A.P.N. # 1319-03-811-008 ESCROW NO. 040300870 RECORDING REQUESTED BY: STEWART TITLE COMPANY

WHEN RECORDED MAIL TO:

MARY E. FISHER 78983 STANSBURY COURT PALM DESERT, CA 92211 RECUBERTED BY Stawart Title of Dougles County

IN OFFICIAL RECORDS OF

2004 APR 30 PM 2: 33

RECORDER

RECORDER

DEPUTY

(Space Above for Recorder's Use Only)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, MARY E. FISHER have made, constituted, and appointed, and by these presents do make, constitute and appoint JOHN FISHER

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:

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, MARY E. FISHER have hereunto set his/her/their hand(s) and seal on this day of ${\tt April}$, ${\tt 2004}$ 21st

Signed, scaled and delivered in the presence of

STATE OFCALIFORNIA COUNTY OF RIVERSIDE

This instrument was acknowledged before me on HORIL 23, 2004, by, MARY E. FISHER

Signature/

Notary Public

MAUREEN J. MORAVICK COMM. # 1268898 OTARY PUBLIC CALIFORNIA

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

EXHIBIT "A"

LEGAL DESCRIPTION

ESCROW NO.: 040300870

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

PARCEL 1:

Lot 8, Block A, as said lot and block is set forth on the Final Map of Genoa Lakes Phase 2, a Planned Unit Development, recorded June 2, 1994, in the Official Records of Douglas County, Nevada, as Document No. 338683.

Assessors Parcel No. 1319-03-811-008

PARCEL 2:

An easement located within a portion of the South one-half of Section 3, Township 13 North, Range 19 East, MDB&M, Douglas County, Nevada, being more particularly described as follows:

COMMENCING at the Southwesterly corner of Unit 8 as shown on the Final Map for Genoa Lakes Phase 2 Planned Unit Development Document No 338683 of the Douglas County Recorder's Office, said point bears North 07°30'56" East, 68.27 feet from Tie Point 'D' as shown on the Genoa Lakes Phase 2 Final Map;

thence North 42°52′23" East, along the Westerly line of said Unit 8, 63.67 feet to the TRUE POINT OF BEGINNING; thence North 42°52′23" East, 26.42 feet; thence South 53°19′51" East, 70.41 feet; thence South 42°52′19" West, 34.25 feet to the Northwesterly corner of Unit 9 being amended to the Typical House Plan 4 as shown on said Genoa Lakes Phase 2 Final Map; thence South 42°52′19" West, along the Westerly line of said amended Unit 9, 28.67 feet; thence North 47°07′41" West, 15.00 feet to a point on the Easterly line of said Unit 8 being amended to the Typical House Plan 1 as shown on said Genoa Lakes Phase 2 Final Map; thence along the Easterly and Northerly boundary lines of said amended Unit 8 the following 6 courses:

North 42°52'23" East, 15.73 feet; North 47°07'37" West, 12.33 feet; North 42°52'23" East, 3.67 feet; North 47°07'37" West, 25.33 feet; North 42°52'23" East, 9.50 feet; North 47°07'37" West, 17.33 feet to the TRUE POINT OF BEGINNING.

"IN COMPLIANCE WITH NEVADA REVISED STATUTE 111.312, THE HEREIN ABOVE LEGAL DESCRIPTION WAS TAKEN FROM INSTRUMENT RECORDED Continued on next page

-1-

ESCROW NO.: 040300870

SEPTEMBER 17, 1998, BOOK 998, PAGE 3457, AS FILE NO. 0449671, RECORDED IN THE OFFICIAL RECORDS OF DOUGLAS COUNTY, STATE OF NEVADA."

