7 4 2 (12/92)

RECORDER \$ / 6 PAID DEPUTY

STEWART TITLE **Guaranty Company**