

FIRST AMERICAN TITLE CO.

IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2004 DEC 15 PM 4:23

WERNER CHRISTEN
RECORDER

\$ 18⁵⁰ PAID *KJ* DEPUTY

A.P.N.: 1318-24-404-017
File No: 141-2173960 (CD)

When Recorded, Mail To:
Felton
P.O. Box 5188
Stateline, NV 89449

POWER OF ATTORNEY Specific

KNOW ALL PERSONS BY THESE PRESENTS: That I, **Kim Easler Felton**, the undersigned (jointly and severally, if more than one) hereby make, constitute and appoint **Gregory Ross Felton**, as my true and lawful Attorney for me and in my name, place and stead and for my use and benefit:

To ask, demand, sue for, recover, collect and receive each and every sum of money, debt, account, legacy, bequest, interest, dividend, annuity and demand (which now is or hereafter shall become due, owing or payable) belonging to or claimed by me, and to use and take any lawful means for the recovery thereof by legal process or otherwise, and to execute and deliver a satisfaction or release therefor, together with the right and power to compromise or compound any claim or demand;

To exercise any or all of the following powers as to real property, 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 terms 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 a negotiable or non-negotiable note or performance of any obligation or agreement;

To borrow money and to execute and deliver negotiable or non-negotiable notes therefor with or without security; and to loan money and receive negotiable or non negotiable notes therefor with such security as he/she shall deem proper;

To create, amend, supplement and terminate any trust and to instruct and advise the trustee of any trust wherein I am or may be trustor or beneficiary: to represent and vote stock, exercise stock rights, accept and deal with any dividend, distribution or bonus, join in any corporate financing, reorganization, merger, liquidation, consolidation or other action and the extension, compromise, conversion, adjustment, enforcement or foreclose, singularly or in conjunction with others of any corporate stock, bond, note, debenture or other security; to compound, compromise, adjust, settle and satisfy any obligation, secured or unsecured, owing by or to me and to give or accept any property and/or money whether or not equal to or less in value than the amount owing in payment, settlement or satisfaction thereof;

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To transact business of any kind or class and as my act and deed to sign, execute, acknowledge and deliver any deed, lease assignment of lease, covenant, indenture, indemnity, agreement, mortgage, deed of trust, assignment of mortgage or of the beneficial interest under deed of trust, extension or renewal of any obligation, subordination or waiver of priority, hypothecation, bottomry, charter-party, bill of lading, bill of sale, bill, bond, note, whether negotiable or non-negotiable, receipt, evidence of debt, full or partial release or satisfaction of mortgage, judgment and other debt, request for partial or full reconveyance of deed of trust and such other instruments in writing or any kind or class as may be necessary or proper in the premises.

Regardless of any disability or incapacity occurring after making this Power of Attorney this Power of Attorney shall not be effective after **January 14, 2005** with respect to my real property as described:

The foregoing powers are limited to the real property described as:

THAT PORTION OF SECTION 24, TOWNSHIP 13, RANGE 18, MOUNT DIABLO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

PARCEL I:

A PARCEL OF LAND LYING WHOLLY WITHIN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 13 NORTH, RANGE 18 EAST, M.D.B.&M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE 1/4 SECTION CORNER COMMON TO SECTIONS 24 AND 25, TOWNSHIP 13 NORTH, RANGE 18 EAST, M.D.B.&M., THENCE FROM SAID POINT OF COMMENCEMENT NORTH 0°03'36" EAST ALONG THE EASTERLY LINE OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 24, 1,301.52 FEET; THENCE NORTH 89°01'52" WEST ALONG THE NORTHERLY LINE OF SAID SOUTHEAST 1/4 471.70 FEET TO THE TRUE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING SOUTH 49°59'02" WEST 226.51 FEET;; THENCE SOUTH 6°39'41" WEST 153.50 FEET; THENCE SOUTH 82°03'39" WEST 112.18 FEET; THENCE NORTH 0°03'36" EAST 320.26 FEET TO A POINT ON THE NORTHERLY LINE OF SAID SOUTHEAST 1/4; THENCE SOUTH 89°01'52" EAST ALONG SAID LINE 312.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM ALL THAT PORTION OF SAID LAND CONVEYED TO LOUIS MONTELEONE, ET UX, IN DEED RECORDED OCTOBER 16, 1972 IN BOOK 1072, AT PAGE 362 AS DOCUMENT NO. 62321 OF OFFICIAL RECORDS OF DOUGLAS COUNTY, NEVADA.

