MOFFICIAL RECORDS OF DOUGLAS CO. MEYADA

2003 JUL 18 PM 3: 03

A.P.N. 1420-28-111-008 199023N

SPECIAL POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS:

That, the undersigned, JAMES F. MCGREGOR and ANNE E. MCGREGOR do hereby appoint SAM L. SLACK , as our true and lawful attorney, to sell, purchase or encumber that certain real property commonly known as 2967 DEL RIO LANE, MINDEN, NEVADA, and being all that real property situated in the County of Douglas, State of Nevada, specifically described as follows:

Lot 45, Saratoga Springs Estates Unit No 2

Giving and granting to my said attorney, full power to execute in my name, contracts, escrow instructions conveyances, bills of sale, mortgages, deed of trust, security agreements, and all other documents necessary to carry out the sale or purchase as fully to all intents and purposes as the undersigned might or could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do, or cause to be done, by virtue of these presents.

The appointment herein, and the powers pursuant to the Special Power of Attorney, shall commence on the date hereof, and shall automatically terminate on December 1, 2003, unless sooner revoked in writing recorded in the official records of Douglas, County, Nevada.

Dated: July 15, 2003.

STATE OF NEVADA COUNTY OF

CONTRACTOR OF THE PROPERTY OF

No.98-5080-5 My Appt. Exp. Oct. 23, 2006

J. LESTER NOTARY PUBLIC - NEVADA

Appt. Recorded in DOUGLAS CO.

On July 15, 2003 personally appeared before me, a Notary Public, James F. McGregor and Anne E. McGregor, who acknowledged that they executed the above instrument.

WHEN RECORDED MAIL TO:

VHEN REC Negar Dames F. McGregor McGregor P O Box 115 Mancos, CO 8

Mancos, CO 81328

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