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REQUESTED BY  
Jack Sheehan  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

2004 DEC 15 AM 11:37

WERNER CHRISTEN  
RECORDER

\$ 18<sup>00</sup> PAID KJ DEPUTY

Recording Requested By:

Name: JACK SHEEHAN, ESQ.  
P.O. Box 1599  
Minden, Nevada 89423

When recorded mail to:

✓ Mr. & Mrs. Mendes  
1344 So. Riverview  
Gardnerville, Nevada 89410

GENERAL POWER OF ATTORNEY

0631973

BK 1204 PG 06885

**GENERAL POWER OF ATTORNEY**

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**KNOW ALL MEN** by these presents, that I, **WILLIAM MENDES**, State of Nevada, the undersigned, of the County of Douglas, State of Nevada, hereby make, constitute, and appoint my wife, **EARLENE MENDES**, as my true and lawful attorney in fact for me and in my name, place, and stead, and on my behalf and for my use and benefit:

1. To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or matter whatsoever including all rights, power and authority I have as an officer or board member of the **CARSON VALLEY MEAT COMPANY**.

2. To request, ask, demand, sue for, recover, collect receive, and hold and possess all such sums of money debts, dues, commercial paper, checks drafts, accounts, deposits, legacies, bequests, devisees, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds any and all documents of title, chooses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or un-liquidated as now are or shall hereafter become owed by or due, owing interest, to

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have, use and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me on my behalf, and in my name, all endorsement, release, receipts, or other sufficient discharges for the same.

3. To lease, purchase, exchange, and acquire, and to agree, bargain and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real or personal property whatsoever, tangible or intangible, or interest thereon, on such terms and conditions and under such covenants, as said attorney in fact shall deem proper.

4. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all of any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for use, on my behalf, and in my name and under such terms and conditions, and under such covenants, as said attorney in fact shall deem proper;

5. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;

6. To make, receive, sign, indorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures,

check, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan or other institutions or associations, proofs, of loss, evidence of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

7. I grant to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes and as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

8. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not

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intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorneys in fact.

DATED this 13 day of December 2004.

William Mendes  
WILLIAM MENDES

SUBSCRIBED and SWORN to before me  
this 13 day of December 2004.

Sue Doering  
NOTARY PUBLIC

WHEN RECORDED MAIL TO:

Mr. and Mrs. Mendes  
1344 So. Riverview  
Gardnerville, Nevada 89410