PARCEL II:

THAT CERTAIN EASEMENT FOR ROADWAY AND UTILITY PURPOSES 30 FEET IN WIDTH, THE NORTHWESTERLY LINE OF WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF BEGINNING OF THE HEREIN DESCRIBED LAND; THENCE FROM SAID POINT OF BEGINNING SOUTH 49°59'02" WEST 226.51 FEET TO THE TERMINATION OF THE HEREIN DESCRIBED LINE, TOGETHER WITH THE EXTENSION OF THE SOUTHEASTERLY LINE OF THE HEREIN DESCRIBED EASEMENT

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TO SAID NORTHERLY LINE OF SAID SOUTHEAST 1/4 AND THE WESTERLY LINE OF THE HEREINABOVE DESCRIBED LAND.

PARCEL III:

THAT CERTAIN APPURTENANT EASEMENT 30 FEET IN WIDTH FOR ROADWAY AND UTILITY PURPOSES OVER AND ACROSS THE FOLLOWING DESCRIBED PARCEL OF LAND, TO WIT:

ALL THAT REAL PROPERTY SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 13 NORTH, RANGE 18 EAST, M.D.B.&M., BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE 1/4 CORNER COMMON TO SECTIONS 24 AND 25, TOWNSHIP 13 NORTH, RANGE 18 EAST, M.D.B.&M.; THENCE ALONG THE CENTERLINE OF SECTION 24 NORTH 00°03'36" EAST A DISTANCE OF 1,301.52 FEET TO THE SOUTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 24; THENCE NORTH 89°01'52" WEST A DISTANCE OF 440.35 FEET TO THE TRUE POINT OF BEGINNING; THENCE ALONG THE CENTERLINE OF SAID EASEMENT THE FOLLOWING COURSES: NORTH 16°45'03" EAST A DISTANCE OF 28.70 FEET; THENCE ALONG A TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 235.80 FEET, AN ARC DISTANCE OF 125.08 FEET; THENCE ALONG A LINE TANGENT TO THE PRECEDING CURVE NORTH 47°14'52" EAST A DISTANCE OF 122.50 FEET; THENCE ALONG A TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 175.00 FEET, AN ARC DISTANCE OF 98.71 FEET; THENCE ALONG A LINE TANGENT TO THE PRECEDING CURVE NORTH 14°55'41" EAST A DISTANCE OF 48.00 FEET TO THE INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 19, ALSO KNOWN AS KINGSBURY ROAD.

NOTE: THE ABOVE METES AND BOUND DESCRIPTION APPEARED PREVIOUSLY IN THAT CERTAIN DOCUMENT RECORDED DECEMBER 12, 2000, IN BOOK 1200, PAGE 2000, AS INSTRUMENT NO. 504846 OF OFFICIAL RECORDS.

GIVING AND GRANTING unto my said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby ratifying all that my said Attorney shall lawfully do or cause to be done by virtue of these presents. The powers and authority hereby conferred upon my said Attorney shall be applicable to all real and personal property or interests therein now owned or hereafter acquired by me and wherever situate.

My said Attorney is empowered hereby to determine in his/her sole discretion the time when, purpose for and manner in which any power herein conferred upon him shall be exercised, and the conditions, provisions and covenants of any instrument or document which may be executed by him/her pursuant hereto; and in the acquisition or disposition of real or personal property, my said Attorney shall have exclusive power to fix the terms thereof for cash, credit and/or property, and if on credit with or without security.

When the context so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

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Kim Easler Felton 12.14.04
Kim Easler Felton Date

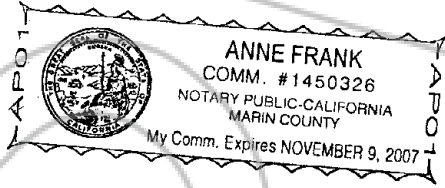
STATE OF NEVADA)
)
) :SS.
COUNTY OF DOUGLAS)

This instrument was acknowledged before me on
Dec 14th, 2004 by Kim Easler Felton

Anne Frank

Anne Frank

Notary Public
(My commission expires: Nov 9th, 2007)



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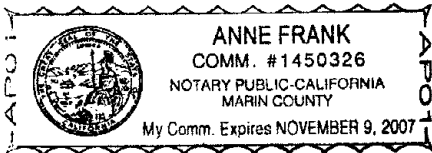
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Marin } ss.

On December 14th, 2004, before me, Anne Frank
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Kimberly Felton
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.
[Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document
Title or Type of Document: Power of Attorney

Document Date: None Number of Pages: 5

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

- Signer's Name: _____
- Individual
 - Corporate Officer — Title(s): _____
 - Partner — Limited General
 - Attorney in Fact
 - Trustee
 - Guardian or Conservator
 - Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

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