A.P.N. # 1320-30-115-00 (c ESCROW NO. 0 4020 9 8 (RECORDING REQUESTED BY:

WHEN RECORDED MAIL TO:

MATTHIAS SCHILLER
1201 Windsor Ct
Gourdnewille NV
89410

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

2004 MAY 25 AM 10: 48

WERNER CHRISTEN RECORDER

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(Space Above for Recorder's Use Only)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, MATTHIAS SCHILLER have made, constituted, and appointed, and by these presents do make, constitute and appoint MARION BARRITT WLRICH IN SCHILLER

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 hercin 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, MATTHIAS SCHILLER, have hereunto set his/her/their hand(s) and seal on this 17 day of May, 2004

Signed, sealed and delivered in the presence of

MATTHIAS SCHILLER

STATE OF VIVAIMW }

This instrument was acknowledged before me on Way 17, 2004 by MATTHIAS SCHILLER

Signature X Mille

Notary Public

Commission expires 1/31/07

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

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EXHIBIT "A"

LEGAL DESCRIPTION

ESCROW NO.: 040200981

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

Unit 6, as set forth on map of WESTWOOD PARK UNIT 2, filed for record in the office of the County Recorder of Douglas County, State of Nevada, on November 25, 1987, in Book 1187, Page 3848, as Document No. 167352 and by Certificate of Amendment recorded May 5, 1988, in Book 588, Page 536, as Document No. 177431 of Official Records of Douglas County, Nevada.

Assessors Parcel No. 1320-30-113-008

TOGETHER WITH an undivided 1/25th interest in and to the common area lying within the interior lines as set forth on map of WESTWOOD PARK UNIT 2, filed for record in the office of the County Recorder of Douglas County, State of Nevada, on November 25, 1987, in Book 1187, Page 3848, as Document No. 167352, and as shown on Record of Survey recorded April 11, 2000 in Book 0400, at Page 1729, as Document No. 489711.