

A.P.N. # 1420-07-717-007
ESCROW NO. 040200177
RECORDING REQUESTED BY:
STEWART TITLE COMPANY

WHEN RECORDED MAIL TO:

P J MORGAN
At Stewart Title
PO Box 2055
Stardline NV 89449

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

2004 APR 26 PM 3:49

WERNER CHRISTEN
RECORDER

s/Le PAIDKJ DEPUTY

(Space Above for Recorder's Use Only)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **P J MORGAN**
have made, constituted, and appointed, and by these presents do make, constitute and appoint
DANIEL L. MORGAN

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
DOUGLAS in the State of Nevada, to wit:

APRIL 22, 2004

SOLE PURPOSE OF THIS LOAN IS TO PURCHASE REAL PROPERTY AT
907 PERIDOT CARSON CITY, NV
FOR LOAN # 12432935

SEE EXHIBIT "A" ATTACHED HERETO FOR LEGAL DESCRIPTION

- (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, choses 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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APR. 23. 2004 1:56PM

STEWART_TITLE

NO. 598

P. 6

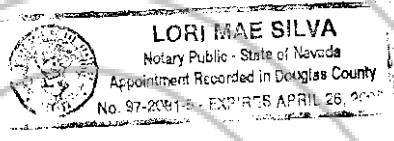
SPECIAL POWER OF ATTORNEY - Page 2

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 confirming 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, P J MORGAN have hereto set his/her/their hand(s) and seal on this day of April, 2004 23

Signed, sealed and delivered in the presence of

P J MORGAN



STATE OF NEVADA }
COUNTY OF DOUGLAS } ss.

This instrument was acknowledged before me on 4/23/04
by P J MORGAN

Signature _____
Notary Public

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

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EXHIBIT "A"

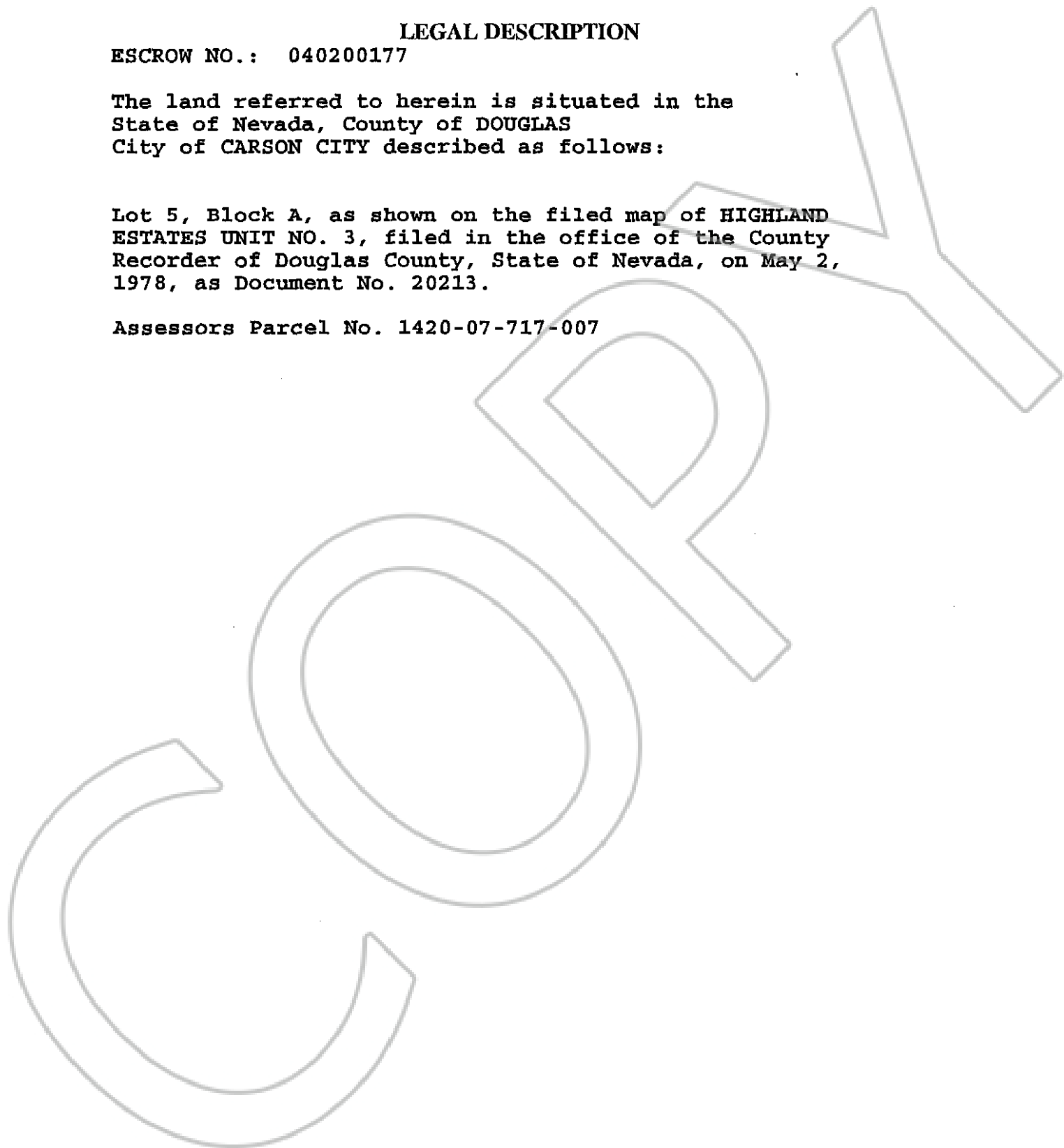
LEGAL DESCRIPTION

ESCROW NO.: 040200177

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

Lot 5, Block A, as shown on the filed map of HIGHLAND
ESTATES UNIT NO. 3, filed in the office of the County
Recorder of Douglas County, State of Nevada, on May 2,
1978, as Document No. 20213.

Assessors Parcel No. 1420-07-717-007



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