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| A.P.N. # | 1419-26-411-021 |
| Escrow No. | 1008074TA/KE |
| Recording Requested By: | |
|  | |
| Mail Tax Statements To: | Same as below |
| When Recorded Mail To: | |
| Gintas Vildzius | |
| P. O. Box 408 | |
| Genoa, NV 89411 | |



SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: Elaine M. Vildzius, That I, have made, constituted, and appointed, and by these presents do make, constitute and appoint Gintas Vildzius 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, State of Nevada, to wit:

Lot 8in Block B as set out on the Final Subdivision Map, a Planned Unit Development, 05-001 for MONTANA Phase 2A and 2B, filed in the office of the Douglas County Recorder on December 12, 2006 in Book 1206, at Page 3576, as Document No. 690467.

ASSESSOR'S PARCEL NO. 1419-26-411-021

1. To exercise any or 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; 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, 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 receive 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 Trust 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.
7. 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 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: has/have hereunto set his/her/their hand(s) and seal on this
14 day of May, 2008.

Elaine M. Vildzius
 Elaine M. Vildzius

State of Georgia }
 County of Fulton }

This instrument was acknowledged before me on May 14, 2008

By: Elaine M. Vildzius

Signature: Patricia Poole
 Notary Public

Notary Public, Cherokee County, Georgia
 My Commission Expires Aug. 7, 2009

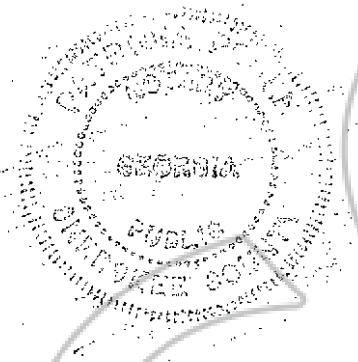


EXHIBIT "A"

Lot 8 in Block B as set out on the Final Subdivision Map, a Planned Unit Development, 05-001 for MONTANA Phase 2A and 2B, filed in the office of the Douglas County Recorder on December 12, 2006 in Book 1206, at Page 3576, as Document No. 690467.

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