

REQUESTED BY
TSI TITLE & ESCROW
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

A.P.N.: 1318-15-711-014
Escrow No.: 03-50129-RM

2003 DEC 30 PM 3:06

WHEN RECORDED, MAIL TO:
MR. & MRS. BELLOTTI
P.O. BOX 11241
ZEPHYR COVE, NV. 89448

WERNER CHRISTEN
RECORDER

s/16⁰⁰ PAID KX DEPUTY

SPECIAL POWER OF ATTORNEY

The undersigned, JOHN R. BELLOTTI of DOUGLAS County, NEVADA, does hereby constitute and appoint, LINDA S. BELLOTTI, AS HIS, true and lawful attorney in fact, for him and in his place and stead, and for use and benefit, to sign, execute and deliver any and all documents reasonably necessary, including any deed, note, deed of trust, or security agreement, to effectuate and consummate the purchase, being processed through Escrow 03-50129-RM, TSI Title And Escrow, Inc., 310 Dorla Court, Suite 210, Zephyr Cove, NV 89448, of that certain real property commonly known as 256 Cheyenne Circle, Zephyr Cove, NV 89448, more particularly described as follows:

Lot 30 in Block A, as shown on the map of Round Hill Village Unit No. 2, filed August 31, 1965 in the Office of the County Recorder of Douglas County, Nevada as Document No. 29312

I further give and grant to my said attorney in fact full power and authority to do and perform every act necessary and proper in the exercise of any of the powers granted hereunder and fully as I might or could do if personally present, hereby ratifying and confirming all that my said attorney in fact shall lawfully do or cause to be done by virtue hereof.

The undersigned hereby agrees to indemnify, defend and hold TSI Title And Escrow, Inc. and harmless from any costs, expenses, loss, damage, injury or otherwise, including court costs and attorney's fees, which may be incurred by reason of, executing any documents or instruments pursuant to this Special Power of Attorney and, further, the undersigned hereby agrees that TSI Title And Escrow, Inc. and shall have no liability whatsoever by reason of the following instructions and powers granted by this Special Power of Attorney.

This Special Power of Attorney shall be effective on the date hereof and shall remain in full force and effect until the earlier of (i) the consummation of the purchase, sale or refinancing of the above described real property through an escrow with TSI Title And Escrow, Inc.; (ii) the cancellation of the foregoing escrow prior to consummation of the purchase, sale or refinancing; or (iii) written notice of termination executed by the undersigned. This Special Power of Attorney shall be recorded in the Official Records of the County Recorder of Douglas, Nevada.

Dated this 16TH day of DECEMBER, 2003.

John R. Bellotti
JOHN R. BELLOTTI

State of _____ }
County of _____ } ss:

see attached

On _____
before me, the undersigned, a Notary Public in and for said State, personally appeared _____

known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this Instrument, as the Attorney-in-Fact of

_____ and acknowledged to that subscribed the name of
thereto as principal and own name as Attorney-in-Fact.
WITNESS my hand and official seal.

NAME (TYPED OR PRINTED)
Notary Public in and for said State

COPY

ALL PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA)

) SS.

COUNTY OF SAN MATEO)

On December 17, 2003 before me, *Frances Gould, Notary Public*, personally appeared *John R Bellotti*, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Sworn to and subscribed in my presence

Frances Gould
FRANCES Gould



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