A.P.N. # 1419 - 05 - 000 - 003 ESCROW NO. _____ RECORDING REQUESTED BY: STEWART TITLE COMPANY

WHEN RECORDED MAIL TO:

JO LYNNE LUNDY
P. O. BOX 8054
INCLINE VILLAGE, NV 89452

REQUESTED BY

Stewart Title of Douglas County
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEYADA

2003 SEP 11 PM 4: 28

WERNER CHRISTEN
RECORDER
SUPAID BL DEPUTY

(Space Above for Recorder's Use Only)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, JO LYNNE LUNDY have made, constituted, and appointed, and by these presents do make, constitute and appoint JAMES H. LUNDY

as my true and lawful attorney for and in my name, place and stead, and for my use and benefit as follows, which shall pertain to the following described lands situated in the County of 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 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;
- (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 (One Inch Margin on all sides of Document for Recorder's Use Only)

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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, JO LYNNE LUNDY, have hereunto set his/her/their hand(s) and seal on this day of

Signed, sealed and delivered in the presence of

JO LYNNE LUNDY



STATE OF NEVADA	_}		/
COUNTY OF_WASHOE	} ss. }		
This instrument was acknowledge by, JO LYNNE LUNDY	ged before me on	September	<u>09,</u> 2003
			
Signature			·
Notary Public	/		

(One Inch Margin on all sides of document for Recorders Use Only)

EXHIBIT "A" LEGAL DESCRIPTION

Order No.: 030702845

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

ADJUSTED PARCEL C

Description of all that lot, piece, or parcel of land being known as Adjusted Parcel C, reflecting a Boundary Line Adjustment between Assessor's Parcel Numbers 1419-05-000-001 and 1419-05-000-002 and 1419-05-000-003, douglas County, Nevada, said lot being a portion of the South 1/2 of the Northwest 1/4 of Section 5, Township 14 North, Range 19 East, M.D.B.&M., Douglas County, Nevada and being more particularly described as follows:

Commencing at the Northwest corner of the South 1/2 of the Northwest 1/4 of Section 5, Township 14 North, Range 19 East, M.D.B.&M.; thence South 00°22'45" East, 1026.61 feet to the True Point of Beginning; thence on a curve to the left with radius of 850.00 feet, central angle of 29°05'58" and arc length of 431.70 feet; thence South 57°23'03" East, 156.51 feet; thence South 57°23'03" East, 459.61 feet; thence North 74°27'55" East, 159.82 feet; thence North 29°45'03" East, 603.10 feet; thence South 84°02'46" East, 1262.17 feet; thence South 00°27'43" East, 525.00 feet; thence South 88°43'43" West, 2627.63 feet; thence North 00°22'45" West, 323.25 feet to the True Point of Beginning.

Basis of Bearings: the North line of the South 1/2 of the Northwest 1/4 of Section 5, Township 14 North, Range 19 East, M.D.B.&M., per BLM plat filed on July 29, 1997 (Bearing: South 88°41'30" West).

A portion of APN 1419-05-000-003

"IN COMPLIANCE WITH NEVADA REVISED STATUTE 111.312, THE HEREIN ABOVE LEGAL DESCRIPTION WAS TAKEN FROM INSTRUMENT RECORDED 9-11-03, BOOK 0 903, PAGE 5199, AS FILE NO.589673, RECORDED IN THE OFFICIAL RECORDS OF DOUGLAS COUNTY, STATE OF NEVADA."