

REQUESTED BY
FIRST CENTENNIAL TITLE CO.
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

APN: 1420-07-611-011
Escrow No. 00129772 - BAS
same as below

When Recorded Return to:

James and Ann McGreggor
C/O Cheryl and Sam Slack
3597 Haystack Drive
Carson City, NV 89705

2004 MAY -7 PM 2:51

WERNER CHRISTEN
RECORDER

\$15⁰⁰ PAID *BR* DEPUTY

SPACE ABOVE FOR RECORDERS USE

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, James F. McGreggor and Anne E. McGreggor have made, constituted, and appointed, and by these presents do make, constitute and appoint Cheryl A. Slack my true and lawful Attorney in Fact for me and in my name, place and stead, and for my use and benefit as follows, which shall pertain to the following described lands situate in Douglas County, Nevada, to wit:

Lot1, in Block D, of SUNRIDGE HEIGHTS PHASE 2, a Planned Unit Development, according to the map thereof, filed in the Office of the County Recorder of Douglas County, Nevada, on September 30, 1993, in Book 993, Page 6482, as Document No. 319089.

Commonly known as: 3597 HAYSTACK DRIVE, Carson City, NV

- 1) to exercise any of 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; and 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, ware 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 therefore with or without security; and to loan money and received negotiable or nonnegotiable notes therefore 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 exercise my right to rescind, to allow the period in which to exercise my right to rescind to pass without exercising such right to rescind, and to confirm that such right to rescind has not been exercised;

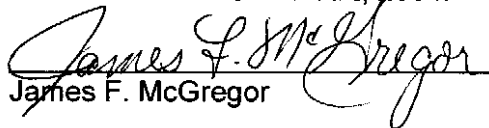
SPACE BELOW FOR RECORDER

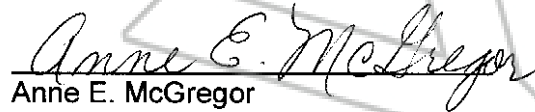
0612553
BK0504 PG02855

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.

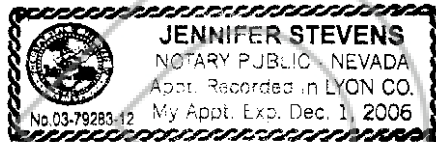
GIVING AND GRANTING unto said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the above stated premises, as fully to all intents and purposes as the signer might or could do if personally present, and hereby ratifying 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, IWE HAVE HEREUNTO SET MY/OUR HAND(S) AND SEAL THIS 15TH DAY OF APRIL, 2004.

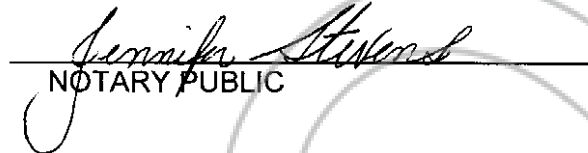

James F. McGregor


Anne E. McGregor

STATE OF NEVADA
COUNTY OF Carson



This instrument was acknowledged before me on April 15, 2004,
by James F. McGregor and Anne E. McGregor.


NOTARY PUBLIC

SPACE BELOW FOR RECORDER

0612553
BK0504PG02856