

OFFICIAL RECORD

Requested By:

STEWART TITLE OF DOUGLAS
COUNTY

Douglas County - NV
Werner Christen - Recorder

Page: 1 of 3 Fee: 16.00
BK-1106 PG- 2937 RPTT: # 0



SPECIAL POWER OF ATTORNEY

STATE OF MASSACHUSETTS)

Worcester : ss.

KNOW ALL MEN BY THESE PRESENTS, that I, JOHN MICHAEL McAULIFFE, of 32 Burncoat Street, #3, Worcester, MA 01605, do hereby make, constitute and appoint my brother, PATRICK S. McAULIFFE, of 43310 30th St. West #11, Lancaster, California 93536, telephone number (805) 940-9468, my true and lawful attorney-in-fact, for me, and in my name, place, and stead, in my absence, to grant, bargain, sell, convey or contract for the sale and conveyance of any interest I may have in and to all those certain parcels of real property located in the county of Douglas, state of Nevada, being Assessor's Parcel Numbers 33-100-04, 35-020-16, and 35-020-30, and more particularly described as follows:

APN 33-100-04: SW ¼ of the SW ¼ of Section 21 T13N, R22E, M.D.B. & M., 40 acres

APN 35-020-16: NE ¼ of the NW ¼ of Section 5 T12N, R22E, M.D.B. & M., 40 acres

APN 35-020-30: NW ¼ of the SW ¼ of Section 4 T12N, R22E, M.D.B. & M., 40 acres

The extent and particulars of this special power of attorney are as follows:

1. I grant unto said attorney-in-fact full power and authority to grant, bargain, convey, sell or to contract for the sale, and conveyance of any or all of the described property to any person for such price or prices, and on such terms and conditions, as my attorney-in-fact may deem proper, and in my name to make, execute, acknowledge, and deliver a good and sufficient deed or

deeds of conveyance, or other instrument or instruments, necessary to effect such sale, conveyance, or agreement.

2. I grant unto said attorney-in-fact full power and authority to perform all acts to be done in and about the herein described sale of real property as I would do if personally present.

3. I give unto said attorney-in-fact the authority to request, demand, sue for, collect, recover, and receive all moneys which may become due and owing to me by reason of such sale and conveyance, whether by deed, contract or other instrument.

4. I grant unto said attorney-in-fact the authority to make payment of and satisfy all mortgages, taxes and assessments, and other encumbrances that may be a lien or charge on any of the herein described real property; and to receive payment of the purchase money for any and all real property sold, and of any and all notes or other evidences of indebtedness in payment for the real property.

5. I give unto said attorney-in-fact full power and authority to appoint a substitute to perform any of the acts that said attorney-in-fact, by this instrument, is authorized to perform, with the right to revoke such appointment of substitute at pleasure.

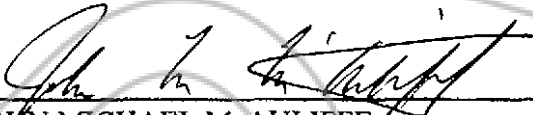
6. I revoke all powers of attorney previously made by me authorizing any person to do any act relative to any part of the described property, ratifying and confirming whatever my said attorney-in-fact, or any substitutes appointed by attorney-in-fact, may do in the matter by virtue of this instrument.

7. All rights, powers, and authority of said attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect upon

recording hereof and such rights, powers, and authority shall remain in full force and effect thereafter.

8. This Special Power of Attorney is not affected by the disability of the principal in accordance with NRS 111.460.

IN WITNESS WHEREOF, I have signed this Special Power of Attorney on October 23, 2006.


JOHN MICHAEL McAULIFFE

On 23rd October, 2006, before me, Samuel Owusu, a

notary public, personally appeared JOHN MICHAEL McAULIFFE, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within SPECIAL POWER OF ATTORNEY, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person (or entity upon behalf of which the person acted), executed the instrument.

WITNESS my hand and official seal.


NOTARY PUBLIC

SEAL

The Commonwealth of Massachusetts
Worcester, S.S. Date October 23rd 2006
Then personally appeared the above named JOHN MICHAEL McAULIFFE and acknowledged the foregoing instrument to be his/her free act and deed, before me, Samuel Y. Owusu, Notary Public
My Commission Expires Feb. 14, 2008